

MINUTES
Regular Meeting
San Luis Economic Development Commission
Pedro Julian Conference Room
1090 East Union Street
September 15, 2016
11:30 A.M.

MEMBERS OF THE COMMISSION WILL ATTEND EITHER IN PERSON, TELEPHONE, OR VIDEO CONFERENCE COMMUNICATION.

1. CALL TO ORDER Vice Chairman Emma Torres called the meeting to order at approximately 11:42 a.m.

ROLL CALL

PRESENT: Emma Torres, Vice Chairman
Olivia Zepeda, Member
Randy Nelson, Member
Henry Chavez, Member

ABSENT: Christian Espinoza, Member
Maria Gonzalez, Chairman
Jezreel Ramirez, Member

OTHERS PRESENT: Jenny Torres, Community Development Director
Dania Castillo, Administrative Assistant of Community Development
Rogelio Martinez, Secretary of Community Development

2. CONSENT AGENDA

MINUTES OF

- Regular meeting held on August 17, 2016.

MOTION: Member Randy Nelson/Member Olivia Zepeda to approve consent agenda. Motion passed unanimously.

3. DISCUSSION AND POSSIBLE ACTION ITEMS

3. A Discussion and possible action on any and all matters regarding DNK Pipe and Supply application. (Jenny Torres)

Ms. Jenny Torres presented the business plan from DNK Pipe and Supply, a plumbing company who submitted an application to become a tenant of the San Luis Business Incubator. Additionally, Ms. Torres provided updates on the recent accomplishments for installing fiber optic services at

the incubator, and shared with members the recent interest from a broker company who is interested in applying to the incubator program.

MOTION: Member Olivia Zepeda/Member Henry Chavez to approve DNK Pipe and Supply application to join the San Luis Business Incubator program. Member Randy Nelson abstained from voting due to potential conflict of interest. Motion passed unanimously.

3. B Discussion and possible action on any and all matters regarding the development of a Mission and Vision for the San Luis Business Incubator. (Randy Nelson)

Mr. Randy Nelson opened the floor to discussion on items outlined in the GrowthWheel template that was presented on August 17, 2016.

After discussing the benefits of using GrowthWheel, members decided to review the items on their own and agreed to have additional feedback available by the time the next meeting takes place.

3. C Discussion and Possible Action on any and all matters regarding scheduling of next meeting.

Members agreed to leave the date for the next meeting as pending.

Ms. Jenny Torres stated that members will be notified through email about the potential dates to conduct the next meeting.

4. ADJOURNMENT

MOTION: Vice Chairman Emma Torres/Member Henry Chavez to adjourn the meeting at approximately 12:53 p.m. Motion passed unanimously.