

**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 7, 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 8:00 a.m. by Chair Poythress.*

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

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

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

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

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

**7.0 ADJOURNMENT-** *The meeting was adjourned at 8:48 a.m.*

Respectfully submitted, Lois Leonard, Recording Secretary