

Blair Cohn, Commissioner
Walter Larkins, Commissioner
Austin Metoyer, Commissioner



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER

At 1:10 PM, the meeting was called to order.

ROLL CALL

Members Present: Cohn and Metoyer

Members Absent: Larkins

Also present: Courtney Chatterson, Acting Business Development Officer; Tamela Austin, City Clerk Specialist.

REGULAR AGENDA

1. [23-022ED](#) Recommendation to approve the minutes of the Economic Development Commission Revolving Loan Subcommittee Meeting of Friday, June 10, 2022.

A motion was made by Commissioner Metoyer, seconded by Commissioner Cohn, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Cohn and Metoyer

Absent: 1 - Larkins

2. [23-023ED](#)

Recommendation to receive and file an update from Economic Development Staff on the de-federalization of EDA funding and the plan to apply for an EDA grant to recapitalize the RLF.

Courtney Chatterson, Acting Business Development Officer, spoke; and provided a PowerPoint presentation.

Andria Martinez, Director, National Development Council, spoke.

Courtney Chatterson, Acting Business Development Officer, spoke.

Andria Martinez, Director, National Development Council, spoke.

Commissioner Metoyer spoke.

Andria Martinez, Director, National Development Council, spoke.

Commissioner Cohn spoke.

Courtney Chatterson, Acting Business Development Officer, spoke.

A motion was made by Commissioner Cohn, seconded by Commissioner Metoyer, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Cohn and Metoyer

Absent: 1 - Larkins

3. [23-025ED](#)

Recommendation to receive and file an update from Economic Development staff on CDBG funding added to the RLF.

Courtney Chatterson, Acting Business Development Officer, spoke; and provided a PowerPoint presentation.

Andria Martinez, Director, National Development Council, spoke.

Commissioner Cohn spoke.

Andria Martinez, Director, National Development Council, spoke.

Carla Anguiano, Program Manager, Economic Development, spoke.

Andria Martinez, Director, National Development Council, spoke.

Commissioner Cohn spoke.

Courtney Chatterson, Acting Business Development Officer, spoke.

Andria Martinez, Director, National Development Council, spoke.

Commissioner Cohn spoke.

Andria Martinez, Director, National Development Council, spoke.

A motion was made by Commissioner Cohn, seconded by Commissioner Metoyer, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Cohn and Metoyer

Absent: 1 - Larkins

4. [23-024ED](#) Recommendation to receive and file a presentation by Economic Development staff on the City's Revolving Loan Fund portfolio.

Carla Anguiano, Program Manager, Economic Development, spoke.

Andria Martinez, Director, National Development Council, spoke; and provided a PowerPoint presentation.

Commissioner Cohn spoke.

Andria Martinez, Director, National Development Council, spoke.

Carla Anguiano, Program Manager, Economic Development, spoke.

Andria Martinez, Director, National Development Council, spoke.

Carla Anguiano, Program Manager, Economic Development, spoke.

Andria Martinez, Director, National Development Council, spoke.

Carla Anguiano, Program Manager, Economic Development, spoke.

Courtney Chatterson, Acting Business Development Officer, spoke.

Commissioner Metoyer spoke.

Andria Martinez, Director, National Development Council, spoke.

Courtney Chatterson, Acting Business Development Officer, spoke.

Andria Martinez, Director, National Development Council, spoke.

Commissioner Metoyer spoke.

Andria Martinez, Director, National Development Council, spoke.

Commissioner Metoyer spoke.

Commissioner Cohn spoke.

Carla Anguiano, Program Manager, Economic Development, spoke.

Andria Martinez, Director, National Development Council, spoke.

Courtney Chatterson, Acting Business Development Officer, spoke.

Carla Anguiano, Program Manager, Economic Development, spoke.

Andria Martinez, Director, National Development Council, spoke.

Carla Anguiano, Program Manager, Economic Development, spoke.

Andria Martinez, Director, National Development Council, spoke.

Commissioner Cohn spoke.

A motion was made by Commissioner Metoyer, seconded by Commissioner Cohn , to approve recommendation. The motion carried by the following vote:

Yes: 2 - Cohn and Metoyer

Absent: 1 - Larkins

PUBLIC PARTICIPATION

No members of the public addressed the committee.

ADJOURNMENT

At 2:01 PM, there being no objection, the meeting was adjourned.