



CITY OF HUGHSON
ECONOMIC DEVELOPMENT COMMITTEE MEETING
 CITY HALL COUNCIL CHAMBERS
 7018 Pine Street, Hughson, CA

AGENDA
MONDAY, MAY 23, 2016 - 5:30 P.M.

CALL TO ORDER:

ROLL CALL:

Mayor Matt Beekman
 Councilmember George Carr
 Councilmember Jeramy Young
 Councilmember Harold "Bud" Hill (Alternate)
 Business Member Marie Assali
 Business Member Jim Duarte

Staff to be Present:

Raul L. Mendez, City Manager
 Jaylen French, Community Development Director

1. PUBLIC BUSINESS FROM THE FLOOR (No Action Can Be Taken):

Members of the audience may address the City Council on any item of interest to the public pertaining to the City and may step to the podium, state their name and city of residence for the record (requirement of name and city of residence is optional) and make their presentation. Please limit presentations to five minutes. Since the City Council cannot take action on matters not on the agenda, unless the action is authorized by Section 54954.2 of the Government Code, items of concern, which are not urgent in nature can be resolved more expeditiously by completing and submitting to the City Clerk a "Citizen Request Form" which may be obtained from the City Clerk.

2. NEW BUSINESS:

- 2.1:** Approval of Minutes of the April 25, 2016 EDC Regular Meeting.
- 2.2:** Discussion of Vacant Store Fronts in Hughson and Potential Opportunities.
- 2.3:** Update on City's Business Development/Attraction Efforts.

3. EDC COMMENTS:**ADJOURNMENT:****WAIVER WARNING**

If you challenge a decision/direction of the City Council in court, you may be limited to raising only those issues you or someone else raised at a public hearing(s) described in this Agenda, or in written correspondence delivered to the City of Hughson at or prior to, the public hearing(s).

RULES FOR ADDRESSING ECONOMIC DEVELOPMENT COMMITTEE

Members of the audience who wish to address the Economic Development Committee are requested to complete one of the forms located on the table at the entrance of the Council Chambers and submit it to the Committee. **Filling out the card is voluntary.**

AFFIDAVIT OF POSTING

DATE: May 20, 2016 **TIME:** 5:00pm
NAME: Christine Tallman **TITLE:** Interim City Clerk

**AMERICANS WITH DISABILITIES ACT/CALIFORNIA BROWN ACT
NOTIFICATION FOR THE CITY OF HUGHSON**

This Agenda shall be made available upon request in alternative formats to persons with a disability; as required by the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132) and the Ralph M. Brown Act (California Government Code Section 54954.2).

Disabled or Special needs Accommodation: In compliance with the Americans with Disabilities Act, persons requesting a disability related modification or accommodation in order to participate in the meeting and/or if you need assistance to attend or participate in a City Council meeting, please contact the City Clerk's office at (209) 883-4054. Notification at least 48-hours prior to the meeting will assist the City Clerk in assuring that reasonable accommodations are made to provide accessibility to the meeting.

Notice Regarding Non-English Speakers:

Pursuant to California Constitution Article III, Section IV, establishing English as the official language for the State of California, and in accordance with California Code of Civil Procedures Section 185, which requires proceedings before any State Court to be in English, notice is hereby given that all proceedings before the City of Hughson City Council shall be in English and anyone wishing to address the Council is required to have a translator present who will take an oath to make an accurate translation from any language not English into the English language.

General Information: The Economic Development Committee meets in the Council Chambers on the fourth Monday of each month at 5:30 p.m., unless otherwise noticed.

EDC Agendas: The Economic Development Committee agenda is now available for public review at the City's website at www.hughson.org and City Clerk's Office, 7018 Pine Street, Hughson, California on the Friday, prior to the scheduled meeting. Copies and/or subscriptions can be purchased for a nominal fee through the City Clerk's Office.

