

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

December 14, 2022

MINUTES

(This meeting was a Zoom meeting)

PRESENT: *Rob Poythress, Brad Ditton, Brett Frazier*

ABSENT: *Santos Garcia, Waseem Ahmed*

STAFF: *Darren Rose, Lois Leonard*

1.0 CALL TO ORDER

The meeting was called to order at 3:05 p.m. by Chair Poythress.

2.0 PUBLIC COMMENT- *None.*

3.0 INTRODUCTIONS & RECOGNITION *- None.*

4.0 CONSIDERATION OF AGENDA-

No changes to the agenda.

5.0 CONSENT CALENDAR

**5.1 Madera County Economic Development Commission
Executive Committee Minutes – November 9, 2022**

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

On motion by Commissioner Frazier and seconded by Chair Poythress, 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 Frazier seconded by Commissioner Ditton, MCEDC will adopt Resolution 2022-12 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 Ditton (Bass Lake Chamber) – *reported mountains are good, water is good and the Christmas Tree lighting was a success with over 300 people in attendance.*

Commissioner Frazier (Board of Supervisors) – *reported water is not good. There is a temporary injunction for the GSP rate fee. The election has been certified with two new Supervisors on the Board and a new Accessor.*

Commissioner Poythress (Madera Chamber) – *reported the Chamber had a tree at the annual Trees for Charity event. And are meeting with the Downtown Association today.*

9.2 Executive Director- *slowing settling in the position. Major issues now, are space and power. Helping to find a space to store some almonds for CCP. Gave an update on a meeting with PG&E and stakeholders. Dutch Bros is set to have their power up and running on 12/15/22, so the city can move forward with inspections. Then Dutch Bros can start training employees. Working with five different companies on expansions. Spoke at the Chowchilla Building Forum. Will begin planning the State of the County after the first of the year. Followed by the Economic Summit in the fall.*

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

9.4 Business Assistance/Office Manager- *reported on the ARPA grant. Forty Seven businesses have been approved to date.*

10.0 NEXT MEETING- *The next meeting will be held on January 11th, 2023 with the Board of Commissioners.*

11.0 ADJOURNMENT- *The meeting was adjourned at 3:33 p.m.*

Respectfully submitted, Lois Leonard, Recording Secretary