



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

AGENDA
MONDAY, OCTOBER 22, 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

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 September 24, 2018 EDC Regular Meeting.

2.2: Callahan's Brewing Co. Update

2.3: Update by Opportunity Stanislaus/Hughson SBDC.

2.4: 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: October 19, 2018 **TIME:** 5:30pm

NAME: Ashton Gose **TITLE:** Management Analyst

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, SEPTEMBER 24, 2018 - 5:32 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

Others Present: Jim Homer, Hughson SBDC
 Matt Venema, Elite Medical Solutions

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 August 27, 2018 EDC Regular Meeting.

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

2.2: Elite Medical Solutions – Hughson Business Incubation Center Application

Jim Homer, Hughson SBDC, introduced Matt Venema from Elite Medical Solutions who he had qualified, per the program approved guidelines, for entry into the Hughson Business Incubation Center. Mr. Venema discussed his business plan for Elite Medical Solutions that he had established in March 2018 to provide quality medical certification and training to meeting OSHA standards for CPR, CPR/First Aid, and AED. Mr. Venema was interested in entry into the Hughson Business Incubation Center to establish a local presence and customer base with the goal of moving into a permanent location within the City over time. The City Manager indicated that one office was available and once Mr. Venema had provided all necessary paperwork could bring the application to the City Council for formal consideration and approval. The EDC accepted the presentation but requested that prior to bringing the application to the City Council that a Profit and Loss Statement and Performa be submitted.

2.3: Callahan's Brewing Co. Update

The City Manager provided a brief update on this item. He mentioned that Mr. Callahan had begun exploring other locations for the brewery/pub since the lease negotiations with the owners of the former Ranch Market property had fallen through. He indicated that Mr. Callahan had a strong desire to find a suitable location in Hughson and that he was working with him on a new site.

2.4: Update by Opportunity Stanislaus/Hughson SBDC.

Mr. Homer provided a brief update on activities. He focused on the upcoming marketing seminar scheduled for October 24, 2018, from 7:30am-9:30am, at the Hughson Unified School District. He indicated that he would work with the Hughson Chamber of Commerce to promote the local event.

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

The City Manager shared updates on several local new businesses including Don't Panic Its Organic, Soapy Bubbles Carwash and Slick Fork BBQ. He indicated that there were other vacant properties that were being considered by prospective business owners.

3. EDC COMMENTS:

The EDC inquired as to the status of Cobles Corner. The City Manager indicated he would gather information from the County as to what is envisioned at the former convenient store that in recent years had suffered from a fire.

ADJOURNMENT: 6:45pm