



**SAN BENITO COUNTY
ECONOMIC DEVELOPMENT COMMITTEE**

Mindy Sotelo Angela Curro
Board of Supervisors Board of Supervisors
Chair Vice-Chair

*Community Foundation Epicenter
San Andres Conference Room
440 San Benito Street, Hollister, California*

**ECONOMIC DEVELOPMENT - REGULAR MEETING - POSTED AND FINAL
AUGUST 16, 2023
12:00 PM**

Mission Statement

To adopt policies that reflect the goals and priorities of the community, design a network of services that prioritizes public safety, equality, and economic vibrancy while balancing commitments to the region's rich history and prosperous future.

Mission Statement

The County Economic Development Advisory Committee will recognize the public trust it holds, will on all occasions conduct business with honesty, integrity, and respect for the individual, and will hold the organization of the County government to that same standard.

The San Benito County Economic Development Advisory Committee welcomes you to this meeting and encourages your participation.

Please be advised the meeting will be IN PERSON with Zoom viewing, public comment will not be taken via ZOOM.

Members of the public may view remotely via zoom at the following link <https://zoom.us/join> with the following Webinar ID and Password:

***Webinar ID: 810 5656 6103
Webinar Password: 186337***

Remote zoom participation for members of the public is provided for convenience only. In the event that the zoom connection malfunctions for any reason, the board of supervisors reserves the right to conduct the meeting without remote access.

Written Comments & Email Public Comment

Members of the public may submit comments via email by 5:00 PM on the Monday prior to the meeting to the Clerk of the Board t at VDelgado@cosb.us.

Public Comment Guidelines

- A. The Committee welcomes your comments.
- B. Each individual speaker will be limited to a presentation total of three (3) minutes or some other time as may be designed by the Chair.
- C. Please keep your comments brief, and to the point, and do not repeat prior testimony, so that as

many people as possible can be heard. Your cooperation is appreciated.

If you have any questions, please contact Vanessa Delgado, at (831) 636-4000, or email VDelgado@cosb.us

The San Benito County Economic Development Advisory Committee welcomes you to this meeting and encourages your participation.

- If you wish to speak on a matter that does not appear on the agenda, you may do so during the Public Comment period at the beginning of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing on the agenda. When addressing the Committee, please state your name for the record. Please address the Committee as a whole through the Chair.
- If you wish to speak on an item contained in the agenda, please seek recognition from the Chairman prior to consideration of the item.

12:00 PM CALL TO ORDER

1. PLEDGE OF ALLEGIANCE

1.a

[Supervisor Curro will lead the Pledge of Allegiance](#)

2. ROLL CALL

3. ACKNOWLEDGE THE CERTIFICATE OF POSTING

3.a [Acknowledge Certificate of Posting](#)
[08.16.2023 Certificate of Posting](#)

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.**

5. MINUTES

5.a

[Approve Economic Development Advisory Committee action minutes for May 31, 2023 Special Committee Meeting.](#)

[2023.05.31 Economic Development Committee Minutes](#)

6. REGULAR AGENDA

6.a [PRESENTATION: Receive presentation on the Geographic Information Systems \(GIS\) and utilization in regards to, but not limited to, mapping business information and promoting tourism. Provide direction as desired.](#)

[GIS Presentation Board](#)
[Businesses Map](#)

6.b [PRESENTATION/UPDATE: Receive an update on Economic Development Corporation activities and upcoming matters.](#)

6.c [PRESENTATION/UPDATE: Receive an oral informational update on the Municipal Resource Group LLC contract. Provide staff direction as desired.](#)

Municipal Resource Group LLC

7. **COMMITTEE REPORTS:** No discussion of these items shall occur, but the Committee may direct any reports to be agendized for a future meeting.
8. **FUTURE AGENDA ITEMS:** No discussion of these items shall occur, but the Committee may direct any reports to be agendized for a future meeting.

ADJOURNMENT

As required by Gov. Code Section 54957.5 any public record distributed to the San Benito Economic Development Committee less than 72 hours prior to this meeting in connection with any agenda item shall be made available for public inspection at the office of the Clerk of the Board, San Benito County Administration Building, 481 Fourth Street, Hollister, CA 95023. Public records distributed during the meeting will be available for public inspection at the meeting if prepared by the County. If the public record is prepared by some other person and distributed at the meeting it will be made available for public inspection following the meeting at the office of the Clerk of the Board.

In compliance with the Americans with Disabilities Act (ADA) the Board of Supervisors meeting facility is accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the Clerk of the Board's office at (831) 636-4000 at least 48-hours before the meeting to enable the County to make reasonable arrangements to ensure accessibility.

CERTIFICATE OF AGENDA POSTING

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

The Regular Meeting for the Economic Development Advisory Committee scheduled for August 16, 2023, at 12:00 P.M. was posted at the San Benito County Administration Office, 481 Fourth Street, Hollister, CA, and on our county website, www.cosb.us on this 11th day of August 2023 per Government Code Section 54956.

Vanessa Delgado

Vanessa Delgado
Clerk of the Board