



## CHIEF EXECUTIVE OFFICE

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### STANISLAUS COUNTY ECONOMIC DEVELOPMENT ACTION COMMITTEE (EDAC) MEETING AGENDA

Wednesday, March 5, 2025 @ 2:00 PM Meeting  
Tenth Street Place 1010 10th Street, Room 1013 (Green Room)  
Modesto, CA 95354

The Economic Development Action Committee (EDAC) welcomes you to its meetings which are regularly held. 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 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, Erica Inacio, at [inacioe@stancounty.com](mailto:inacioe@stancounty.com) or (209) 480-2074.

**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, Erica Inacio, at [inacioe@stancounty.com](mailto:inacioe@stancounty.com) or (209) 480.2074. 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 [inacioe@stancounty.com](mailto:inacioe@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.

**STANISLAUS COUNTY**  
**ECONOMIC DEVELOPMENT ACTION COMMITTEE (EDAC)**  
**MEETING AGENDA**  
Wednesday, March 5, 2025

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Welcome and Introductions
4. Approval of Minutes from the October 2, 2024, Meeting
5. 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.

6. Correspondence
  - a. Complaint received by the Chief Executive Office via email from Mr. Miguel Donoso.
7. Conflict of Interest Declaration
8. Discussion / Action Items
  - a. Discussion and approval of the recommended proposed revisions to 2009 Rules and Regulations (Bylaws) by appointed Subcommittee - Erica Inacio, Deputy Executive Officer, Stanislaus County Chief Executive Office
  - b. Accept an update from Chabin Concepts on the Stanislaus County Comprehensive Economic Development Strategy (CEDS) Phase I work as part of strategy report to the US Economic Development Administration and discuss top three priorities for the CEDS.
  - c. Discuss and consider scheduling a Special Meeting to hear the final presentation on the Comprehensive Economic Development Strategy Report prior to the October 8, 2025, regularly scheduled meeting.
9. Committee Member Reports
  - a. Updates on Economic Development Projects and Initiatives
10. Next Meeting Date: Wednesday, October 8, 2025, from 2:00 - 3:30 PM. Meeting will be held at Tenth Street Place, 1010 10th Street, HR Green Training Room 1013, Modesto, CA 95354.
11. Adjournment