



MINUTES
Economic Development Committee Meeting
Wednesday, February 12, 2020
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 Rey Santos, Mayor Pro Tem Mike Lara, Economic Development Manager Kyle Warsinski, Member Von Lawson, Member Monir Ahmed, Member Bernie Balland, Member Ebon Brown, Member Karen Wheat, and BUSD Student Angelina Segovia

Absent: Member Kimberly Starrs, Member Allen Koblin, Member Rob Moran, City Manager Todd Parton, and Member Bette Rader

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 Dated January 8, 2020

Motion by Lara

Second by Lawson

Approved by a 8 / 0 vote.

b Update of Projects from City Staff

Update provided by Kyle Warsinski and Ashley Starr

c Downtown Specific Plan Update

d Re-organization of Committee

Appoint Ebon Brown as Chairperson

Motion by Balland

Second by Santos

Approved by a 9 / 0 vote

Appoint Von Lawson as Vice-chairperson

Motion by Santos

Second by Lara

Approved by a 9 / 0 vote

Appoint Kyle Warsinski as Secretary

Motion by Balland

Second by Lara

Approved by a 9 / 0 vote

e Topics for Future Agendas

1. Intro to New Business Program
2. Downtown beautification/façade contest with awards
3. Cannabis in area
4. Overview of plan for committee - responsibilities and duties
5. Economic Development Tools and Incentives
6. Committee Member Reports

Add Homelessness Update and Affordable Housing Update to topics for future agendas.

f Committee Member Reports

ADJOURNMENT

Adjournment of the Economic Development Committee February 12, 2020 Meeting at 5:00 p.m.

The next regular meeting of the Beaumont Economic Development Committee Meeting is scheduled for Wednesday, March 11, 2020 at 4:00 p.m.

Beaumont City Hall – Online 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.