



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

AGENDA
MONDAY, JULY 23, 2018 - 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 June 25, 2018 EDC Regular Meeting.
- 2.2: Hughson Real Estate – Hughson Business Incubation Center Application
- 2.3: Callahan's Brewing Co. Update
- 2.4: Update on Business Development Activity in Downtown Hughson.

- Downtown CPAT Project, etc.

2.5: Update by Opportunity Stanislaus/Hughson SBDC.

2.6: Update on City’s Business Planning/Development/Attraction Efforts and Discussions.

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

**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.

DATE: July 20, 2018 **TIME:** 5:30pm
NAME: Lisa Whiteside **TITLE:** Finance Manager

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, JUNE 25, 2018 - 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 - Absent
 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
 Ron Callahan, Callahan Brewing Company
 Mabel Anguiano, Callahan Brewing Company

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 May 29, 2018 EDC Regular Meeting.

Motion by Councilmember Hill, Seconded by Mayor Young (3-0)

2.2: Callahan's Brewing Co. Presentation.

Ron Callahan provided a presentation on his business plan for Callahan Brewing Co. He also introduced his head chef, Mabel Anguiano. He discussed his vision for the brewery/pub, the style of food that would be served (farm to fork emphasis), his staffing team, proposed location, his demographic research, profit and loss projection and investment opportunities. Mr. Callahan would be having a series of Investors Pitch sessions with the first one scheduled for June 30, 2018 @ 4pm at the Hughson Fire District Office. Tentatively expects to secure the proposed location in August 2018 to begin work to have a soft opening in February 2019 with a grand opening in March 2019.

**2.3: Update on Business Development Activity in Downtown Hughson.
-Hughson Farmers Market, Hughson Downtown CPAT Project, etc.**

The City Manager provided an update on the Hughson Farmers Market that had started off strong this season. Elements include diverse vendors, entertainment, beer tasting, etc. The Community Development Director reminded the City Council about the Downtown Revitalization Project and the scheduled dates for stakeholder meetings and workshops (7/12).

2.4: Update by Opportunity Stanislaus/Hughson SBDC.

Jim Homer, Hughson SBDC, provided some an update on his activity since the last meeting. He had met with 4 prospective business owners.

2.5: Update on City's Business Planning/Development/Attraction Efforts and Discussions.

The Community Development Director updated the EDC on development activity and opportunities within the City limits of Hughson.

3. EDC COMMENTS:**ADJOURNMENT: 6:45pm**