

# ECONOMIC DEVELOPMENT COMMITTEE MEETING

550 E. 6th Street, Beaumont, CA

Wednesday, September 08, 2021 - 4:00 PM

## MINUTES

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### MEETING PARTICIPATION NOTICE

#### REGULAR SESSION

4:00 PM

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

**Present:** Council Member David Fenn, Economic Development Manager Kyle Warsinski, Member Richard Bennecke, Member Ebon Brown (in attendance at 4:15 p.m.), Member David Getka, Member Allen Koblin (in attendance at 4:07 p.m.), Member Von Lawson, Member, Rob Moran, Member Bette Rader, Member Carl Vince, and Alternate Member Casshandra Samuel

**Absent:** Council Member Rey Santos, City Manager Todd Parton, Member Monir Ahmed, BUSD Student Angelina Segovia, Alternate Member Trina Fregozo

Action of any Requests for Excused Absence

Pledge of Allegiance

Adjustments to Agenda

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 speakers.**

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

1. Approval of Minutes

**Motion by Member Getka**

**Second by Member Vince**

**To approve Minutes dated August 11, 2021.**

**Approved by a 6-0 vote**

**Ayes: Fenn, Warsinski, Getka, Lawson, Moran and Vince**

**Abstain: Bennecke**

2. Update of Projects from City Staff

3. Retail Recruitment Update

**Presentation by Austin Farmer of The Retail Coach regarding current recruitment process and answered questions of the Committee.**

## **REPORTS**

**Member Rader** - *Announced upcoming Good Morning Beaumont meeting and upcoming city-wide yard sale.*

## **TOPICS FOR FUTURE AGENDAS**

4. Intro to New Businesses Program

5. Economic Development Tools and Incentives

6. Workforce Development / Apprenticeship Program

## **ADJOURNMENT at 4:59 p.m.**

The next regular meeting of the Beaumont Economic Development Committee Meeting is scheduled for Wednesday, October 13, 2021 at 4:00 p.m.