



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

AGENDA
TUESDAY, SEPTEMBER 5, 2017 - 5:30 P.M.

CALL TO ORDER:

ROLL CALL:

Mayor Jeramy Young
Councilmember George Carr
Councilmember Harold "Bud" Hill
Councilmember Mark Fontana (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 July 24, 2017 EDC Regular Meeting.
- 2.2:** Update on City Goals and Objectives Workshop.
- 2.3:** Status of Hughson Incubation Center – Holtzclaw Compliance Services & Bella Viva Orchards.

- 2.4: Review and Evaluation of Hughson Business Assistance Program.
- 2.5: Review of Hughson Economic Development Committee – Purpose & Structure.
- 2.6: Update by Opportunity Stanislaus/Hughson SBDC.
- 2.7: Update on City’s Business Planning/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: August 31, 2017 **TIME:** 5:30pm

NAME: Susana Diaz **TITLE:** Deputy 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
 HUGHSON CITY HALL
 7018 Pine Street, Hughson, CA

MINUTES
MONDAY, JULY 24, 2017 - 5:30 P.M.

CALL TO ORDER:

ROLL CALL:

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

Staff to be Present:

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

Others Present:

Jim Homer, Hughson SBDC

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 June 26, 2017 EDC Regular Meeting.

Motion by Mayor Young, seconded by Mayor Pro Tem Carr (4-0)

2.2: City Goals and Objectives Workshop.

City staff reminded the Economic Development Committee about the Hughson City Council Goals and Objectives Workshop scheduled for July 29, 2017. Business Member Assali requested that the Hughson City Council incorporate the importance of “water” into its goals given its value and use in the local agricultural industry.

2.3: Completion of Building Structural Analysis for 6818 Hughson Avenue.

The Community Development Director provided an update on the analysis conducted in coordination with the property owner at 6818 Hughson Avenue. He shared the results of the analysis that provides future options and opportunities for the subject property. The EDC inquired whether the structure had historical significance. City staff indicated that it was not listed in the registry of historic buildings.

2.4: Update by Opportunity Stanislaus/Hughson SBDC.

Jim Homer, Hughson SBDC, provided a report on recent discussions with current/prospective businesses. This included one business owner interested in developing a deli with the potential of expanding into a brewery operation over time in the downtown.

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

City staff provided updates on recent business expansions (Coco’s Taqueria and Golden Bowl), newly established businesses (Durango’s Taqueria and Seafood) and other activity in the downtown.

2.6: City Construction Project Updates.

City staff provided updates on road construction projects and building activity.

3. EDC COMMENTS:

ADJOURNMENT: 6:55 p.m.