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ASSISTANT EXECUTIVE OFFICER

**STANISLAUS COUNTY
ECONOMIC DEVELOPMENT ACTION COMMITTEE AGENDA**

Thursday, July 27, 2023

3:00 PM Meeting

County Center III – Room 1

917 Oakdale Road

Modesto, CA 95355

AGENDAS: Committee Agendas are typically posted on the Internet 72 hours prior to the meeting at the following website:

<http://www.stancounty.com/ceo/econ-dev/edac.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 209-573-0905. 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.



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

**Thursday, July 27, 2023
3:00 PM Meeting
County Center III – Room 1 917 Oakdale Road
Modesto, CA 95355**

Meeting Minutes – Approved October 4, 2023

Members Present: Supervisor Chance Condit (Seat 1/District 5), Chair Amy Bublak (Seat 7/Turlock), Ali Arshad (Seat 20/Community), George Carr (Seat 3/Hughson), Michael Clauzel (Alt. Seat 10/Patterson), Doris Foster (Seat 12/District 2), Marisela Garcia (Seat 6/Riverbank), Melissa Holdaway (Alt. Seat /Riverbank) (John Ismail (Seat 11/District 1), Barbara Jensen (Seat 19/Community), Jill Kitchens (Alt. Seat 8/Waterford), John Pimentel (Seat 5/Newman), Cecil Russell (Seat 14/District 4), Christine Schweininger (Seat 13/ District 3), Harpreet Singh (Seat 15/Community), Frederick Smith (Alt. Seat 9/Oakdale), Tamra Spade (Alt. -Seat 2/Ceres), Elizabeth Talbott (Seat 8/Waterford), Rosalinda Vierra (Seat 16/Community), David Wright (Alt. Seat 4/Modesto), Sue Zwahlen (Seat 4/Modesto)

Members Absent: Kayleigh Gilbert (Seat 9/Oakdale), Javier Lopez (Seat 2/Ceres), Jose Ibarra (Seat 17/Community), Laroy McDonald (Alt. Seat 5/Newman), Dillon Olvera (Seat 18/Community), Dave White (Seat 21/Community), Rebeka Monez (Alt. Seat 7/Turlock), Carlos Roque (Seat 10/Patterson), Samuel Rush, Jr. (Alt. Seat 3/Hughson)

Vacant Seats: None.

Others Present: Patricia Lord (Committee Secretary/CEO's Office), Tina Rocha (CEO's Office), Patrick Cavanah (CEO's Office), Erica Inacio (CEO's Office), Michelle Avery (CEO's Office), Shaun Wahid (County Counsel)

I. Call to Order

The meeting was called to order at 2:58 p.m. by Committee Chair, Amy Bublak

II. Welcome and Roll Call

Committee Chair, Amy Bublak, welcomed everyone to the meeting and conducted roll call. A quorum of members to conduct business was present at the meeting site.

III. Approval of Minutes of the April 27, 2023, meeting

A motion to revise the April 27, 2023, minutes with changes to the public comments section and then submit to the committee at the next meeting for approval was made by Supervisor Chance Condit. The motion was seconded by Rosalinda Vierra, with a unanimous committee approval.

IV. **Public Comment Period**

Public comments were received on the following topics:

- a. Transparency of funds received by committee and/or committee members
- b. Mexican-American representation on the committee
- c. Affordable Housing
- d. Education
- e. Translation of EDAC Agenda, Handouts, and CEDS to Spanish

V. **Presentation** – Economic Development Action Committee Purpose and Process for development of the Stanislaus County Comprehensive Economic Development Strategy (CEDS) by Patricia Lord, EDAC Secretary.

VI. **Discussion Items**

a. **Consider an extended time period for EDAC members to make amendments to DRAFT 2023-2028 CEDS.**

A motion to extend the time by two weeks for EDAC members to make amendments to the DRAFT 2023-2028 CEDS was made by Sue Zwahlen and seconded by Cecil Russell. The committee approved unanimously.

b. **Consider a 30-day Public Comment Period to review and provide written comments on the amended DRAFT 2023-2028 CEDS and related actions.**

A motion to allow a 30-day public commenting period to review and provide written comments on the amended 2023-2028 CEDS and related actions, once the two-week extension is passed AND all revisions have been added to the draft report by the CEO's Office was made by Rosalind Vierra and seconded by Christine Schweininger. The committee approved unanimously. The 30-day public comment period is anticipated in Mid-September. CEDS draft will be posted and available at the Workforce Development Centers throughout the County for review and public comment.

VII. **Officer Succession**

a. **Discuss and Select Chair**

A motion to nominate Carlos Roque for Committee Chair was made by Channce Condit, seconded by Cecil Russell, and the committee approved unanimously.

b. **Discuss and Select Vice Chair**

A motion to nominate Sue Zwahlen for Committee Vice Chair was made by Amy Bublak, seconded by Rosalinda Vierra, and the committee approved unanimously.

VIII. **Secretary Report**

IX. Correspondence

- a. The Stanislaus County Office of the Chief Executive received a copy of a letter from Mr. Miguel Donoso addressed to Mayor Amy Bublak, Chairperson of EDAC dated April 27, 2023.

X. Next Meeting Dates To Be Determined

Tentative Date: Thursday, October 4, 2023

XI. Adjournment

The meeting was adjourned at 4:18 p.m.