

# ECONOMIC DEVELOPMENT COMMITTEE MEETING

550 E. 6th Street, Beaumont, CA

Wednesday, February 10, 2021 - 4:00 PM

## MINUTES

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### CALL TO ORDER at 4:01 p.m.

**Present:** Council Member Rey Santos, Council Member David Fenn, City Manager Todd Parton, Economic Development Manager Kyle Warsinski, Member Monir Ahmed (in attendance at 5:20 pm), Member Richard Bennecke, Member David Getka, Member Allen Koblin, Member Von Lawson, Member Rob Moran, Member Bette Rader, Member Carl Vince, Alternate Member Casshandra Samuel (in attendance at 4:53pm), Alternate Member Trina Fregozo, *Business Community Member - vacant*

**Absent:** City Manager Todd Parton, Member Ebon Brown, and Student Member Angelina Segovia

Action of any requests for Excused Absence: **None**

Pledge of Allegiance

Approval / Adjustments to Agenda: **None**

Conflict of Interest Disclosure: **None**

### **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.*

**No comments.**

### **ACTION ITEMS/PUBLIC HEARINGS / REQUESTS**

1. Approval of Minutes

**Motion by Member Bennecke**

**Second by Member Vince**

**To approve of Minutes dated January 13, 2021.**

**Approved by a unanimous vote.**

2. Update of Projects from City Staff

**Update of new businesses opening and the latest sales tax reporting and the recent business workshop and economic analysis.**

3. Review of Economic Development Strategic Plan

**Walked through the final Economic Development Strategic Plan.**

4. Overview of Plan for Committee - Responsibilities and Duties

#### TOPICS FOR FUTURE AGENDAS

5. Intro to New Businesses Program
6. Cannabis in Area
7. Economic Development Tools and Incentives
8. Workforce Development / Apprenticeships Program
9. Homelessness Update

#### REPORTS

**ADJOURNMENT at 5:44 p.m.**