



ECONOMIC DEVELOPMENT COMMITTEE MEETING

550 E 6th Street, Beaumont, Ca

Wednesday, January 08, 2020 - 4:00 PM

AGENDA

Materials related to an item on this agenda submitted to the Economic Development Committee after distribution of the agenda packets are available for public inspection in the City Clerk's office at 550 E. 6th Street during normal business hours.

Any Person with a disability who requires accommodations in order to participate in this meeting should telephone the City Clerk's office at 951 769 8520, at least 48 hours prior to the meeting in order to make a request for a disability related modification or accommodation.

REGULAR SESSION

4:00 PM

CALL TO ORDER

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

EDC Minutes 12.11.19

TOPICS FOR FUTURE AGENDAS

1. Intro to New Business Program
2. Downtown Beautification/facade contest with awards
3. Cannabis in area
4. Overview of plan for committee - responsibilities and duties

5. Economic development tools and incentives
6. Committee Member Reports

REPORTS

ADJOURNMENT

The next regular meeting of the Beaumont Economic Development Committee Meeting is scheduled for Wednesday, February 12, 2020 at 4:00 p.m.

Beaumont City Hall – Online www.BeaumontCa.gov

Committee Vision Statement:

The Beaumont Economic Development Committee shall work to create a balanced, sustainable and diverse business base that leverages existing local business while filling in gaps by creating a plan to recruit and market to new business that will benefit Beaumont's growth, quality of life and values that Beaumont City Council sets forth.

Committee Goals:

- Develop an Economically Balanced Community.
- Recruit New Business, while retaining and expanding local business, that promote growth of primary jobs and/or sales tax revenue.
- Create a Quality of place that establishes Beaumont as a community to establish or grow a business.
- Leverage the City's Strengths to maximize Business opportunities.



MINUTES
Economic Development Committee Meeting
Wednesday, December 11, 2019
Council Chambers
550 E 6th St. Beaumont, Ca
Regular Session: 4:00 PM

REGULAR MEETING

CALL TO ORDER at 4:01 pm

Present: 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 Von Lawson, Member Rob Moran, Member Bette Rader, Member Karen Wheat, and BUSD Student Angelina Segovia

Absent: Member Allen Koblin and Member Kimberly Starrs

Action on any requests for excused absence:

Pledge of Allegiance:

Approval/Adjustments to Agenda:

Conflict of Interest Disclosure:

1. PUBLIC COMMENT PERIOD (ITEMS NOT ON THE AGENDA):

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None

2. ACTION ITEMS/PUBLIC HEARINGS/REQUESTS

a Approval of Minutes

Motion by Rader

Second by Brown

Approved by a 7/1/1 vote, with Member Balland abstaining.

b Update of Projects from City Staff

Update provided by Kyle Warsinski

- c Chamber Presentation

Presentation provided by Member Rader

- d Business of the Month Program

- e Apparel for Committee Members

**Motion to Continue item to the next meeting by Moran
Second by Lara
Approved by a 11/0 vote**

- f Topics for Future Agendas
 1. Intro to New Business Program
 2. Potential auto mall sites and developments
 3. Downtown beautification/façade contest with awards
 4. Cannabis in area
 5. Overview of plan for committee - responsibilities and duties
 6. Economic tools and incentives

Add Workforce Development / Apprenticeship program to a future meeting.

- g Committee Member Reports

ADJOURNMENT

Adjournment of the Economic Development Committee December 11, 2019 Meeting at 4:57 p.m.

The next regular meeting of the Beaumont Economic Development Committee Meeting is scheduled for Wednesday, January 8, 2020 at 4:00 p.m.

Beaumont City Hall – Online www.BeaumontCa.gov

Committee Vision Statement

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Committee Goals

Develop an economically balanced community.

Recruit new business, while retaining and expanding local business that promote growth of primary jobs and/or sales tax revenue.

Create a quality of place that establishes Beaumont as a community to establish or grow a business.

Leverage the City's strengths to maximize business opportunities.