

County of Monterey

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



Meeting Minutes - Draft

Thursday, May 22, 2025

12:00 PM

Join via Zoom at <https://montereycty.zoom.us/j/97580789033> 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 12:10 p.m.

Roll Call**Committee Attendees:**

Chair Alejo

Vice-Chair Adams

Norman Groot

Catherine Stedman

Keith Severson

Janine Bouyea

Jonathan Brown

Ida Chan

Nicholas Kite

Beth Fabinsky

Absent:

Terice Clark

Dan Ripke

Heather Gardner

Janine Chicourrat

Additions and Corrections

None.

Announcements

None.

Public Comment Period

None.

Regular Agenda

1. a. Receive and accept the resignation of Jonathan Brown as the Labor representative for the Economic Development Committee; and
- b. Provide direction to staff to move forward with an open recruitment for a Labor representative to the Economic Development Committee; and
- c. Consider creating an Ad Hoc Committee to review the qualifications of all applicants.

Public Comment: None

A motion was made by Norm Groot, seconded by Ida Chan to accept the resignation of Jonathan Brown, provide direction to staff to advertise the vacancy for a term of 60 days and create a AdHoc Committee. The AdHoc

Committee volunteers were Supervisor Church, Ida Chan and Norm Groot.

2.

Consider a recommendation to the Board of Supervisors to approve the Development Set-Aside (DSA) guidelines.

Public Comment: Moira, Paul Farmer, Andre Boustany

A motion was made by Supervisor Alejo, seconded by Norm Groot to recommend for approval to the Board of Supervisors the revised Development Set-Aside (DSA) Guidelines brought forth by staff.

3.

- a. Receive a presentation from Monterey Bay Fisheries; and
- b. Consider providing support to Monterey Bay Fisheries for their funding request to the County of Monterey Board of Supervisors.

Public Comment: Andre Boustany, Melanie Wong

A motion was made by Beth Fabinsky, seconded by Catherine Stedman to receive a presentation from Monterey Bay Fisheries and provide support for their funding request to the County of Monterey Board of Supervisors.

4.

- a. Receive a presentation from Reservoir Farms; and
- b. Consider providing support to Reservoir Farms for their funding request to the County of Monterey Board of Supervisors.

Public Comment: Melanie Wong, Walt Duflock

A motion made by Norm Groot, seconded by Supervisor Church to receive a presentation from Reservoir Farms and provide support for their funding request to the County of Monterey Board of Supervisors.

Nicholas Kite left at 1:31 p.m., quorum lost

5.

- Receive a presentation from See Monterey regarding Economic Recovery Hospitality and Tourism Program.

Public Comment: None

Receive a presentation from See Monterey regarding Economic Recovery Hospitality and Tourism Program. No action taken.

Adjournment

The meeting was adjourned at 1:45 p.m.

The next regular meeting is scheduled on August 7, 2025