

M A D E R A C O U N T Y
ECONOMIC DEVELOPMENT
COMMISSION
E x e c u t i v e C o m m i t t e e

May 26, 2022

MINUTES

(This meeting was a Zoom meeting)

PRESENT: *Rob Poythress, Brett Frazier, Brad Ditton, Santos Garcia, Waseem Ahmed*

ABSENT:

STAFF: *Bobby Kahn*

1.0 CALL TO ORDER

The meeting was called to order at 8:09 a.m. by Chair Poythress.

2.0 PUBLIC COMMENT- *None.*

3.0 INTRODUCTIONS & RECOGNITION - *None.*

4.0 CONSIDERATION OF AGENDA- *None.*

5.0 CONSENT CALENDAR

**6.1 Madera County Economic Development Commission
Executive Committee Minutes- May 10, 2022 and May 18, 2022**

On motion by Commissioner Ahmed and seconded by Commissioner Ditton, the consent calendar is approved as presented. Motion carried.

6.0 CLOSED SESSION- *Nothing to report.*

7.0 NEXT MEETING- *The next meeting will be held with the Executive Committee will be held on June 8, 2022.*

8.0 ADJOURNMENT- *The meeting was adjourned at 8:55 a.m.*

Respectfully submitted, Lois Leonard, Recording Secretary