

JOINT MEETING NOTICE AND AGENDA

**REGULAR MEETING OF THE MADERA COUNTY ECONOMIC DEVELOPMENT
COMMISSION BOARD OF COMMISSIONERS
AND
REGULAR MEETING OF THE MCEDC BOARD OF COMMISSIONERS AS THE CEDS
COMMITTEE**

July 13, 2021

3:00 p.m.

Meeting will be held at:

**Madera County Economic Development Commission
2425 W. Cleveland Ave. #101
Madera, CA. 93637**

ZOOM MEETING INFORMATION AT BOTTOM OF AGENDA

A G E N D A

This meeting was conducted pursuant to the provisions of the Governor's Executive Order which suspends certain requirements of the Ralph M. Brown Act. Social distancing per the Executive Order were used at the meeting. Members of the public were advised at posting of the agenda that comments were accepted via email at info@maderacountyedc.com. This was a zoom meeting.

1.0 **Call to Order**

2.0 **Public Comment**

This time is made available for comment from the public on matters within the Commission's Jurisdiction. Comment period will be limited to 15 minutes, each speaker will be limited to 3 minutes and only one speaker per subject matter.

3.0 **Introductions and Recognitions**

4.0 **Consideration of Agenda**

5.0 **Consent Calendar**

5.1 ***Madera County Economic Development Commission
Minutes – April 6, 2022***

5.2 ***Madera County Economic Development Commission
Financial Reports – June 2022***

6.0 **Action Items**

6.1 **Madera County Economic Development Commission 2021-2022 Fiscal Year Audit**

The MCEDC Board of Commissioners will approve the audit cost for Fiscal Year 2021-2022.

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

MCEDC Executive Committee will review the New Brown Act Requirements under AB 361 and decide to adopt a Resolution authorizing Remote Teleconference Public Meetings for a period of Thirty Days.

6.3 **Comprehensive Economic Development Strategy (CEDS)**

The MCEDC Board of Commissioners will make a motion to adjourn to the CEDS Committee Meeting.

7.0 **Informational Items**

None.

8.0 **Written Communication**

None.

9.0 **Open Discussion/Reports/Information**

9.1 **Commissioner Reports**

9.2 **Executive Director**

9.3 **Manager of Business Development & Marketing**

9.4 **Business Assistance/Office Manager**

10.0 **Next Meeting**

October 12, 2022

11.0 **Adjournment**

Zoom Meeting
<https://us06web.zoom.us/j/8212068981>
Meeting ID: 821 206 8981
One tap mobile
+14086380968,,8212068981# US (San Jose)

Public Comments will be accepted via email at info@maderacountyedc.com