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STANISLAUS COUNTY ECONOMIC DEVELOPMENT ACTION COMMITTEE MEETING AGENDA

Wednesday, March 27, 2024

2:30 PM Meeting

Stanislaus Veterans Center
3500 Coffee Road Rooms 114/115
Modesto, CA 95355

The Economic Development Action Committee (EDAC) welcomes you to its meetings which are regularly held in April and November. Special meetings may be scheduled as needed. Your interest is encouraged and appreciated.

AGENDAS: Committee agendas are typically posted 72 hours prior to the meeting at the posting board at 1010 10th Street Place, the meeting location 3500 Coffee Road,, and on the Internet at the following website: <http://www.stancounty.com/ceo/econ-dev/edac.shtm>

NOTICE REGARDING NON-ENGLISH SPEAKERS: Committee meetings are conducted in English. Language assistance requests to provide an interpreter should be made 72 hours prior to the meeting by contacting the Committee Secretary, Patricia Lord, at lordp@stancounty.com or (209) 573-0905.

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, Patricia Lord, at lordp@stancounty.com or (209) 573-0905. Notification 72 hours prior to the meeting will enable the County to make reasonable accommodations 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. 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 shall be permitted to comment once and be limited to a maximum of five minutes. If you would like to provide a written comment, please email your comment to the Secretary at lordp@stancounty.com by 4:00 p.m. on the day before the meeting, and include the Agenda Item Number or Public Comment Period in the subject line of the email. Your written comment will be distributed to the Committee and kept on file as part of the official record of the EDAC meeting.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMITTEE ON A MATTER ON THE AGENDA: Please raise your hand at the time the item is announced by the Committee Chairperson. In order that interested parties have an opportunity to speak, any person addressing the EDAC will be limited to a maximum of five minutes.

Meeting Agenda

- I. **Call to Order and Pledge of Allegiance**
- II. **Roll Call**
- III. **Welcome and Introductions**
 - a. New Committee Members and Alternates
- IV. **Approval of Minutes from the October 4, 2023 Meeting**
- V. **Public Comment**

Limit comments to five (5) minutes so that everyone may be heard. Matters under the jurisdiction of the Economic Development Action Committee (EDAC) and not on this posted agenda may be addressed by the general public at this time; the EDAC may consider adding the item to the next meeting's agenda for further consideration. California law prohibits the EDAC from taking any action on a matter that is not posted on the agenda unless it is determined to be an emergency by the Committee.
- VI. **Update on 2023-2028 Stanislaus County Comprehensive Economic Development Strategy and Related Actions** – Erica Inacio, Stanislaus County Deputy Executive Officer, Community and Economic Development
- VII. **Discussion Items**
 - a. Review and Consider Draft Updates to 2009 Rules and Regulations – Patricia Lord, EDAC Secretary
- VIII. **Committee Member Reports**
 - a. Updates on Economic Development Projects and Initiatives
- IX. **Officer Succession**
 - a. Discuss and Select Chair
 - b. Discuss and Select Vice Chair
- X. **Next Meeting Dates To be Determined**
- XI. **Adjournment**