



**CHIEF EXECUTIVE OFFICE**

**Stan Risen**  
Chief Executive Officer

**Patricia Hill Thomas**  
Chief Operations Officer/  
Assistant Executive Officer

**Keith D. Boggs**  
Assistant Executive Officer

**Jody Hayes**  
Assistant Executive Officer

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**STANISLAUS COUNTY  
ECONOMIC DEVELOPMENT ACTION COMMITTEE (EDAC)  
AGENDA**

Thursday, February 12, 2015 – 4:00 PM

Alliance Kirk Lindsey Center  
Tenth Street Plaza  
1020 10<sup>th</sup> Street, Suite 102  
Modesto, CA 95354

**AGENDAS:** Committee Agendas are typically posted on the internet on Monday afternoons preceding a Thursday meeting at the following website:  
<http://www.stancounty.com/CEO/econ-dev/index.shtm>

**NOTICE REGARDING NON-ENGLISH SPEAKERS:** EDAC meetings are conducted in English and translation to other languages is not provided. Please make arrangements for an interpreter if necessary.

**REASONABLE ACCOMMODATIONS:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Committee Secretary at 209-525-6333. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting.

**PUBLIC COMMENT PERIOD:** Matters under the jurisdiction of the Committee, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matter before the Committee for consideration. However, California law prohibits the Committee from taking action on any matter, which is not on the posted agenda unless it is determined to be an emergency by the Committee. Any member of the public wishing to address the Committee during the Public Comment period will be limited to a maximum of five minutes.

Call to Order

Public Comment Period

- I. Welcome and Introductions
  - a. New Members: Joshua Whitfield (Waterford primary representative replacing Mike Van Winkle)
- II. Approval of Minutes of **September 25, 2014**
- III. Secretary Report:
  - a. Updated Committee Roster – District 1 Vacancy / Female Representative of Higher Education – Status/Recommendations
  - b. EDA Stanislaus County CEDS Update for 2016
- IV. Form 700 – 2014/2015 Statement of Economic Interests
  - a. Leaving Office/Assuming Office
  - b. Annual
- V. Roundtable Discussion – Update on Economic Development Administration (EDA) Projects
- VI. Other Information
  - a. Upcoming Meetings:
    - Thursday, September 10, 2015, 4 p.m. (Alliance Kirk Lindsey Center)
- VII. Adjournment