



CHIEF EXECUTIVE OFFICE

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Chief Operations Officer/
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Keith D. Boggs
Assistant Executive Officer

Patrice M. Dietrich
Assistant Executive Officer

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

Thursday, May 7, 2020 – 4:00 PM

Tenth Street Place
1010 10th Street
Human Relations Training Room (Suite 1013)
Modesto, CA 95354

Skype Teleconference*

*This meeting will be held via teleconference in accordance with the Governor's Stay at Home Executive Order N-33-20 and will not include in person public attendance. Members of the public may provide comments to the Committee via email or telephone in the following ways:

TO PROVIDE PUBLIC COMMENT VIA TELEPHONE: If you wish to provide verbal comments via telephone, please call the Committee Secretary for instructions by 5 p.m. on Wednesday, May 6, 2020 at 209-672-9840. Please be prepared to provide the following information: your name, telephone number, and whether you wish to speak under the Public Comment Period or regarding a specific agenda item.

TO PROVIDE PUBLIC COMMENT VIA EMAIL: If you prefer to provide a written comment on a specific agenda item, please email your comment to the Committee Secretary at covellok@stancounty.com by 5 p.m. on Wednesday, May 6, 2020. Please include "EDAC Public Comment" in the subject line of the email. Your written comment will be read and distributed to the Committee via email.

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>

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 209-672-9840. 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)
Meeting Agenda

May 7, 2020

Call to Order

Public Comment Period

- I. Roll Call (Verbal)
- II. Welcome and Introductions
 - a. New Members
- III. Approval of Minutes of **June 4, 2019**
- IV. Approval of Minutes of **February 6, 2020**
- V. Action Item:
 - a. Approval of the 2020-2025 Stanislaus County Comprehensive Economic Development Strategy (CEDS)
- VI. Secretary Report:
 - a. Committee Vacancies
- VII. Form 700 – 2019/2020 Statement of Economic Interests – Filing Deadline Extension to June 1, 2020
 - a. Leaving Office/Assuming Office
 - b. Annual
- VIII. Roundtable Discussion – Update on Economic Development Administration (EDA) Projects
- IX. Other Information
 - a. Upcoming Meetings (Tentative):
 - November 5, 2020, 4 p.m., HR Training Room, Suite 1013 (Fall Meeting with EDA Representative)
- X. Adjournment