

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

October 7, 2024

MINUTES

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

ABSENT: *Brad Ditton*

STAFF:

1.0 CALL TO ORDER

The meeting was called to order at 11:30 a.m. by Chair Poythress.

2.0 PUBLIC COMMENT- *None.*

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

4.0 CONSIDERATION OF AGENDA- *Commissioner Ahmed and Commissioner Wamhoff moved to approve the agenda as presented. Motion carried. .*

5.0 CLOSED SESSION- *Personnel Matter-*
Pursuant to California Government Code Section 54957-Executive Director.

Nothing to report.

6.0 NEXT MEETING- *The next meeting will be held on November 13, 2024*

7.0 ADJOURNMENT- *The meeting was adjourned at 4:35 p.m.*

Respectfully submitted, Lois Leonard, Recording Secretary