

M A D E R A C O U N T Y

***ECONOMIC DEVELOPMENT
COMMISSION***

B O A R D O F C O M M I S S I O N E R S

**April 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**

*This meeting is open to the public. The public may attend in person or participate via zoom. <https://us06web.zoom.us/j/8212068981?omn=83478436159>, Meeting ID: 821 206 8981
Call: 14086380968,,8212068981#*

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 – January 10, 2024***

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

6.0 **Action Items**

6.1 **Madera County Economic Development Commission Budget for Fiscal Year 2024/2025**

The MCEDC Board of Commissioners will review and approve the MCEDC budget for Fiscal Year 2024/2025.

6.2 **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.

6.3 **Election of Officers**

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

7.0 **Informational Items**

7.1 ***Economic Summit***

7.2 ***Comprehensive Economic Development Strategy (CEDS)***

Fawn McLaughlin, FJMcLaughlin & Associates will give a presentation on the process of completing a new Comprehensive Economic Development Strategy (CEDS)

7.3 ***Website/Logo Resign***

8.0 **Written Communication**

8.1 ***Letter in support of 2024 State Transportation Improvement Program***

8.2 ***Letter in support of 2024 State Highway Operation/Protection Program***

8.3 ***Letter in support of Congressionally Direct Spending-Valley Children's***

8.4 ***Letter in support of Valley Advance Initiative***

8.5 ***Letter in support of Grant Request for Madera 41 South Expressway***

8.6 ***Letter in support of Madera Community Hospital Partnership***

9.0 **Open Discussion/Reports/Information**

9.1 ***Commissioner Reports***

9.2 ***Executive Director***

9.3 ***Manager of Business Development & Marketing***

9.4 ***Business Assistance/Office Manager***

10.0 **Next Meeting**

July 10, 2024

11.0 **Adjournment**