CHIEF EXECUTIVE OFFICE

Jody L. Hayes CHIEF EXECUTIVE OFFICER

Patrice M. Dietrich ASSISTANT EXECUTIVE OFFICER/ CHIEF OPERATIONS OFFICER

Tina M. Rocha ASSISTANT EXECUTIVE OFFICER

Ruben Imperial ASSISTANT EXECUTIVE OFFICER

STANISLAUS COUNTY ECONOMIC DEVELOPMENT ACTION COMMITTEE AGENDA

<u>Thursday, April 27, 2023</u> 3:00 – 4:30 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: <u>http://www.stancounty.com/ceo/econ-dev/edac.shtm</u>

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, April 27, 2023

<u>Agenda</u>

Call to Order

Public Comment Period

- I. Roll Call
- II. Welcome and Introductions
- III. Approval of Minutes of the November 3, 2022, meeting
- IV. Presentation Stanislaus 2030 by Stanislaus 2030 Chief Strategy Officer, Amanda Hughes
- V. Action Items
 - a. Approval of 2023-2028 Stanislaus County Comprehensive Economic Development Strategy (CEDS)
 - b. Public Participatory Process
- VI. Secretary Report
 - a. Updated Committee Roster
- VII. Roundtable Discussion/Update on Economic Development Projects and Initiatives
- VIII. Correspondence
 - a. The Stanislaus County Office of the Chief Executive received a copy of a letter from Mr. Donoso to U.S. Department of Commerce, Economic Development Administration Representative Asia King, dated June 16, 2022 (view item).
 - IX. Fall 2023 EDAC Meeting Date
 - a. Next EDAC meeting will be November 2, 2023
 - X. Adjournment