

**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**

**June 8, 2022**

**MINUTES**

*(This meeting was a Zoom meeting)*

**PRESENT:** *Rob Poythress, Brad Ditton, Santos Garcia*

**ABSENT:** *Waseem Ahmed, Brett Frazier*

**STAFF:** *Bobby Kahn, Lois Leonard*

**1.0 CALL TO ORDER**

*The meeting was called to order at 3:30 p.m. by Chair Poythress.*

**2.0 PUBLIC COMMENT- *None.***

**3.0 INTRODUCTIONS & RECOGNITION - *None.***

**4.0 CONSIDERATION OF AGENDA- *None.***

**5.0 CONSENT CALENDAR**

**5.1 Madera County Economic Development Commission  
Executive Committee Minutes – May 26, 2022**

**5.2 Madera County Economic Development Commission  
Financial Report- May 2022**

**5.3 Payment for unused Administrative Leave-  
Pursuant to the employment agreement for MCEDC Executive  
Director, the Executive Committee hereby authorizes payment  
of unused leave to the Executive Director as stated in Section 5,  
articles g(1) and g (2). Payment shall be made on June 30, 2022.**

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

**6.0 ACTION ITEMS-**

**6.1 AB 361 Changes to the Ralph M. Brown Act Opening Meeting**

*On motion by Commissioner Ditton and seconded by Chair Poythress, MCEDC will adopt Resolution 2022-06 authorizing Remote Teleconference for all Commission and Executive Committee Meeting in accordance of Assembly Bill 361 for a period of 30 days. Motion carried.*

**7.0 INFORMATIONAL ITEMS – None.**

**8.0 WRITTEN COMMUNICATION- None.**

**9.0 OPEN DISCUSSION/REPORTS/INFORMATION**

**9.1 Executive Committee Members**

**Commissioner Poythress (Madera Chamber)** – *reported the Chamber will hold their Business Extravaganza next week for the first time since COVID. The county continues to work through Measure T, SIGMA and the trash review.*

**Commissioner Ditton (Bass Lake Chamber)** – *reported the Bass Lake Triathlon was a success.*

**Commissioner Garcia (City of Madera)** – *no report at this time.*

**9.2 Executive Director-** *reported he attended the ICSC show in Las Vegas. Attendance was between 25,000-30,000. The show was held for two days. He attended the SIOR event in Napa. He attended the Cal Chamber Legislative Summit followed by the Host Breakfast. Because the Governor was quarantined the Lt. Governor spoke at the breakfast. He reported the Madera Marketplace center on Cleveland was purchased by the same group that purchased the Country Club Center. The Marketplace center will be adding Ross and Smart & Final in place of PakNSave. The Country Club center will have Big Lots, 5 Below. They are selling individual pads in the center including adding a pad for El Polo Loco.*

**9.3 Manager of Business Development and Marketing-** *as reported.*

**9.4 Business Assistance/Office Manager-** *as reported.*

**10.0 CLOSED SESSION- Nothing to report.**

**11.0 NEXT MEETING-** *The next meeting will be held with the Board of Commissioners on July 13, 2022.*

**12.0 ADJOURNMENT-** *The meeting was adjourned at 3:58 p.m.*

Respectfully submitted, Lois Leonard, Recording Secretary