

ITEM E

CITY OF MERCED Economic Development Advisory Committee

MINUTES

Third Floor Conference Room
Tuesday, April 28, 2015

Vice Chairperson Vanessa LARA called the meeting to order at 7:00 a.m.

ROLL CALL

Commissioners Present: Mary Camper, Christie Hendricks, Vanessa Lara, Ashley Leffard, Paul Lundberg, Jeff Pennington, Joe Ramirez, Steve Roussos, and John Sundgren.

Commissioners Absent: Chairperson Doug Fluetsch (excused), (one vacancy).

Staff Present: City Manager John Bramble, Director of Economic Development Development Associate Maria Mendoza, Development Associate Karen Baker.

Others Present: Director of County Community and Economic Development Mark Hendrickson.

1. MINUTES

M/S LUNDBERG/PENNINGTON, and carried by unanimous voice vote (one vacancy) to approve the Minutes of March 31, 2015, as submitted.

2. COMMUNICATIONS

None.

3. DIRECTOR'S REPORT

Development Associate Maria MENDOZA stated that Director of Economic Development Frank QUINTERO was out attending the Industrial Asset Management Council forum on behalf of the City and as part of TeamCalifornia. Mr. QUINTERO prepared Attachment F-1 to serve as the Director's Report regarding Economic Development activity during the month of April 2015. For additional information, refer to Item F-1 of the April 28, 2015 Economic Development Advisory Committee Agenda.

4. ITEMS

4.1 Cancellation of the May 26, 2015 EDAC Meeting

M/S LUNDBERG/LEFFARD to cancel the EDAC Meeting of Tuesday, May 26, 2015. The motion passed by unanimous voice vote of all members present.

4.2 Airport Industrial Park Purchase and Sale Agreement

Development Associate Maria MENDOZA reviewed the terms of the Purchase and Sale Agreement between Roig Properties Corporation (Buyer) and the City of Merced. The subject site is 0.50 acres in the Airport Industrial Park. For further information, refer to Item G-2 of the April 28, 2015 Economic Development Advisory Committee Agenda.

M/S LEFFARD/RAMIREZ to recommend approval of the Purchase and Sale Agreement with Roig Properties Corporation to the Merced City Council.

The motion passed by a unanimous voice vote of all members present.

4.3 Merced County Economic Development Partnership Overview and Update

Director of County Community and Economic Development Mark HENDRICKSON gave the Committee a presentation regarding the economic development efforts between Merced County and all of its partner Cities.

No action was needed since the item was for information only.

5. OTHER BUSINESS

Committee Member Steve ROUSSOS discussed the Flashtalks series presented by UC Merced. Development Associate Maria MENDOZA thanked Committee Member Ashley LEFFARD for her two year service term on the Economic Development Advisory Committee.

6. ADJOURNMENT

There being no further business, Vice Chairperson Vanessa LARA adjourned the meeting at 8:03 a.m.

Respectfully Submitted



MARIA MENDOZA, Secretary
Economic Development Advisory Committee

APPROVED:



VANESSA LARA, Vice-Chair
Economic Development Advisory Committee