

**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 1, 2024**

**MINUTES**

**PRESENT:** Santos Garcia, Rob Poythress, Jordan Wamhoff

**ABSENT:** Waseem Ahmed

**STAFF:** Lois Leonard

**1.0 CALL TO ORDER**

*The meeting was called to order at 3:11 p.m. by Chair Poythress.*

**2.0 PUBLIC COMMENT- None.**

**3.0 INTRODUCTIONS & RECOGNITION - Bobby Kahn was in attendance.**

**4.0 CONSIDERATION OF AGENDA-**

*On motion by Commissioner Wamhoff and seconded by Commissioner Garcia Item 10.0 Closed Session to be added to the agenda as there is a need for immediate action and; the agency became aware of the item after the agenda was already posted. Motion carried.*

**5.0 CONSENT CALENDAR**

**5.1 Madera County Economic Development Commission  
Executive Committee Minutes – June 12, 2024, June 24, 2024**

**5.2 Madera County Economic Development Commission  
Financial Report- June 2024**

*On motion by Commissioner Garcia and seconded by Commissioner Wamhoff, Item 5.1 is approved as presented. Item 5.2 will be reviewed at the Board of Commissioners meeting on July 12, 2024. Motion carried.*

**6.0 ACTION ITEMS-**

**7.1 Adoption of Contract/Interim Executive Director**

*On motion by Commissioner Wamhoff and seconded by Commissioner Garcia the contract with Bobby Kahn as the Interim Executive Director is approved as presented. Motion carried.*

**7.0 INFORMATIONAL ITEMS –**

*None.*

**8.0 WRITTEN COMMUNICATION-**

*None.*

**9.0 OPEN DISCUSSION/REPORTS/INFORMATION**

*Nothing to report. Items to be reviewed at the Board of Commissioners at meeting on July 10 2024.*

**10.0 CLOSED SESSION- Pursuant to CALGov Code 68203-Salaries**

*Nothing to report.*

**11.0 NEXT MEETING- *The next meeting will be with the Board of Commissioners on July 10, 2024.***

**12.0 ADJOURNMENT- *The meeting was adjourned at 3:35 p.m.***

Respectfully submitted, Lois Leonard, Recording Secretary