



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

Thursday, April 27, 2023, 3 p.m.  
County Center III – Room 1  
917 Oakdale Road  
Modesto, CA

**Meeting Minutes – Draft for Approval**

**Members Present:** Supervisor Chance Condit (Seat 1/District 5), Tamra Spade (Alt. -Seat 2/Ceres), Sue Zwahlen (Seat 4/Modesto), John Pimentel (Seat 5/Newman), Marisela Garcia (Seat 6/Riverbank), Chair Amy Bublak (Seat 7/Turlock), Carlos Roque (Seat 10/Patterson), John Ismail (Seat 11/District 1), Doris Foster (Seat 12/District 2), Christine Schweininger (Seat 13/District 3), Cecil Russell (Seat 14/District 4), Barbara Jensen (Seat 19/Community), Ali Arshad (Seat 20/Community), Dave White (Seat 21/Community)

**Members Absent:** Javier Lopez (Seat 2/Ceres), George Carr (Seat 3/Hughson), Elizabeth Talbott (Seat 8/Waterford), Kayleigh Gilbert (Seat 9/Oakdale), Harpreet Singh (Seat 15/Community Rep), Rosalinda Vierra (Seat 16/Community Rep), Jose Ibarra (Seat 17/Community Rep), Dillon Olvera (Seat 18/Community Rep)

**Support Staff Present:** Patricia Lord (Committee Secretary/CEO's Office), Michelle Avery (CEO's Office), Monica Flinn (Opportunity Stanislaus), Amanda Hughes (Stanislaus Community Foundation), Erica Inacio (CEO's Office), Anthony Sims (City of Turlock), Shaun Wahid (Deputy County Counsel), Reagan Wilson (Turlock City Manager)

**Call to Order**

The meeting was called to order at 2:48 p.m. by Committee Chair, Mayor Amy Bublak

**I. Roll Call**

The Economic Development Action Committee (EDAC) established a quorum to conduct business.

**II. Welcome and Introductions**

Chair Bublak welcomed everyone to the meeting and all Committee members provided a brief introduction.

**III. Approval of Minutes of the November 3, 2022, meeting**

November 3, 2022, EDAC meeting minutes were approved unanimously by the Committee.

**IV. Public Comment Period**

The following public comments were received by the Committee:

Concerns regarding lack of affordable housing in Stanislaus County, and request to add additional information on housing in the Stanislaus County CEDS, and concerns regarding air quality and bio- industrial manufacturing in the Crows Landing community.

**V. Presentation – Stanislaus 2030 by Stanislaus 2030 Chief Strategy Officer, Amanda Hughes**

Copies of the Stanislaus 2030 Investment Blueprint presentation were provided to the committee and members of the public

**VI. Action Items**

**Approval of Draft 2023-2028 Stanislaus County Comprehensive Economic Development Strategy (CEDS)**

Dave White provided information on the purpose of the CEDS draft 2023-2028 document. The committee conferred and agreed to postpone approval of the CEDS document pending further review and agreed to confer for a special meeting.

**Public Participatory Process**

Members of the public requested Spanish translation of the CEDS, housing issues within the County added to CEDS, and technical assistance regarding understanding the CEDS document. Committee Secretary Lord stated that the Stanislaus County CEDS process follows current Federal EDA guidelines.

**VII. Secretary Report**

Currently, there are no vacancies on the Economic Development Action Committee.

**VIII. Roundtable Discussion/Update on Economic Development Projects and Initiatives**

The Committee discussed the draft 2023-2028 CEDS document.

**IX. Correspondence**

The Stanislaus County Chief Executive Office received a copy of a letter from Mr. Miguel Donoso address to the U.S. Department of Commerce, Economic Development Administration Representative Asia King, dated June 16, 2022 (view item).

**X. Fall 2023 EDAC Meeting Date**

The next meeting date will be determined at a later date.

**XI. Adjournment 4:29 pm**

Respectfully submitted,

Patricia Lord

EDAC Secretary