

IMPLEMENTATION COMMITTEE

MINUTES FROM MEETING HELD ON

August 28, 2008

5:30 P.M.

Name	Meeting Date	Confirmed	In Attendance
Chris Mariscotti			
Christina Gomez Vidal Diaz			
Cynthia Ortegon			
Dave Merchen			X
Dave Randall			X
David Hernandez			
David Tooley			X
Debi Bray			X
Derek Winning			
Jerry Noblett			X
Kathi Stokes			
John Stafford			
Linda Lewis			
Linda Lewis Wright			
Lois Grow			
Marilyn Marsh			
Mary Anne Seay			
Michael McHatten			X
Mike Kime			X
Mike Westley			
Pam Beecher			
Rae Gomes			
Robert Poythress			X
Rosanne Bonilla			X
Shirley Driggs			X
Wendy Silva			X
Will Oliver			
Olga Saucedo			X

Jerry Noblett called the meeting to order at 5:30 p.m.

David made a motion to accept the minutes and Wendy seconded the motion.

Vision Awards - The Committee voted Sara Arthur as the Outstanding Individual and the Chamber of Commerce as Outstanding Business for the Vision Awards. There is also going to be a Chair's Award. This will be announced the day of the Town Hall.

It was also voted on and approved that have our Town Hall Event in Collaboration with Fiesta Day in The Park on October 5, 2008.

Robert Poythress reported on their trip to Citrus Heights (those that made the trip were Christina, Rosanna, Dave Randall and Robert). They viewed their Redevelopment improvements that were accomplished with streetscapes, shopping areas and corner landscaping.

Maybe we could speak to developers ahead of time letting them know what we expect here in the City.

Dave Randall reported that the General Plan would be presented to the Council and Planning Commission in July of 09.

David Tooley advised that if the State decides takes our Redevelopment funds permanently, it will mean a loss of 1.5 million to our city. Our ability to recruit businesses to California is not there. We need as many letters as we can to Assemblyman Villines and Senator Cogdill asking that the State not take our funds. The City of Madera will not be affected that badly this year. David also advised that Kamatsu was coming to town providing 20 jobs plus retail sales.

The Town Hall Public Relations committee is in need of information from each area of the Vision Plan. There are some tri-folds available for the event. We will need to print more. Newsletters will be provided.

Robert and Jerry have decided on the Chair's Award. This will be announced at the Town Hall Event.

David motioned to adjourn the meeting and Wendy seconded the motion.