

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

May 8, 2024

MINUTES

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

ABSENT:

STAFF: *Darren Rose, Lois Leonard*

1.0 CALL TO ORDER

The meeting was called to order at 3:00 p.m. by Chair Poythress.

2.0 PUBLIC COMMENT- *None.*

3.0 INTRODUCTIONS & RECOGNITION - *None.*

4.0 CONSIDERATION OF AGENDA-

No changes.

5.0 CONSENT CALENDAR

**5.1 Madera County Economic Development Commission
Executive Committee Minutes – March 15, 2024**

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

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

6.0 ACTION ITEMS-

None.

7.0 INFORMATIONAL ITEMS –

None.

8.0 WRITTEN COMMUNICATION-

None.

9.0 OPEN DISCUSSION/REPORTS/INFORMATION

9.1 Executive Committee Members

Commissioner Poythress (Madera Chamber) – reported the Prayer Breakfast and Senior Celebration for the National Day of Prayer were a success. Both events were well attended.

Commissioner Ditton (Bass Lake Chamber) – reported the chamber held their annual fishing derby. \$25,000 were given to those who caught the tagged fish. The lake is filling up quickly and the area is busy right now.

Commissioner Wamhoff (Board of Supervisors) – reported the chamber will hold the Flatlanders Day Parade on May 18th in front of the high school and end in the high school parking lot. He is beginning to work on the videos for small business highlights in District One. The county approved the Legacy Project. A commercial development project at Ave. 12 and Jason Court. The county also approved the allocation of the balance of the ARPA funds.

Commissioner Ahmed (City of Chowchilla) – reported the Chowchilla Fair will run from May 8th to the 11th. The City is working a new district boundaries.

Commissioner Garcia (City of Madera) – reported the City received two checks from Congressman Duarte's office. One for the sewer trunk main project and another for the storm drain pipeline replacement project. He attended two ribbon cutting on Friday. And gave an update on McNalley Park.

9.2 Executive Director- reported on our successful summit. It was well attended with good speakers. We need to set a date for the State of the County in October. He attended a CCVEDC marketing mission in Southern California with a lot of interest in moving north. Next week he's attending a Bay Area mission, NAIOP breakfast and an SIOR golf tournament with CCVEDC. The following week he will attend ICSC with Arnaldo from the City of Madera.

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

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

10.0 **CLOSED SESSION-** *Personnel Matter- Executive Director*

Nothing to report.

11.0 **NEXT MEETING-** *The next meeting will be held on June 13, 2024.*

11.0 **ADJOURNMENT-** *The meeting was adjourned at 3:38 p.m.*

Respectfully submitted, Lois Leonard, Recording Secretary