## **MINUTES - Regular Meeting**

ECONOMIC DEVELOPMENT COMMISSION November 28, 2018 – 3:30 pm Sutter Room – City Hall 1201 Civic Center Blvd, Yuba City CA 95993



1. Call to Order, meeting called to order at 3:33, at 3:42 there was a quorum

Roll Call

Present: Commissioner Heckman, Remund and Chairman Ivory

Absent: Commissioner Johl

Pledge of Allegiance

2. Appearance of Interested Citizens

None

- 3. Approval of Minutes The minutes were not addressed at this meeting, will move to the next meeting for approval.
- 4. Report on Activities of the Economic Development Manager
  - 4.1 Presentation: Five Year Housing Strategy: Darin Gale reviewed the Power Point that was presented to Council
  - 4.2 Assignments on Economic Development Strategy & Implementation Plan: The plan was updated.
  - 4.3 Resignation of Commissioner Burrow: Commission Burrow was one of the original EDC commissioners and founder, due to his career he submitted his letter of resignation.
  - 4.4 Advertise EDC Commissioner Openings: As of February 28, there will be 3 vacancies, encourage people to apply.
  - 4.5 Review of Current Development Projects: Arnoldo Rodriguez Development Services Directors last day will be November 30, 2018.
  - 4.6 2019 EDC Meetings: Jan 23, Apr 3, May 22, Jul 24, Sep 25, Nov 27

5. Adjournment at 4:17 pm

Christine Ivory Chairman

Minutes prepared by Judy Sanchez, Executive Assistant