

## JOINT MEETING NOTICE AND AGENDA

**REGULAR MEETING OF THE MADERA COUNTY ECONOMIC DEVELOPMENT  
COMMISSION BOARD OF COMMISSIONERS  
AND  
REGULAR MEETING OF THE MCEDC BOARD OF COMMISSIONERS AS THE CEDS  
COMMITTEE**

*This meeting is open to the public. The public may attend in person or participate via  
zoom <https://us06web.zoom.us/j/8212068981?omn=86877205549> Meeting ID: 821 206 8981  
One tap mobile +14086380968,,8212068981# US*

**July 10, 2024  
3:00 p.m.**

Meeting will be held at:

**Madera County Economic Development Commission  
2425 West Cleveland Ave., Suite 101  
Madera, CA 93637**

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### A G E N D A

1.0 **Call to Order**

2.0 **Public Comment**

*This time is made available for comment from the public on matters within  
the Commission's Jurisdiction. Comment period will be limited to 15  
minutes, each speaker will be limited to 3 minutes and only one speaker.  
per subject matter.*

3.0 **Introductions and Recognitions**

4.0 **Consideration of Agenda**

5.0 **Consent Calendar**

5.1 ***Madera County Economic Development Commission  
Minutes – April 10, 2024***

5.2 ***Madera County Economic Development Commission  
Financial Reports – June 2024***

## 6.0

### **Action Items**

#### **6.1 Nominations & Terms of Office for the MCEDC Board of Commissioners**

*The MCEDC Board of Commissioners will approve the nominations and terms of office for the Board of Commissioners for Fiscal Year 2024/2025.*

#### **6.2 Election of Officers**

*The MCEDC Board of Commissioners will elect a Chair and Vice-Chair for Fiscal Year 2024/2025.*

#### **6.3 Madera County Economic Development Commission Audit for Fiscal Year 2023/2024**

*The MCEDC Board of Commissioners will approve the audit cost for Fiscal Year 2023-2024.*

#### **6.4 Adopt Preapprove Mileage for Travel Expense Form**

*The MCEDC Board of Commissioners will review and adopt preapprove mileage for Travel Expense Form.*

#### **6.5 Adopt New Salaries for 2024/2025 Fiscal Year.**

*The MCEDC Board of Commissioners will review and adopt the salary schedule for 2024/2025 Fiscal Year.*

#### **6.6 Adopt Recruitment Plan for Executive Director Position and approve Corresponding budget**

*The MCEDC Board of Commissioners will adopt the recruitment plan for executive director and approve corresponding budget.*

#### **6.7 Set Price for the Sale of a Samsung Laptop to former Executive Director and instruct staff to prepare a Bill of Sale.**

*The MCEDC Board of Commissioners will set a price for the sale of a Samsung Laptop to the former Executive Director and instruct staff to prepare a Bill of Sale.*

#### **6.8 Comprehensive Economic Development Strategy (CEDS)**

*The MCEDC Board of Commissioners will make a motion to adjourn to the CEDS Committee Meeting.*

## 7.0

### **Informational Items**

#### **7.1 Presentation- Madera Community Hospital**

#### **7.2 Website/Logo Redesign**

8.0 **Written Communication**

- 8.1 *Letter in support of SB410 California Public Utility Commission*
- 8.2 *Letter in opposition of the Governor's 50% budget cuts for Small Business Technical Assistance Program and Capital Infusion Program*
- 8.3 *Letter in support of Madera County's application to the US Department of Transportation for the Madera 41 South Expressway Project*
- 8.4 *Letter in support of the City of Madera to secure Community Economic Resilience Fund Catalyst Program for Downtown Madera*

9.0 **Open Discussion/Reports/Information**

- 9.1 *Commissioner Reports*
- 9.2 *Interim Executive Director*
- 9.3 *Manager of Business Development & Marketing*
- 9.4 *Business Assistance/Office Manager*

10.0 **Next Meeting**

October 9, 2024

11.0 **Adjournment**