

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

July 28, 2022

MINUTES

(This meeting was a Zoom meeting)

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

ABSENT:

STAFF:

1.0 CALL TO ORDER

The meeting was called to order at 2:13 p.m. by Chair Poythress.

2.0 PUBLIC COMMENT- *None.*

3.0 INTRODUCTIONS & RECOGNITION - *None.*

4.0 CONSIDERATION OF AGENDA- *None.*

5.0 CLOSED SESSION- *Personnel Matter- Executive Director*

Nothing to report.

6.0 ACTION ITEM

6.1 Adoption of Contract/Executive Director- *no action taken.*

7.0 NEXT MEETING- *The next meeting will be held on August 10, 2022.*

8.0 ADJOURNMENT- *The meeting was adjourned at 3:24 p.m.*

Respectfully submitted, Lois Leonard, Recording Secretary