



## ECONOMIC DEVELOPMENT COMMITTEE MEETING

550 E. 6th Street, Beaumont, CA

Wednesday, March 11, 2020 - 4:00 PM

### AGENDA

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Materials related to an item on this agenda submitted to the Economic Development 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.

Any Person with a disability who requires accommodations in order to participate in this meeting should telephone the City Clerk's office at 951 769 8520, at least 48 hours prior to the meeting in order to make a request for a disability related modification or accommodation.

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### REGULAR SESSION

4:00 PM

#### CALL TO ORDER

Committee Members: Mayor Rey Santos, Council Member Mike Lara, Economic Development Director Kyle Warsinski, Member Monir Ahmed, Member Bernie Balland, Member Ebon Brown, Member Von Lawson, Member Karen Wheat, and BUSD Student Angelina Segovia, *Business Community Member - vacant*

Action of any requests for Excused Absence:

Pledge of Allegiance:

Approval / Adjustments to Agenda:

Conflict of Interest Disclosure:

#### **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 Secretary. 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.*

#### **ACTION ITEMS/PUBLIC HEARINGS / REQUESTS**

##### **1. Approval of Minutes**

## **Update of Projects from City Staff**

### **Affordable Housing Update**

#### **TOPICS FOR FUTURE AGENDAS**

- 2. Intro to New Business Program**
- 3. Cannabis in Area**
- 4. Overview of Plan for Committee - Responsibilities and Duties**
- 5. Economic Development Tools and Incentives**
- 6. Workforce Development / Apprenticeship Program**
- 7. Smartcity Plan**
- 8. Homelessness Update**

#### **REPORTS**

#### **ADJOURNMENT**

The next regular meeting of the Beaumont Economic Development Committee Meeting is scheduled for Wednesday, April 8, at 4:00 p.m.

Beaumont City Hall – Online [www.BeaumontCa.gov](http://www.BeaumontCa.gov)

#### **Committee Vision Statement:**

The Beaumont Economic Development Committee shall work to create a balanced, sustainable and diverse business base that leverages existing local business while filling in gaps by creating a plan to recruit and market to new business that will benefit Beaumont's growth, quality of life and values that Beaumont City Council sets forth.

#### **Committee Goals:**

- Develop an Economically Balanced Community.
- Recruit New Business, while retaining and expanding local business, that promote growth of primary jobs and/or sales tax revenue.
- Create a Quality of place that establishes Beaumont as a community to establish or grow a business.
- Leverage the City's Strengths to maximize Business opportunities.



**MINUTES**  
**Economic Development Committee Meeting**  
**Wednesday, February 12, 2020**  
**Council Chambers**  
**550 E 6th St. Beaumont, Ca**  
**Regular Session: 4:00 PM**

**REGULAR MEETING**

**CALL TO ORDER at 4:01 pm**

**Present:** Committee Members: Mayor Rey Santos, Mayor Pro Tem Mike Lara, Economic Development Manager Kyle Warsinski, Member Von Lawson, Member Monir Ahmed, Member Bernie Balland, Member Ebon Brown, Member Karen Wheat, and BUSD Student Angelina Segovia

**Absent:** Member Kimberly Starrs, Member Allen Koblin, Member Rob Moran, City Manager Todd Parton, and Member Bette Rader

Action on any requests for excused absence:

Pledge of Allegiance:

Approval/Adjustments to Agenda:

Conflict of Interest Disclosure:

- 1. **PUBLIC COMMENT PERIOD (ITEMS NOT ON THE AGENDA):**  
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None

2. **ACTION ITEMS/PUBLIC HEARINGS/REQUESTS**

- a Approval of Minutes Dated January 8, 2020  
**Motion by Lara**  
**Second by Lawson**  
**Approved by a 8 / 0 vote.**

- b Update of Projects from City Staff

Update provided by Kyle Warsinski and Ashley Starr

c Downtown Specific Plan Update

d Re-organization of Committee

Appoint Ebon Brown as Chairperson

**Motion by Balland**

**Second by Santos**

**Approved by a 9 / 0 vote**

Appoint Von Lawson as Vice-chairperson

**Motion by Santos**

**Second by Lara**

**Approved by a 9 / 0 vote**

Appoint Kyle Warsinski as Secretary

**Motion by Balland**

**Second by Lara**

**Approved by a 9 / 0 vote**

e Topics for Future Agendas

1. Intro to New Business Program
2. Downtown beautification/façade contest with awards
3. Cannabis in area
4. Overview of plan for committee - responsibilities and duties
5. Economic Development Tools and Incentives
6. Committee Member Reports

Add Homelessness Update and Affordable Housing Update to topics for future agendas.

f Committee Member Reports

## **ADJOURNMENT**

**Adjournment of the Economic Development Committee February 12, 2020 Meeting at 5:00 p.m.**

The next regular meeting of the Beaumont Economic Development Committee Meeting is scheduled for Wednesday, March 11, 2020 at 4:00 p.m.

Beaumont City Hall – Online [www.BeaumontCa.gov](http://www.BeaumontCa.gov)

**Committee Vision Statement**

The Beaumont Economic Development Committee shall work to create a balanced, sustainable and diverse business base that leverages existing local business while filling in gaps by creating a plan to recruit and market to new business that will benefit Beaumont's growth, quality of life and values that Beaumont City Council sets forth.

**Committee Goals**

Develop an economically balanced community.

Recruit new business, while retaining and expanding local business that promote growth of primary jobs and/or sales tax revenue.

Create a quality of place that establishes Beaumont as a community to establish or grow a business.

Leverage the City's strengths to maximize business opportunities.