

County of Monterey

Government Center - Monterey Room
168 W. Alisal St., 2nd Fl.
Salinas, CA 93901



Meeting Minutes - Draft

Wednesday, May 1, 2024

2:00 PM

**Join via Zoom at: <https://montereycty.zoom.us/j/91931079933> or in person at: 168
W. Alisal St, 2nd Floor, Salinas CA 93901–Monterey Room**

Economic Development Committee

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Committee Report.

PUBLIC COMMENT: Members of the public may address comments to the Committee concerning each agenda item. Timing of the public comment shall be at the discretion of the Chair.

Call to Order

The meeting was called to order at 2:00 p.m.

Roll Call

Committee Attendees: Chair Adams

Vice-Chair Alejo

Keith Severson

Terice Clark

Dan Ripke

Jonathan Brown

Heather Garner

Ida Chan

Nicholas Kite

Beth Fabinsky

Janine Chicourrat

Catherine Stedman

Absent:

Norm Groot

Janine Bouyea

Additions and Corrections

The Committee Clerk Sophia Magana informed the Committee of correspondence received from the public for Agenda Item No. 4 - Presentation from the Monterey County Green Business Network.

Public Comment Period

No comments were made.

Regular Agenda

1. Consider nominating and electing the Chair and Vice-Chair for the Economic Development Committee

ACTION: The Committee elected Supervisor Alejo as Committee Chair and elected Supervisor Adams as Committee Vice-Chair. A motion was made by Keith Severson and seconded by Nicholas Kite.

2. Consider approval of action minutes from the Economic Development Committee meeting held on November 1, 2023.

ACTION: The Nov 1, 2023 meeting minutes were approved by consensus.

3. Consider approval of action minutes from the Economic Development Committee meeting held on February 7, 2024.

ACTION: The February 7, 2024 meeting minutes were tabled, no action taken. The Committee requested the minutes be revised and brought back to the next meeting for approval. A motion was made by Ida Chan and seconded by Beth Fabinsky.

4.
 - a. Receive a presentation from the Monterey County Green Business Network on the network's activities and importance to the County climate action; and
 - b. Consider providing support for a funding request to the Board of Supervisors during the FY 2024-25 Budget Hearings.

ACTION: Received presentation. Committee moved forward with providing support for a funding request to the BOS during budget hearings. A motion was made by Beth Fabinsky and seconded by Terice Clark.

5. Receive a presentation from York School regarding their potential development.

ACTION: Received presentation from York School, no action taken.

6.
 - a. Receive a presentation from the Development Set-Aside Agencies, the Arts Council for Monterey County (Arts4MC), the Monterey County Convention and Visitors Bureau (See Monterey), the Monterey County Film Commission (MCFC) and the Monterey County Business Council (MCBC).

ACTION: Received the DSA presentations, no action taken.

Adjournment

The meeting was adjourned at 3:30 p.m.