

**Stanislaus County  
Economic Development Action Committee (EDAC)  
Meeting Minutes**

October 2, 2024  
1010 10<sup>th</sup> Street, Room 1013, Modesto, CA 95354

- ☒ Erica Inacio - Deputy Executive Officer
- ☒ Mila Romo - Executive Assistant (Recorder)
- ☒ Shaun Wahid – Chief County Counsel

**Voting Members or Alternate Present Marked with an X:**

*Voting Member*

*Alternate Member*

- |   |  |
|---|--|
| <input type="checkbox"/> Ali Arshad - Seat 20 (Community)                         |  |
| <input checked="" type="checkbox"/> Barbara Jensen - Seat 19 (Community)          |  |
| <input checked="" type="checkbox"/> Carlos Roque – Seat 10 (City of Patterson)    | <input type="checkbox"/> Michael Clauzel – Seat 77 (City of Patterson)             |
| <input checked="" type="checkbox"/> Cecil Russell – Seat 14 (District 4)          |  |
| <input checked="" type="checkbox"/> Christine Schweininger – Seat 13 (District 3) |  |
| <input checked="" type="checkbox"/> David White - Seat 21 (Community)             |  |
| <input checked="" type="checkbox"/> Dillon Olvera - Seat 18 (Community)           |  |
| <input checked="" type="checkbox"/> Doris Foster – Seat 12 (District 2)           |  |
| <input checked="" type="checkbox"/> Elizabeth Talbot – Seat 8 (City of Waterford) | <input type="checkbox"/> Jill Kitchens – Seat 77 (City of Waterford)               |
| <input type="checkbox"/> George Carr – Seat 3 (City of Hughson)                   | <input checked="" type="checkbox"/> Randy Crooker – Seat 77 (City of Hughson)      |
| <input checked="" type="checkbox"/> Harpreet Singh – Seat 15 (Community)          |  |
| <input type="checkbox"/> Javier Lopez – Seat 2 (City of Ceres)                    | <input checked="" type="checkbox"/> Julian Aguirre – Seat 77 (City of Ceres)       |
| <input type="checkbox"/> John Ismail – Seat 11 (District 1)                       |  |
| <input type="checkbox"/> John Pimentel – Seat 5 (City of Newman)                  | <input type="checkbox"/> Laroy McDonald – Seat 77 (City of Newman)                 |
| <input type="checkbox"/> Jose Ibarra - Seat 17 (Community)                        |  |
| <input checked="" type="checkbox"/> Kayleigh Gilbert – Seat 9 (City of Oakdale)   | <input type="checkbox"/> Frederick Smith – Seat 77 (City of Oakdale)               |
| <input type="checkbox"/> Kevin Bixel – Seat 7 (City of Turlock)                   | <input type="checkbox"/> Reagan Wilson – Seat 77 (City of Turlock)                 |
| <input type="checkbox"/> Mani Grewal – Seat 1 (Board of Supervisors)              |  |
| <input type="checkbox"/> Marisela Garcia – Seat 6 (City of Riverbank)             | <input checked="" type="checkbox"/> Melissa Holdaway – Seat 77 (City of Riverbank) |
| <input type="checkbox"/> Rosalinda Vierra – Seat 16 (Community)                   |  |
| <input checked="" type="checkbox"/> Susan Zwahlen – Seat 4 (City of Modesto)      | <input type="checkbox"/> David Wright – Seat 77 (City of Modesto)                  |

**Guests Present:** None

- 1. Meeting called to order** at 2:00 p.m. by Chairman Carlos Roque
- 2. Roll Call:** Committee Vice Chair Sue Zwahlen welcomed all and conducted roll call. A quorum was met.
- 3. Welcome and Introductions:** Erica Inacio introduced herself and Executive Assistant Mila Romo

#### 4. Approval Of Minutes:

- Approval of Minutes from the EDAC Meeting from March 27, 2024.  
*Minutes may be voted on by those Members in attendance.*

A Motion was made to approve the EDAC Meeting Minutes from March 27, 2024.  
Motion: David White | Second: Doris Foster | Unanimous ( 14 | 0 ) | Abstain: ( 0 )

#### 5. Public Comment(s): None

6. **Correspondence:** Committee acknowledged receipt of complaint received by the Chief Executive Office via email from Mr. Miguel Donoso dated May 2, 2024.  
<https://www.stancounty.com/ceo/econ-dev/pdf/edac/2024/20241002-edac-correspondence.pdf>
7. **Conflict of Interest Declaration** - Read by Chairman Roque. No conflicts declared.
8. **Update on 2023 – 2028 Stanislaus County Comprehensive Economic Development Strategy (CEDS) and Related Actions:**

- A. **Update on County's obligation to provide translation and bilingual services:**  
The Committee received an update on the Board of Supervisors' recent presentation and acceptance of the County's obligation to provide translation and bilingual services.  
<https://www.stancounty.com/bos/agenda/2024/20240416/B07.pdf>
- B. **Update on approval of the 2023-2028 Stanislaus County Comprehensive Economic Development Strategy (May 14, 2024), and Related Actions**  
The Committee was provided with an update on the Board's approval of the CEDS document for 2023-2028.  
<https://www.stancounty.com/bos/agenda/2024/20240514/B04.pdf>

#### 9. Discussion Items:

- A. Review and Consider Draft Updates to 2009 Rules and Regulations
- B. Consider appointment of subcommittee to recommend revisions to 2009 Rules and Regulations

The Committee heard a presentation on the Rules and Regulations for EDAC, which were last updated in 2009. Understanding that it's difficult to integrate all feedback from Committee members in a meeting, the Committee made a motion to create a sub-committee to review and update the Rules and Regulations.

A Motion was made to create a Sub-Committee to review and update 2009 Rules and Regulations for the Economic Development Action Committee (EDAC).

Motion: Sue Zwalen | Second: Elizabeth Talbot | Unanimous ( 14 | 0 ) | Abstain: ( 0 )

#### **10. Committee Member Reports:**

- The City of Modesto provided updates on Shop Greater Modesto, Health Force Partners with Behavioral Health workforce. Child Care expansion grants for Stan2030. Beautification/Preservation loans; Approved Letter of Intent with United Soccer League to bring a Professional Soccer team to Modesto; Economic and Development Strategic Plan near completion. (ATTACHMENT).
- Committee Member Barbara Jensen noted that the Colombia pool will be finished soon. The pool will be heated which will allow swimming to go longer throughout the year. Community grants are moving in full force.
- Committee member Elizabeth Talbot reported that the Yosemite Blvd/Highway 132 will undergo construction of new sidewalks, curb and gutter. An additional stop light will be eventually installed at the corner of Yosemite Blvd/Pasadena Road

#### **11. Next Regular Meeting:**

- Wednesday, October 8, 2025, at 2:00 pm. Meeting will be held at Tenth Street Place, 1010 10<sup>th</sup> Street, Room 1013 (Green Room), Modesto, CA 95354

#### **12. Adjournment:** Meeting adjourned at 2:38 pm.