



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

**AGENDA**  
**MONDAY, JUNE 22, 2015 - 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

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**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 May 26, 2015 EDC Regular Meeting.
- 2.2: Update on the Hughson Farmers' Market 2015.
- 2.3: Review of the Stanislaus County Comprehensive Economic Development Strategy (CEDS) - Hughson.

2.4: Discuss Committee's Areas of Focus for Fiscal Year 2015-2016.

### **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 CITY COUNCIL**

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:** June 19, 2015 **TIME:** 5:00pm  
**NAME:** Marilyn Castaneda **TITLE:** Management Intern

##### **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](http://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**  
**TUESDAY, MAY 26, 2015 - 5:38 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 - Absent

Staff to be Present:

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

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**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 April 27, 2015 EDC Regular Meeting.

Motion by Mayor Beekman seconded by Councilmember Carr (4-0).

**2.2: Discuss Shami's Dog New Business Assistance Request.**

Community Development Director French presented a request by Mr. Ashur Youkhana for a loan from the City's Business Assistance Program to install a hood system at the Shami's Dog business to expand the menu selection. The Economic Development Committee inquired about the status of the business and the improvements funded previously through the program. Community Development Director French indicated that the grease interceptor facility had been installed and other improvements to the seating area and building were pending. The EDC discussed a willingness to consider future investment in the business but at a later date once the pending improvements were complete. They also directed City staff to gather additional details from the County's environmental health department.

**2.3: Update on the Hughson Farmers' Market 2015.**

Community Development Director French shared information regarding the inaugural Hughson Farmers' Market that would commence on May 28, 2015 and run each 2<sup>nd</sup>/4<sup>th</sup> Thursday through September 10. Vendors included J&J Ramos Farms, Ruiz Produce, Jars of Delicious, VanderHelm Farms, Cap'n Coops Kettlecorn, PotatoWorks, and others. City Manager Mendez shared that Duarte Nursery and California Grown Nut Company had graciously agreed to be the Market Bag Sponsors for the initial season and both EDC business members were commended for their support.

**2.4: Update on City Staff Discussions with Local Businesses.**

City Manager Mendez and Community Development Director French shared some of their recent discussions with local business owners (e.g., Hughson Chiropractor, Quick n Save). It was shared that the recent success of the Hughson Business Assistance Program had generated interest among local businesses and that City staff was meeting with owners accordingly to discuss needs.

**2.5: Discuss Business Assistance Program and Funding Level for Upcoming Fiscal Year.**

City Manager Mendez discussed in general the Business Assistance Program and annual funding allocated (\$30,000). He reported that the City's Budget and Finance Committee had expressed interest in rebudgeting any available balance from one year to the next to increase the allocation by fiscal year if possible. The EDC seemed supportive of this concept to allow the City to fund more business ventures under the program. It was reported that about half of the funds for Fiscal Year 2014-2015 had been expended.

**3. EDC COMMENTS:** None

**ADJOURNMENT:** 6:40pm