



MINUTES  
Economic Development Committee Meeting  
Wednesday, December 11, 2019  
Council Chambers  
550 E 6th St. Beaumont, Ca  
Regular Session: 4:00 PM

**REGULAR MEETING**

**CALL TO ORDER at 4:01 pm**

**Present:** Committee Members: Mayor Pro Tem Rey Santos, Council Member Mike Lara, City Manager Todd Parton, Economic Development Manager Kyle Warsinski, Member Monir Ahmed, Member Bernie Balland, Member Ebon Brown, Member Von Lawson, Member Rob Moran, Member Bette Rader, Member Karen Wheat, and BUSD Student Angelina Segovia

**Absent:** Member Allen Koblin and Member Kimberly Starrs

Action on any requests for excused absence:

Pledge of Allegiance:

Approval/Adjustments to Agenda:

Conflict of Interest Disclosure:

**1. 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 City Clerk. 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.***

None

**2. ACTION ITEMS/PUBLIC HEARINGS/REQUESTS**

a Approval of Minutes

**Motion by Rader**

**Second by Brown**

**Approved by a 7/1/1 vote, with Member Balland abstaining.**

b Update of Projects from City Staff

Update provided by Kyle Warsinski

c Chamber Presentation  
  
Presentation provided by Member Rader

d Business of the Month Program

e Apparel for Committee Members

**Motion to Continue item to the next meeting by Moran  
Second by Lara  
Approved by a 11/0 vote**

f Topics for Future Agendas  
1. Intro to New Business Program  
2. Potential auto mall sites and developments  
3. Downtown beautification/façade contest with awards  
4. Cannabis in area  
5. Overview of plan for committee - responsibilities and duties  
6. Economic tools and incentives

Add Workforce Development / Apprenticeship program to a future meeting.

g Committee Member Reports

## **ADJOURNMENT**

**Adjournment of the Economic Development Committee December 11, 2019 Meeting at 4:57 p.m.**

The next regular meeting of the Beaumont Economic Development Committee Meeting is scheduled for Wednesday, January 8, 2020 at 4:00 p.m.

Beaumont City Hall – Online [www.BeaumontCa.gov](http://www.BeaumontCa.gov)

## **Committee Vision Statement**

The Beaumont Economic Development Committee shall work to create a balanced, sustainable and diverse business base that leverages existing local business while filling in gaps by creating a plan to recruit and market to new business that will benefit Beaumont's growth, quality of life and values that Beaumont City Council sets forth.

## **Committee Goals**

Develop an economically balanced community.

Recruit new business, while retaining and expanding local business that promote growth of primary jobs and/or sales tax revenue.

Create a quality of place that establishes Beaumont as a community to establish or grow a business.

Leverage the City's strengths to maximize business opportunities.