

ECONOMIC DEVELOPMENT COMMITTEE MEETING

550 E. 6th Street, Beaumont, CA

Wednesday, February 12, 2020 - 4:00 PM

MINUTES

REGULAR SESSION

4:00 PM

CALL TO ORDER

Committee Members: Mayor Pro Tem Rey Santos, Council Member Mike Lara, City Manager Todd Parton, Economic Development Manager Kyle Warsinski, Member Monir Ahmed, Member Bernie Balland, Member Ebon Brown, Member Allen Koblin, Member Von Lawson, Member Rob Moran, Member Bette Rader, Member Kimberly Starrs, Member Karen Wheat, and BUSD Student Angelina Segovia

Action of any requests for Excused Absence:

Pledge of Allegiance:

Approval / Adjustments to Agenda:

Conflict of Interest Disclosure:

PUBLIC COMMENT PERIOD (ITEMS NOT ON THE AGENDA)

Any one person may address the Committee on any matter not on this agenda. If you wish to speak, please fill out a "Public Comment Form" provided at the back table and give it to the Committee Chair or Secretary. There is a three (3) minute limit on public comments. There will be no sharing or passing of time to another person. State Law prohibits the Committee from discussing or taking actions brought up by your comments.

ACTION ITEMS / PUBLIC HEARINGS / REQUESTS

1. Approval of Minutes

Recommended Action:

Approval of Minutes dated January 8, 2020.

2. Update of Projects from City Staff

3. Downtown Specific Plan

4. Re-organization of Committee

Recommended Action:

Appoint chair and vice chair.

TOPICS FOR FUTURE AGENDAS

1. **Intro to New Business Program**
2. **Cannabis in Area**
3. **Overview of Plan for Committee - Responsibilities and Duties**
4. **Economic Development Tools and Incentives**
5. **Workforce Development / Apprenticeship Program**
6. **Smartcity Plan**

Committee Member Reports

ADJOURNMENT

The next regular meeting of the Beaumont Economic Development Committee Meeting is scheduled for Wednesday, March 11, 2020 at 4:00 p.m.

Beaumont City Hall – Online www.BeaumontCa.gov

City Clerk, Nicole Wheelwright