



SAN BENITO COUNTY Economic Development Committee

Committee:

Chair of Board of Supervisors: Mindy Sotelo, District 3
Vice-Chair of Board of Supervisors: Angela Curro, District 4

SPECIAL AGENDA MINUTES

February 27, 2023

12:00 P.M.

San Benito County Administration Building
Board of Supervisors Chambers
481 Fourth Street, Hollister, California

12:00 P.M. CALL TO ORDER

1. PLEDGE OF ALLEGIANCE.

The Pledge of Allegiance led by Supervisor Sotelo, District #3

2. ROLL CALL.

<i>Sotelo</i>	<u>X</u>
<i>Curro</i>	<u>X</u>

3. ACKNOWLEDGE CERTIFICATE OF POSTING

*Motion to Acknowledge Certificate of Posting:
Made by Supervisor Sotelo and
Seconded by Supervisor Curro*

2 - 0 vote

4. PUBLIC COMMENT: *Opportunity to address the Committee on items of interest not appearing on the agenda. No action may be taken unless provided by Govt. Code Section 54954.2.*

No public Comment.

REGULAR AGENDA

5. PROPOSED RESOLUTION PURSUANT TO AB 361- Adopt the proposed resolution authorizing teleconferencing options for meetings of the Committee for the period of April 14, 2022, through May 14, 2022, pursuant to AB 361.

MOTION:

Motion to approve the proposed resolution as presented.

Made by **Supervisor Curro** and seconded by **Supervisor Sotelo**

2-0

For (2)

Ayes: Curro, Sotelo

Against (0):

Noes:

6. APPOINT COMMITTEE CHAIR

MOTION:

Motion to appoint Supervisor Sotelo as chair of the Economic Development Advisory Committee

Made by **Supervisor Curro** and seconded by **Supervisor Sotelo**

2-0

For (2)

Ayes: Curro, Sotelo

Against (0):

Noes:

7. APPROVE THE COMMITTEE SCHEDULE, meet monthly on the fourth Thursday at noon (12:00 PM), or provide staff direction.

Item opened by the committee chair. No further direction to change the schedule.

Fourth Thursday at noon monthly

MOTION:

Motion to approve committee schedule meeting monthly on the fourth Thursday of the month at noon.

Made by **Supervisor Sotelo** and seconded by **Supervisor Curro**.

2-0

For (2)

Ayes: Sotelo, Curro

Against (0):

Noes:

8. RECEIVE UPDATES FROM ECONOMIC DEVELOPMENT CORPORATION to include but not limited to progress on the County of San Benito Comprehensive Economic Development Strategy and other activities.

Rene Wells, Economic Development Corporation (EDC) Director, provided a brief update overview and presentation on EDC projects and duties.

EDC working with Hazel Hawkins to seek loans and resources to assist with their financial situation.

Asked to invite PG&E to present to the economic development committee regarding business connections and retaining business in San Benito County.

Have quarterly meetings with the Resource Management Agency and the City of Hollister. Streamlining the processes through Accela, looking to hold a public forum to educate the public on how to utilize Accela.

Place on future agenda a collaborative approach to establishing a relationship between agencies and establish goals and priorities benefiting all agencies.

Presentation only, no action.

9. Receive an overview of the Economic Development Advisory Committee activities, including but not limited to the Microbusiness Grant Program. Provide staff direction if desired.

Gracie Rodriguez, Associate Admin Analyst, presented an overview of previous Economic Development Activities.

Road priorities – Repairs to boost the economic development of unincorporated.

No public comments

Presentation only, no action.

10. COMMITTEE REPORTS. No discussion of these items shall occur, but the Committee may direct any reports to be agendaized for a future meeting.

No comments. Bring back a committee project list, status, where projects were left off, and what is still pending.

11. FUTURE AGENDA ITEMS., No discussion of these items shall occur, but the Committee may direct any of the reports to be agendized for a future meeting.

Requested:

Overview of the previous status of projects

Discussion of collaboration with the Economic Development Committee to include other agencies.

Development Agreement for the unincorporated

RMA – Capturing all points of sale – take to the board of Supervisors.

One hour to an hour and a half for a committee session.

No public comments

ADJOURNMENT:

Adjourn to the next regularly scheduled meeting March 23, 2023 at noon.