

San Juan Bautista Economic Development Citizens Advisory Committee
Minutes: February 8, 2023
Approved May 31, 2023

Community Development Director Brian Foucht called the meeting to order at 6:00 PM and conducted the roll call as follows:

Present: Darlene Boyd, Patricia Bains, Fran Fitzharris, Teresa Lavagnino; Kim Calame; Lizz Sanchez-Turner; Heliena Walton; Stephanie Correia; Darlene Boyd; Patricia Bains; Deanna Snyder

Absent Excused: Leslie Jordan

Guests: none

Brian Foucht stated that Darlene Boyd sent the summary of her work on Outreach subcommittee for distribution to Committee. Also on the agenda is the selection of EDCAC officers and subcommittee appointments to accommodate members who are moving from one subcommittee to another. Foucht stated that Darlene Boyd wanted to move over to the Community Relations and Resources subcommittee and that Deanna Snyder wanted to move to the Business Retention and Development subcommittee. Darlene Boyd moved to appoint Deanna Snyder to the Business Retention and Development subcommittee. The motion was approved unanimously. Heliena Walton moved to appoint Darlene Boyd to the Community Relations and Resources subcommittee. This motion was approved unanimously.

There was discussion regarding the EDCAC's recommendation concerning California Main Street.

Brian Foucht requested that the Committee select officers. Fran Fitzharris nominated Stephanie Correia as Chair. Lizz Sanchez – Turner nominated Teresa Lavagnino as Vice Chair. The motion to appoint Chair and Vice Chair according to these nominations was made by Darlene Boyd, seconded by Kim Calame and unanimously approved.

Brian Foucht recommended that one member of each subcommittee meet together to recommend what to do with the California Main Street (CAMS) program. There was consensus that each subcommittee would appoint one person to accomplish that objective. Foucht recommended that each subcommittee meet to discuss projects for inclusion in the CEDS and let him know what projects should be included.

There was discussion about the status of each subcommittee report as all are still in progress.

There was a motion by Darlene Boyd

Darlene Boyd moved to adjourn the meeting, seconded by Lizz Sanchez-Turner was approved unanimously at 7:40 PM.