

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

June 12, 2024

MINUTES

PRESENT: *Brad Ditton, Waseem Ahmed, Santos Garcia, Rob Poythress,
Jordan Wamhoff*

ABSENT:

STAFF: *Darren Rose, Lois Leonard*

1.0 CALL TO ORDER

The meeting was called to order at 1:03 p.m. by Chair Poythress.

2.0 PUBLIC COMMENT- *None.*

3.0 INTRODUCTIONS & RECOGNITION - *Maiknue Vang was in attendance.*

4.0 CONSIDERATION OF AGENDA-

No changes.

5.0 CONSENT CALENDAR

**5.1 Madera County Economic Development Commission
Executive Committee Minutes – May 8, 2024, May 23, 2024,
June 3, 2024**

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

*On motion by Commissioner Garcia and seconded by Commissioner
Wamhoff, the consent calendar is approved as presented. Motion carried.*

6.0 CLOSED SESSION- Personnel Matter- Executive Director

Nothing to report.

7.0 ACTION ITEMS-

7.1 Adoption of Contract/Interim Executive Director

No action at this time.

8.0 INFORMATIONAL ITEMS –

None.

9.0 WRITTEN COMMUNICATION-

None.

10.0 OPEN DISCUSSION/REPORTS/INFORMATION

9.1 Executive Committee Members

Commissioner Ditton (Bass Lake Chamber) – *reported the lake is filling up. Business is slow.*

Commissioner Ahmed (City of Chowchilla) – *They are starting their Friday night music in the park and their science in the park and Farmers Market.*

Commissioner Garcia (City of Madera) – *nothing to report.*

Commissioner Poythress (Madera Chamber) – *nothing to report.*

Commissioner Wamhoff (Board of Supervisors) – *reported he has started a video series highlighting businesses in the Ranchos. He has completed four so far. It will be shared on the Golden Valley Chamber Face Book page.*

9.2 Executive Director- *reported he attended the NAIOP breakfast, Nor Cal broker mission with CCVEDC. He attended ICSC and had some really good meetings. He was with Matt Treber from Madera County and Arnoldo Rodriquez from the City of Madera. On the admin side, he hired Blair Sobba to update the employee handbook. It has not been updated for over 20 years. He completed evaluations for staff. The new website is live. He is working on a list of projects to share with whomever will take his place. He will have a meeting Friday with the PG&E workgroup to get an update.*

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

9.4 **Business Assistance/Office Manager-** *as presented.*

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

11.0 **ADJOURNMENT-** *The meeting was adjourned at 2:42 p.m.*

Respectfully submitted, Lois Leonard, Recording Secretary