

ECONOMIC DEVELOPMENT COMMITTEE REGULAR MEETING AGENDA

Wednesday, May 8, 2024 4:00 p.m.

550 E. Sixth Street, Beaumont, CA

Materials related to an item on this agenda submitted to the Committee after distribution of the agenda packets are available for public inspection in the City Clerk's office at 550 E. 6th Street during normal business hours.

MEETING PARTICIPATION NOTICE

This meeting will will be recorded for live streaming as well as open to public attendance. Please use the following link during the meeting for live stream access: <u>beaumontca.gov/livestream</u>

Public comments will be accepted using the following options.

- 1. Written comments will be accepted via email and will be read aloud during the corresponding item of the meeting. Public comments shall not exceed three (3) minutes unless otherwise authorized by Committee. Comments can be submitted anytime prior to the meeting as well as during the meeting up until the end of the corresponding item. Please submit your comments to: nicolew@beaumontca.gov with "Public Comment" in the subject line.
- 2. Phone-in comments will be accepted by joining a conference line prior to the corresponding item of the meeting. Public comments shall not exceed three (3) minutes unless otherwise authorized by the Committee. Please use the following phone number to join the call (951) 922 4845.
- 3. In-person comments are accepted by notifying the City Clerk using a provided Request to Speak Form prior to the start of the Public Comment Period. Public comments shall not exceed three (3) minutes unless otherwise authorized by the Committee.

In compliance with the American Disabilities Act, if you require special assistance to participate in this meeting, please contact the City Clerk's office using the above email or call **(951) 572 - 3196**. Notification 48 hours prior to a meeting will ensure the best reasonable accommodation arrangements.

Regular Session

A. CALL TO ORDER

Council Member Lloyd White, Council Member Jessica Voigt, City Manager Elizabeth Gibbs, Chair Bette Rader, Vice Chair Rob Moran, Member Steve Mehlman, Member Ebon Brown, Member Von Lawson, Community/Business Member - Allen Koblin, Community/Business Member - Ron Rader, Community Member - Richard Bennecke, Business Community Member - Perry Goldstein, Industry Expert Member Vicki Brannock, Youth Council Member- Theo Harris, Alternate Member - Cesar Marrufo

Action of any Requests for Excused Absence Pledge of Allegiance Adjustments to Agenda Conflict of Interest Disclosure

B. PUBLIC COMMENT PERIOD (ITEMS NOT ON THE AGENDA):

Any one person may address the Committee on any matter not on this agenda. If you wish to speak, please fill out a "Public Comment Form" provided at the back table and give it to the Committee Chair or City Clerk. There is a three (3) minute limit on public comments. There will be no sharing or passing of time to another person. State Law prohibits the Committee from discussing or taking actions brought up by your comments.

C. ACTION ITEMS / PUBLIC HEARINGS / REQUESTS

C.1 Approval of Minutes

Recommended Action:

Approve Minutes dated March 13, 2024.

C.2 Reorganization of Committee

Selection of Chair and Vice-Chair.

D. UPDATE OF PROJECTS FROM CITY STAFF

- Beaumont Nights in Town Center
- Downtown Revitalization Plan
- Economic Development Consultant
- Pass Area Biz Hub
- E. REPORTS
- F. TOPICS FOR FUTURE AGENDAS
- G. ADJOURNMENT

The next regular meeting of the Beaumont Economic Development Committee is scheduled for Wednesday, June 12, 2024, at 4:00 p.m., unless otherwise posted Online www.BeaumontCa.gov

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ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES

March 13, 2024 4:00 p.m. 550 E. Sixth Street, Beaumont, CA

Regular Session

A. CALL TO ORDER at 4:06 p.m.

Present: Council Member Lloyd White, Council Member Jessica Voigt, City Manager Elizabeth Gibbs, Chair Bette Rader, Vice Chair Rob Moran, Member Von Lawson, Community/Business Member - Allen Koblin, Community/Business Member - Ron Rader, Community Member - Richard Bennecke, Business Community Member (*vacant*)

Absent: Member Steve Mehlman, Member Ebon Brown, Youth Council Member-Theo Harris,

Action of any Requests for Excused Absence: **Mehlman, Brown Harris** Pledge of Allegiance Adjustments to Agenda Conflict of Interest Disclosure: **None**

B. PUBLIC COMMENT PERIOD (ITEMS NOT ON THE AGENDA):

No comments.

- C. ACTION ITEMS / PUBLIC HEARINGS / REQUESTS
 - C.1 Approval of Minutes

Motion by Member Koblin Second by Member Lawson

To approve Minutes dated December 13, 2023. Abstain: Voigt

C.2 Downtown Business Incentive Program Update

Discussion of existing Business Incentive Programs and Program Guidelines.

Consensus to recommend City Council approve the modifications to the Business Attraction and Expansion Program and to establish the Downtown Business Grant Program in the amount of \$5,000.

- D. UPDATE OF PROJECTS FROM CITY STAFF
- E. REPORTS
- F. TOPICS FOR FUTURE AGENDAS
- G. ADJOURNMENT at 4:50 p.m.

The next regular meeting of the Beaumont Economic Development Committee is scheduled for Wednesday, April 10, 2024, at 4:00 p.m., unless otherwise posted Online www.BeaumontCa.gov