



HUGHSON ECONOMIC DEVELOPMENT COMMITTEE

MINUTES
REGULAR MEETING 5:30 P.M.

Council Chambers
7018 Pine Street, Hughson CA
City Hall

April 23, 2012

CALL TO ORDER: 5:32pm

IN ATTENDANCE: Mayor Pro Tem Matt Beekman
Councilmember George Carr
Business Member Marie Assali
Councilmember Jeramy Young

ABSENT EXCUSED: Business Member Jim Duarte

STAFF PRESENT: Bryan Whitemyer, City Manager and Thom Clark,
Community Development Director

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.

WAIVER WARNING

Waiver Warning: If you challenge a decision/direction of the City Council/Redevelopment Agency/Economic Development Committee 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

PUBLIC COMMENT

Members of the Audience may address the Committee 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 Committee 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.

RULES FOR ADDRESSING
Economic Development Committee

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

BUSINESS – CONSIDER THE FOLLOWING:

- 1) Review and Approve the Minutes from the March 26, 2012 meeting

Member Assali provided the motion and was seconded by Member Carr. The minutes were approved 4-0.

- 2) Review and Discuss Hughson Business Incubator Application Documents

Staff requested that this item be postponed to the next EDC meeting.

- 3) Chamber of Commerce Status Update

Member Assali indicated that the Chamber of Commerce has been reinstated. She also indicated that the Chamber currently has 501(c) 6 status but hopes to gain 501(c) 3 status in the future. The committee expressed interest in having the chamber utilize some of the space in the building next to City Hall. The requested that staff present a proposal to the City Council for their approval to allow the Chamber to occupy a portion of the building. Staff will take this to the Council on May 14, 2012. Member Assali mentioned that the Chamber would be able to pay for phone and electrical service.

- 4) Meet Main Street Event Update

The Committee would like to give downtown businesses the opportunity to try to organize an event to highlight downtown businesses on May 12. The Committee directed City staff to reach out to local businesses to see if they would be willing to put this event on with some marketing support from the City. If this gains traction, the event will take place on May 12, 2012. If it doesn't then the Committee will try to coordinate an event that either coincides with the Harvest Festival in the Fall or the Christmas Holiday in December.

The Committee also discussed the possibility of engaging Samaritan Village in order to try to bring their senior residents downtown on occasion.

5) Discuss Public Policy Institute of California – California Economy Document

The committee reviewed and discussed the document.

6) Other

Member Assali brought to the attention of staff that there are weeds around the old AT&T building on the corner of Hughson Avenue and Fourth Street as well as at the old car wash on Hughson Avenue. Staff will take steps to contact the owners to get this properties cleaned.

EDC REPORTS AND COMMENTS:

ADJOURNMENT: 6:28pm

****Materials related to an item on this Agenda submitted to the Committee after distribution of the Agenda packet are available for public inspection in the City Hall office at 7018 Pine Street during normal Business hours and at Committee meetings.***

****These documents are also available on the City of Hughson website at www.hughson.org subject to staff's availability to post the document before the meeting.***

CERTIFICATION

I, Dominique Spinale, Deputy City Clerk, or his/her designee, do hereby declare under penalty of perjury that the foregoing Agenda was posted on the outdoor bulletin board at the Hughson City Hall, 7018 Pine Street, Hughson, CA., and made available for Public Review, prior to or on this 24th day of February 2012 before 5:00 p.m.

Dominique Spinale, Deputy City Clerk