Questions: Contact the City Clerk at (209) 883-4054



CITY OF HUGHSON
ECONOMIC DEVELOPMENT COMMITTEE MEETING
 CITY HALL COUNCIL CHAMBERS
 7018 Pine Street, Hughson, CA

MINUTES
MONDAY, APRIL 25, 2016 - 5:33 P.M.

CALL TO ORDER:

ROLL CALL:

Mayor Matt Beekman
 Councilmember George Carr
 Councilmember Jeramy Young - Absent
 Councilmember Harold "Bud" Hill (Alternate)
 Business Member Marie Assali - Absent
 Business Member Jim Duarte - Absent

Staff to be Present:

Raul L. Mendez, City Manager
 Jaylen French, Community Development Director

Others Present:

Steven Ames, Stanislaus Business Alliance
 Javan Argenal, CA Luxury Auto Detailing
 Kurt Clark, Stanislaus Business Alliance – SBDC
 Elias Ruiz, Coalface Creations

1. PUBLIC BUSINESS FROM THE FLOOR (No Action Can Be Taken):

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2. NEW BUSINESS:

2.1: Approval of Minutes of the March 14, 2016 EDC Regular Meeting.

Motion by Mayor Beekman seconded by Councilmember Carr (3-0).

2.2: Introduction to CA Luxury Auto Detailing

The Community Development Director introduced Javan Argenal, owner of CA Luxury Auto Detailing. Mr. Argenal shared information regarding the new business at 6801 Hughson Avenue and full wash service operation for cars, trucks, rvs, water crafts, big rigs and lifted trucks. He passed out copies of his brochure of services available and pricing. The Economic Development Committee thanked Mr. Argenal for the information and shared ways that he can promote his business through local agencies and groups. A discussion occurred regarding future opportunities for the building at the site to house a business that was compatible to the quality hand wash and detailing operation.

2.3: Introduction to Coalface Creations

The City Manager introduced Elias Ruiz, owner of Coalface Creations. Mr. Ruiz shared information regarding his Feather Raft business and manufacturing plan in progress. He also shared his interest in renting a select number of his Feather Rafts for recreation this summer from a location in Hughson. The Economic Development Committee advised Mr. Ruiz to consider utilizing the upcoming community events (Love Hughson, Hughson Fruit and Nut Festival and Hughson Farmers' Market) to promote the rentals once he had everything in place. The EDC also encouraged Mr. Ruiz to look into approaching local businesses to see if there were an opportunity to partner. The City Manager shared that Mr. Ruiz is also very active in river cleanup of water hyacinth and was interested in partnering on such efforts along the Tuolumne River at the City property on Leedom Road. Mr. Ruiz, a resident of Hughson, expressed interest in developing his business locally. He shared copies of his Feather Raft brochure.

2.4: Update on Hughson Fruit and Nut Festival.

The City Manager provided a final update on the Hughson Fruit and Nut Festival scheduled to take place in Downtown Hughson on April 30-May 1, 2016.

2.5: Update on Hughson Farmers' Market.

The City Manager and Community Development Director provided a final update on the Hughson Farmers' Market scheduled to kick off in Downtown Hughson on May 5, 2016 through September 29, 2016. Golden State Farmers' Market Association was selected by the Hughson City Council as the Market Manager and was looking to build on the success from last year's inaugural season.

2.6: Update on Stanislaus Business Alliance Organizational Changes.

It was reported that the Stanislaus Business Alliance had gone through necessary organizational changes as a result of new Federal/State regulations associated with funding for business services under the Workforce and Opportunity Act. Councilmember Hill indicated that he and the City Manager had attended the final meeting of the Stanislaus Business Alliance Board of Directors and the organization would be going through some structural changes in the upcoming months. It was also reported that the “employment and training” element would revert back to Stanislaus County to provide the necessary checks and balances to the funding as now directed by the Workforce and Opportunity Act.

2.7: Update on City’s Business Development/Attraction Efforts.

The City Manager and Community Development Director briefly shared some of the progress in local business development efforts.

3. EDC COMMENTS:

ADJOURNMENT: 6:56pm