

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

Thursday, February 12, 2015, 4 p.m.  
Alliance Kirk Lindsey Center – Tenth Street Plaza  
1020 10<sup>th</sup> Street, Suite 102  
Modesto, CA 95354

**Meeting Minutes**

**Members Present:** Harold “Bud” Hill (Hughson); Bill Zoslocki (Modesto Alternate); Maryn Pitt (Turlock Alternate); Jeff Rowe (District 2); Jon Rodriguez (District 3); Cecil Russell (District 4); Supervisor Jim DeMartini (District 5); Thomas Reeves (Community); Ron Jackson (Community); Bob Hondeville (Community)

**Members Absent:** Representatives of Ceres, Newman, Oakdale, Patterson, Riverbank, and Waterford; Rosalinda Vierra (Community); Lance Boullion (Community); David White (Community)

**Others Present:** Tera Chumley (Secretary); Laurie Smith (City of Modesto); Steven Ames (for David White)

Called to Order at 4:08 p.m. by Committee Chair Cecil Russell

Public Comment Period – No one from the public was in attendance.

I. Welcome and Introductions

- a. Committee Chair, Cecil Russell, recognized new member Joshua Whitfield (Waterford primary representative replacing Mike Van Winkle) – Mr. Whitfield was not in attendance.

II. Approval of Minutes of **September 25, 2014** Meeting

Initially, the Committee was unable to approve the Minutes as a quorum was not present at this time on the Agenda.

A few minor corrections to membership attendance was noted by the Recorder.

Member Rodriguez arrived at 4:30 p.m. making quorum for a vote on this matter. Chair Russell requested a motion to approve the Minutes of the last meeting on September 25, 2014.

Motion by Member Jackson, second by Member Rodriguez; the motion carried by all to approve the Minutes from the **September 25, 2014** Meeting with these corrections.

III. Secretary Report:

- a. Updated Committee Roster – District 1 Vacancy / Female Representative of Higher Education – Status/Recommendations

Secretary Chumley reported she had received a commitment from Katrina Kidd, Program Director of the Executive MBA Program at Stan State. Katrina was unable to attend this meeting due to a prior commitment; she anticipates attending the next meeting.

- b. EDA Stanislaus County CEDS Update for 2016

**STANISLAUS COUNTY**

**ECONOMIC DEVELOPMENT ACTION COMMITTEE (EDAC) – MINUTES (DRAFT)**

**February 12, 2015**

**Page2**

CEDs Update – Secretary Chumley will be sending to Cities to update with date to respond for discussion and review at September meeting for final revisions and submission to State in October.

Cecil inquired who updates the CEDS document. Tera indicated Stanislaus Business Alliance updates the demographic information, Cities provide updates as requested, and the Chief Executive Office updates the information in the document.

c. Crows Landing Air Facility (agenda item added)

Secretary Chumley proposed including this County project at the end the of the CEDS document. After a brief discussion, members agreed to add the project to the document.

Motion by Member Reeves, second by Member Rowe; the motion carried by all to approve the addition/inclusion of the Crows Landing Air Facility into the CEDS document at the next update.

IV. Form 700 – 2014/2015 Statement of Economic Interests

- a. Leaving Office/Assuming Office
- b. Annual

Members were reminded of the requirements and due dates for filing of this form.

V. Roundtable Discussion – Update on Economic Development Administration (EDA) Projects

- Bud Hill/Hughson – Three new businesses opening in Hugshon. Recently received state funding to extend water lines to Service Road.
- Laurie Smith/Modesto representative – Solar City opening in Modesto adding 200 sales and installation jobs.
- Cecil Russell/District 4 – Starting to see some downtown hospitality improvement programs. Also, Rodden Farms has a new shop at the corner of 10<sup>th</sup> & J Streets. Cecil sees this as an attraction to other agricultural businesses such as wine and cheese.
- Ron Jackson/Community – Beard Land, Stan Foods, and Gallo investing in a project on Garner. Experiencing some difficulty with permits with the City on this \$20 million project.
- Maryn Pitt/Turlock – Hilmar Cheese expanding; Monte Vista Crossings expansion. Several new merchants opening businesses in Turlock. New mayor and new council members. Working with Wil Marshall on a water and sewer project. Anticipates having a package together in the next month.
- Supervisor DeMartini/District 5 – Crows Airbase – environmental work is expected to be completed this summer. Federal grants are being reviewed and considered.

VI. Other Information

- a. Upcoming Meetings (tentative):
  - Thursday, September 10, 2015, 4 p.m. (Alliance Kirk Lindsey Center). An appointment will be sent to members.

Cecil would like to see this committee meet before the September meeting for a report on the Crows grant.

**STANISLAUS COUNTY**

**ECONOMIC DEVELOPMENT ACTION COMMITTEE (EDAC) – MINUTES (DRAFT)**

**February 12, 2015**

**Page3**

Members discussed purpose of meetings seems to be primarily for discussing federal EDA funding for local projects and proposed possibility of combining meetings with other Economic Development related committees. Members suggested that Chair draft a letter to Keith Boggs proposing expanding interest and purpose of this committee.

VII. Adjournment – There being no further business, the meeting was adjourned at 4:52 p.m.

Respectfully submitted,  
Sheryl Swartz, Chief Executive Office  
Confidential Assistant III