

**SPECIAL ECONOMIC DEVELOPMENT COMMITTEE MEETING
SEPTEMBER 7, 2021**

CONCLUSION/ACTION SUMMARY

In attendance: Committee Chair Zuniga, Committee Member Maust, Advisory Members Hanneman, Stark, Verrinder, and Waggoner, Acting City Manager Parker, Development Services Director Dalquest, Economic Development Coordinator Picazo, Contract Rehabilitation Programs Administrator Arellano, and City Clerk Johnson

This meeting was conducted pursuant to the Governor's Executive Order N-29-20 which suspended certain requirements of the Brown Act. All committee members and staff were present via videoconference. The public was able to observe the meeting via live stream on the City's website or on the public access cable channels. Public comment was offered via telephone.

- 1) **ORAL COMMUNICATIONS** None
- 2) **INTRODUCTION OF STAFF AND PURPOSE OF COMMITTEE**, Development Services Director Dalquest introduced himself and the Economic Development team. Economic Development Coordinator Picazo and Contract Rehabilitation Programs Administrator Arellano provided a brief summary of their backgrounds and duties. Development Services Director Dalquest then provided information on the purpose of the Economic Development Committee. The new Advisory Committee Members introduced themselves.
- 3) **COMMITTEE MEMBER ORIENTATION AND BROWN ACT TRAINING**, Acting City Manager Parker provided a brief orientation for the Committee Members and City Clerk Johnson provided Brown Act Training.
- 4) **DISCUSSION AND REVIEW OF DEVELOPMENT WITHIN THE CITY**, Development Services Director Dalquest provided an update on the current Development Highlights as prepared by the Planning Division and answered questions from the Committee Members.
- 5) **COMMERCIAL REHABILITATION PROGRAM UPDATE**, Contract Rehabilitation Programs Administrator Arellano provided a brief presentation on the status of the program and answered questions in regard to the projects.
- 6) **BUSINESS ATTRACTION AND ASSISTANCE PROGRAM UPDATE**, Contract Rehabilitation Programs Administrator Arellano presented an update on Business Attraction and Assistance Program activities and answered questions from the Committee Members.

- 7) **UPLAND SMALL BUSINESS SUPPORT: RENT RECOVERY PROGRAM**, Contract Rehabilitation Programs Administrator Arellano provided a brief presentation on the status of the program and answered questions about the projects.

The meeting adjourned at 4:57 p.m.