

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 23, 2024

MINUTES

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

ABSENT: *Brad Ditton*

STAFF:

1.0 CALL TO ORDER

The meeting was called to order at 9:00 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 Garcia 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 June 12, 2024.*

7.0 ADJOURNMENT- *The meeting was adjourned at 12:12 p.m.*

Respectfully submitted, Lois Leonard, Recording Secretary