

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

Thursday, April 28, 2022, 3 p.m.  
County Center III, 917 Oakdale Road, Modesto

**Meeting Minutes**

**Members Present:** Supervisor Channce Condit (District 5/Seat 1); Anthony Sims (Ceres/Seat 2 – Alternate); Harold “Bud” Hill (Hughson/Seat 3); Mayor Sue Zwahlen (Modesto/Seat 4); Marisela Garcia (Riverbank/Seat 6); Amy Bublak (Turlock/Seat 7); Curtis Haney (Oakdale/Seat 9); Alfred Parham (Patterson/Seat 10); Doris Foster (District 2/Seat 12); Christine Schweininger (District 3/Seat 13); Cecil Russell (District 4/Seat 14); Dillon Olvera (Community/Seat 18); Barbara Jensen (Community/Seat 19); Dave White (Community/Seat 21)

**Members Absent:** Mayor Joe Lopez (Ceres/Seat 2); Nick Candea (Newman/Seat 5); Elizabeth Talbott (Waterford/Seat 8); Harpreet Singh (Community/Seat 15); Rosalinda Vierra (Community/Seat 16); Jose Ibarra (Community/Seat 17)

**Vacant Seats:** District 1/Seat 11; Community/Seat 20

**Others Present:** Patricia Lord (Secretary/Chief Executive Office); Reagan Wilson (City of Turlock); April Potter (Opportunity Stanislaus); Rachel Wyse (Community Development Director, City of Hughson); Asia King (EDA Representative); Jody Hayes (Chief Executive Office); Adriana Harakh (Chief Executive Office)

**Call to Order**

The meeting was called to order at 3:32 p.m. by Committee Chair, Amy Bublak.

**Public Comment** – No comments.

**I. Roll Call**

A quorum of members to conduct business were present at the meeting site.

**II. Welcome and Introductions**

Committee Chair, Amy Bublak, welcomed everyone to the meeting and had all members present give a small introduction about themselves.

**III. Approval of Minutes of February 3, 2022**

A quorum of members attending the February meeting was established.

*Minutes may be voted on by those Members in attendance at the February 3, 2022 meeting.*

Motion to approve the Minutes of **February 3, 2022.**

Vote tally via Roll call (Verbal)

Motion: Hill | Second: Condit | Unanimous (12 | 20) | Abstain: members not in attendance at the 2/3/22 meeting.

**IV. Presentation – Stanislaus 2030 by Chief Executive Officer Jody Hayes**

- CEO Hayes gave a presentation on Stanislaus 2030 and the “2022 Market Assessment Executive Summary: Growth Prosperity Inclusion Economic Resilience & Opportunity in Stanislaus County”

**V. Action Item**

- a. Approval of 2022-2027 Stanislaus County Comprehensive Economic Development Strategy (CEDS)

Motion: Olvera | Second: Foster | Unanimous decision | Abstain: None

Next step is to submit to EDA for certification then to the Board of Supervisors in June for approval.

**VI. Secretary Report**

**a. Committee vacancies**

Secretary Lord reported there are currently two vacancies on this Committee:

- District 1/Seat 11 (previously held by Bob Hondeville)
- Community/Seat 20 (previously held by Katrina Kidd)

Ms. Lord asked meeting attendees to advise of anyone who may be interested in participating on this Committee. The Committee is seeking representation from an educational institute, and a citizen of District 1 (Oakdale). The application is available on the Clerk of the Board’s website: <http://www.stancounty.com/bos/b&c/on-line-application.pdf>

**VII. Roundtable Discussion**

- a. Update on Economic Development Projects and Initiatives

**VIII. Next 2022 Meeting**

- a. Thursday, November 3, 2022 – Fall Meeting with EDA Representative

**IX. Adjournment** – There being no further business, the meeting was adjourned at 4:48 p.m.