



**SUMMARY MINUTES OF THE  
ECONOMIC DEVELOPMENT COMMITTEE  
SPECIAL MEETING  
Tuesday, March 15, 2022 – 6:30 p.m.**

A meeting of the Economic Development Committee was held on Tuesday, March 15, 2022, at City Hall in the City Manager’s Conference Room. The meeting was called to order at 6:30 p.m. by Mayor Melissa Hernandez.

**1. Call to Order**

PRESENT: Mayor Melissa Hernandez and Councilmember Shawn Kumagai  
ABSENT: None

**2. Public Comment**

None.

**3. Approval of the Minutes of the Regular Meeting of December 21, 2021, and the Special Meeting of January 24, 2022**

*ACTION: By consensus, the Committee approved the minutes of the Economic Development Committee regular meeting of December 21, 2021, and the special meeting of January 24, 2022.*

**4. Requests to Participate in the Commercial Façade Improvement Grant Program**

Economic Development Director Hazel Wetherford introduced this item and Management Analyst Rhonda Franklin presented the two requests to participate in the Commercial Façade Improvement Grant Program from Box World and IBEW Local Union 595.

*ACTION: By consensus, the Committee was in support of the two requests to participate in the Commercial Façade Improvement Grant Program, including the exception to allow IBEW to participate in the program given their physical location.*

**5. Requests to Participate in the Small Business Assistance Program**

Economic Development Director Hazel Wetherford introduced this item and Management Analyst Rhonda Franklin presented the request to participate in the Small Business Assistance Program from IBEW Local Union 595.

*ACTION: By consensus, the Committee was in support of the request from IBEW Local Union 595 to participate in the Small Business Assistance Program and to fund the full requested amount of \$75,000.*

**6. Request for Future Agenda Items (Next Meeting – Tuesday, April 19, 2022, at 5:30 p.m.)**

There were no requests made for future agenda items.

**7. Adjournment**

The meeting adjourned at 6:51 p.m.

Minutes prepared by Rhonda Franklin, Management Analyst II.

ATTEST: \_\_\_\_\_  
Economic Development Director

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Mayor