

MINUTES

OF A REGULAR MEETING OF THE CITY OF COACHELLA ECONOMIC DEVELOPMENT SUB-COMMITTEE

March 23, 2023 5:00 PM

CALL TO ORDER:

Mayor Hernandez called the meeting to order at 5:05 P.M.

ROLL CALL:

Present: Mayor Hernandez, Councilmember Virgen

APPROVAL OF AGENDA:

There were no modifications to the agenda.

Motion:	To approve the agenda as presented
Made By:	Mayor Hernandez
Seconded By:	Councilmember Virgen
Approved:	2-0, by a unanimous voice vote

APPROVAL OF THE MINUTES:

1. Approval of the Minutes

Motion:	To approve the minutes as presented
Made By:	Mayor Hernandez
Seconded By:	Councilmember Virgen
Approved:	2-0, by a unanimous voice vote

PRESENTATIONS:

- 2. La Entrada Second Amendment to the Development Agreement
- 3. Mobius Conference 2023

Motion:	To approve a \$2500 donation to Mobius Conference 2023
Made By:	Mayor Hernandez
Seconded By:	Councilmember Virgen
Approved:	2-0, by a unanimous voice vote

<u>New Business Calendar (Legislative And Administrative):</u> None

PUBLIC COMMENTS (NON-AGENDA ITEMS):

None

ADJOURNMENT:

Mayor Hernandez adjourned the meeting at 7:16 P.M.

Respectfully submitted,

Angela Zepeda City Clerk

Complete Agenda Packets are available for public inspection at the City Clerk's Office at 53-462 Enterprise Way, Coachella, California, and on the City's website <u>www.coachella.org</u>.

THIS MEETING IS ACCESSIBLE TO PERSONS WITH DISABILITIES