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

Thursday, October 27, 2016 – 4:00 PM

Alliance Kirk Lindsey Center
Tenth Street Plaza
1020 10th 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: Doug Ridenour, Sr., (Modesto Primary Representative replacing David Cogdill, Seat 4); Jennifer Carter (Community Representative, Seat 17 replacing Thomas Reeves); new member (Community Representative, Seat 15 replacing Sharon Silva)
- II. Approval of Minutes of September 10, 2015
- III. Officer Succession – Discussion and Motion on Selection of Chair and Vice Chair
- IV. Secretary Report:
 - a. Conflict of Interest Code – Review and Motion to Approve
 - b. Comprehensive Economic Development Strategy (CEDS) Update
- V. Economic Development Administration (EDA) Project Presentations
- VI. Annual EDA Regional Update Visit:
 - a. Overview of the Economic Development Administration (EDA) and Funding Opportunities Based on Stanislaus County’s Comprehensive Economic Development Strategy (CEDS) Document – Wil Marshall, EDA Regional Representative
 - b. Q & A
- VII. Other Information
 - a. Upcoming Meetings:
 - Date and Location TBD, 4 p.m.
- VIII. Adjournment