

County of Monterey

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



Meeting Minutes - Draft

Thursday, March 20, 2025

12:00 PM

Join via Zoom at <https://montereycty.zoom.us/j/95513586056> or in person at: 168
W. Alisal St, 2nd Floor, Salinas CA 93901–Monterey Room, or 11140 Speegle
St., Castroville CA 95012 - District 2 Office
Economic Development Committee

Supervisor Luis Alejo - District 1
Supervisor Glenn Church - District 2

Call to Order

The meeting was called to order at 12:21 p.m.

Roll Call

Chair Alejo
Vice-Chair Church
Norman Groot
Keith Severson
Janine Bouyea
Heather Gardner
Ida Chan
Janine Chicourrat

Absent:

Catherine Stedman
Terice Clark
John Wright
Jonathan Brown
Nicholas Kite
Beth Fabinsky

Additions and Corrections

None.

Public Comment Period

Moir LaMountain
Kristin Coates
Melissa Mahoney
Josh Metz

Approval of Action Minutes

1. Consider approval of action minutes from the Economic Development Committee meeting held on September 4, 2024.

The Economic Development Committee action minutes from September 4, 2024 were approved by consensus.

Regular Agenda

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

A motion was made by consensus to nominate and elect Supervisor Glenn Church to serve as Chair and Supervisor Luis Alejo as Vice-Chair.

3. Consider approval of the Economic Development Committee Meeting Schedule for Calendar Year 2025.

A motion was made by Supervisor Alejo, seconded by Janine Chicourrat to approve the Economic Development Committee Meeting Schedule for Calendar Year 2025.

Development Set-Aside Workshop

- 4.** Committee Chair Opening Statement
- 5.**
 - a. Receive an update regarding the Development Set-Aside Program; and
 - b. Receive the DRAFT Development Set-Aside Workplans for FY25-26.

**Received an update regarding the Development Set-Aside Program; and
Received the DRAFT Development Set-Aside Workplans for FY25-26.**

Public Comment: Rick Aldinger, Moira LaMountain

Announcements

None.

Adjournment

The meeting was adjourned at 1:36 p.m.

The next meeting is scheduled on May 22, 2025 at 12:00 p.m.