

M A D E R A C O U N T Y
ECONOMIC DEVELOPMENT
COMMISSION
Executive Committee

February 8, 2023

3:00 pm

Meeting will be held at:

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

ZOOM MEETING INFORMATION AT BOTTOM OF AGENDA
A G E N D A

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Madera County Economic Development Commission, may request assistance by contacting the Office Manager at Madera County Economic Development Commission Office, 2425 W. Cleveland Ave., Madera, CA 93637; Telephone (559) 675-7768; Fax 9559) 675-3252.

- 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 Executive Committee Minutes – December 14, 2022**
 - 5.2 Madera County Economic Development Commission Financial Report- January 2023**

6.0 Action Items

6.1 Letter in Support- SR 41 Expressway Project

MCEDC Executive Committee will review the request for a letter in support of the County of Madera's application for a (RAISE) grant for SR 41 expressway project.

7.0 Informational Items

7.1 Resignation of Commissioner Scott-Contreras

7.2 MCEDC Basic Service Budget-Fiscal Year 2023-2024

7.3 Brown Act- AB2449

8.0 Written Communication

None

9.0 Open Discuss/Reports/Information

9.1 Executive Committee Members

9.2 Executive Director

9.3 Manager of Business Development and Marketing

9.4 Business Assistance/Office Manager

10.0 Next Meeting

The next meeting will be held on March 8, 2023.

11.0 Adjournment

Join Zoom Meeting

<https://us06web.zoom.us/j/8212068981>

Meeting ID: 821 206 8981

One tap mobile

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