

ECONOMIC DEVELOPMENT COMMITTEE MEETING

550 E. Sixth Street, Beaumont, CA

Wednesday, August 10, 2022 - 4:00 PM

MINUTES

REGULAR SESSION

4:00 PM

CALL TO ORDER at 4:01 p.m.

Present: Mayor Lloyd White, Council Member Mike Lara (4:08 p.m.), City Manager Elizabeth Gibbs, Economic Development Manager Kyle Warsinski, Chair Von Lawson, Vice Chair Bette Rader, Member Monir Ahmed (4:04 p.m.), Member Richard Bennecke, Member Ebon Brown (4:06 p.m.), and Member Christopher Gleiter

Absent: Member Allen Koblin, Member Rob Moran, and Member Carl Vince

Action of any Requests for Excused Absence: **Member Koblin**

Pledge of Allegiance

Adjustments to Agenda: **None**

Conflict of Interest Disclosure: **None**

PUBLIC COMMENT PERIOD (ITEMS NOT ON THE AGENDA):

No comments

ACTION ITEMS/PUBLIC HEARINGS / REQUESTS

1. Approval of Minutes

Motion by Member Bennecke

Second by Mayor White

To approve Minutes dated May 11, 2022.

Approved by a 8-0 vote

Absent: Lara, Brown, Koblin, Moran, Vince

2. Update of Projects from City Staff

Update on Downtown Revitalization Plan. Currently out to bid.

3. WRCOG Commercial PACE Program Presentation

WRCOG Commercial PACE Program Presentation by Casey Dailey of WRCOG.

4. Business Incentive Package Presentation

Motion by Mayor White

Second by Member Bennecke

To approve the recommendation on Foot Note 4 provided of changing the language of “shall” to “should” in reference to "These uses shall not be located on any parcel which is located within 1,000 feet of any school providing instruction in 12th grade or below, day care center, or youth center"

Motion withdrawn.

Motion by Mayor White

Second by Council Member Lara

To use the word "shall" when referring to liquor or smoke shops, and to use the word "should" for the remaining alcohol-based uses in reference to Foot Note 4 "These uses shall not be located on any parcel which is located within 1,000 feet of any school providing instruction in 12th grade or below, day care center, or youth center"

Approved by a 10-0 vote

Absent: Koblin, Moran, Vince

Consensus to agree on creating incentive programs and bringing the considerations to the Downtown Business group for input and comments.

REPORTS

Mayor White announced the upcoming State of the City and would like to personally invite the committee to attend.

TOPICS FOR FUTURE AGENDAS

- 5. Intro to New Business Program**
- 6. RCTC - Passenger Rail Project**
- 7. 2022 Retail Market Analysis Update**

ADJOURNMENT at 6:14 p.m.

The next regular meeting of the Beaumont Economic Development Committee Meeting is scheduled for Wednesday, September 14, 2022 at 4:00 p.m.

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