

# ECONOMIC DEVELOPMENT COMMITTEE MEETING

550 E. 6th Street, Beaumont, CA

Wednesday, May 12, 2021 - 4:00 PM

## MINUTES

---

### REGULAR SESSION

4:00 PM

#### **CALL TO ORDER at 4:01 p.m.**

**Present:** Council Member Rey Santos, Council Member David Fenn (present at 4:20 p.m.) Economic Development Manager Kyle Warsinski, Member Monir Ahmed, Member Richard Bennecke, Member David Getka, Member Von Lawson, Member Rob Moran, Member Bette Rader, Member Carl Vince, and Alternate Member Casshandra Samuel

**Absent:** City Manager Todd Parton, Member Ebon Brown, Member Allen Koblin, BUSD Student Angelina Segovia, and Alternate Member Trina Fegozo

Action of any Requests for Excused Absence: Member Allen Koblin

Pledge of Allegiance

Conflict of Interest Disclosure

#### **PUBLIC COMMENT PERIOD (ITEMS NOT ON THE AGENDA):**

*Any one person may address the Committee on any matter not on this agenda. If you wish to speak, please fill out a "Public Comment Form" provided at the back table and give it to the Committee Chair or Secretary. There is a three (3) minute limit on public comments. There will be no sharing or passing of time to another person. State Law prohibits the Committee from discussing or taking actions brought up by your comments.*

**No comments**

#### **ACTION ITEMS/PUBLIC HEARINGS / REQUESTS**

1. Approval of Minutes

**Motion by Council Member Santos**

**Second by Member Getka**

**To approve Minutes dated April 14, 2021.**

**Approved by a 9-0 vote.**

2. Update of Project from City Staff

**Economic Development Manager Kyle Warsinski spoke to the upcoming projects of the Highland Springs Interchange, Second Street extension to Pennsylvania, Pennsylvania widening, design of grade separation at Pennsylvania and phase II of the Potrero**

**Interchange. Gave a report out of the 4th quarter sales tax report and its 4.3% increase from 2019.**

3. Downtown Area Plan Presentation

**Presentation given by Community Development Director, Christina Taylor.**

## **REPORTS**

**No reports**

## **TOPICS FOR FUTURE AGENDAS**

4. Intro to New Businesses Program
5. Economic Development Tools and Incentives
6. Workforce Development/Apprenticeship Program

**ADJOURNMENT at 5:26 p.m.**