

ECONOMIC DEVELOPMENT COMMITTEE MEETING

550 E. 6th Street, Beaumont, CA

Wednesday, December 09, 2020 - 4:00 PM

MINUTES

REGULAR SESSION

4:00 PM

CALL TO ORDER at 4:00pm

Present: Committee Members: Mayor Rey Santos, Mayor Pro Tem Mike Lara, City Manager Todd Parton (at 4:06pm), Economic Development Director Kyle Warsinski, Member Monir Ahmed, Member Bernie Balland, Member Ebon Brown, Member Allen Koblin, Member Von Lawson, Member Rob Moran, Member Bette Rader (at 4:04pm)

Absent: Member Karen Wheat, and BUSD Student Angelina Segovia, *Business Community Member - vacant*

Action of any requests for Excused Absence: **None**

Pledge of Allegiance

Approval / Adjustments to Agenda: **None**

Conflict of Interest Disclosure: **None**

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 speakers.

ACTION ITEMS/PUBLIC HEARINGS / REQUESTS

1. Approval of Minutes

Motion by Member Koblin

Second by Member Santos

To approve Minutes dated September 9, 2020.

Approved by a unanimous vote.

2. Update of Projects from City Staff

Update of new businesses and impacts of COVID-19.

3. Update on RFP Retail Market Analysis

Update on the status of the RFP and the selected firm for consideration by Council.

4. Smartcity Plan

Update of plans of technological advances for the school district and the City.

TOPICS FOR FUTURE AGENDAS

5. Intro to New Business Program

6. Cannabis in Area

7. Overview of Plan for Committee - Responsibilities and Duties

8. Economic Development Tools and Incentives

9. Workforce Development / Apprenticeship Program

10. Homelessness Update

COMMITTEE MEMBER REPORTS

Ahmed - *no report*

Rader - *no report*

Warsinski - *no additional reports*

Moran - *Shared a grant recently announced.*

Balland - *Gave a thank you and farewell to the committee*

Lara - *Gave a thank you to Balland and his time with the committee*

Lawson - *Gave a thank you to the committee.*

Brown - *Gave a brief update of the school district and thanked Mr. Balland.*

ADJOURNMENT at 5:08pm.