County of Monterey

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

Meeting Minutes - Draft

SPECIAL MEETING

Wednesday, September 4, 2024

1:30 PM

Join via Zoom at https://montereycty.zoom.us/j/93180390918 or in person at: 168 W. Alisal St., 2nd Floor, Salinas CA 93901–Monterey Room, or 1200 Aguajito Road, Suite #1, Monterey CA 93940 - District 5 Office

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 1:31 p.m.

Roll Call

Committee Attendees:
Chair Alejo
Vice-Chair Adams
Norman Groot
Keith Severson
Terice Clark
Janine Bouyea
Jonathan Brown
Heather Gardner
Ida Chan
Nicholas Kite
Beth Fabinsky
Janine Chicourrat

Absent:
Catherine Stedman
Dan Ripke

Additions and Corrections

There were no additions or corrections.

Public Comment Period

No comments were made.

Announcements

There were no announcements.

Approval of Action Minutes

1. Consider approval of action minutes from the Economic Development Committee meeting held on February 7, 2024 and May 1, 2024.

   ACTION: The Economic Development Committee Action Minutes from February 7, 2024 and May 1, 2024, were approved by consensus. The first motion was made by Ida Chan and the motion was seconded by Vice Chair Adams.

Regular Agenda

2. Receive a report from Economic Development staff detailing Economic Development Accomplishments for Fiscal Year 23-24.

   ACTION: Received a report from the Economic Development staff detailing Economic Development Accomplishments for Fiscal Year 23-24.

3. Receive a presentation from Monterey County Economic Partnership (MBEP) and Uplift Central Coast on Creating a Resilient and Inclusive Economy.

   ACTION: Received a presentation from Monterey County Economic Partnership (MBEP) and Uplift Central Coast on Creating a Resilient and Inclusive Economy.

4. Receive a presentation from HawkTower regarding the Reservoir Farms Project.

   ACTION: Received a presentation from HawkTower regarding the Reservoir Farms Project.

Adjournment

The meeting was adjourned at 2:48 p.m.

The next regular meeting is scheduled on November 6, 2024 at 1:30 p.m.

Committee Members: Supervisor Luis Alejo, Chair; Supervisor Mary L. Adams, Vice-Chair; Norm Groot, Agriculture; Catherine Stedman, Climate and Clean Energy; Keith Severson, Construction; Terice Clark, Finance; Janine Bouyea, Healthcare; Dan Ripke, Higher Education; Jonathan Brown, Labor; Heather Gardner, Micro Business; Ida Chan, Minority Owned Business; Nicholas Kite, Non-profit; Beth Fabinsky, Research and Development; Janine Chicourratt, Tourism. Committee Staff: Deborah Paolinelli, Assistant County Administrative Officer; Richard Vaughn, Economic Development Manager; Reed Gallogly, Deputy County Counsel; Isela Sandoval, Management Analyst II; and Yulisa Chavarin, Committee Secretary.