

ECONOMIC DEVELOPMENT COMMITTEE MEETING

550 E. 6th Street, Beaumont, CA

Wednesday, January 13, 2021 - 4:00 PM

MINUTES

REGULAR SESSION

4:00 PM

CALL TO ORDER at 4:08 pm

Present: Committee Members: Council Member Rey Santos, Council Member David Fenn, City Manager Todd Parton, Economic Development Manager Kyle Warsinski, Member Monir Ahmed, Member Richard Bennecke, Member Ebon Brown, Member David Getka, Member Allen Koblin, Member Von Lawson, Member Rob Moran, Member Bette Rader, Member Carl Vince, Alternate Member Casshandra Samuel, *Business Community Member -vacant*

Absent: BUSD Student Angelina Segovia, Alternate Member Trina Fregozo

1. Introduction of New Members, David Fenn, David Getka, Richard Bennecke, Casshandra Samuel, and Trina Fregezo

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 comments

ACTION ITEMS/PUBLIC HEARINGS / REQUESTS

2. Approval of Minutes

Motion by Member Koblin

Second by Member Lawson

To approve Minutes dated December 9, 2020.

3. Reorganization of Committee

**Motion by Member Rader to nominate Member Lawson as Chair.
Second by Member Koblin
Approved by a unanimous vote.**

**Motion by Member Bennecke to nominate Member Rader as Vice Chair
Second by Member Lawson
Approved by a unanimous vote.**

4. Update of Projects from City Staff

Economic Development Director gave an update of upcoming projects within the City that will impact additional commercial development and businesses nearing construction completion.

5. Update on Retail Market Analysis

The analysis meeting information has gone out to businesses and the community.

6. Smartcity Plan Update

Update on collaborative information from the City's IT department.

7. Parking Strategies Study

Presentation by Walker Consultants acquired by SCAG in response to a grant for parking strategies.

TOPICS FOR FUTURE AGENDAS

8. Intro to New Businesses Program
9. Cannabis in Area
10. Overview of Plan for Committee - Responsibilities and Duties
11. Economic Development Tools and Incentives
12. Workforce Development / Apprenticeship Program
13. Homelessness Update

REPORTS

Reports from Committee Members

ADJOURNMENT at 5:31 p.m.