

**MEETING MINUTES
CITY OF MORENO VALLEY
ECONOMIC DEVELOPMENT SUBCOMMITTEE
Special Meeting
May 19, 2017 – 6:00 P.M.**

CALL TO ORDER

Meeting of the Economic Development Subcommittee called to order at 6:45 p.m. in the City Hall Training Room by Mayor Gutierrez. Copies of the Agenda and Minutes from the March 14, 2017 Economic Development Subcommittee Meeting were made available.

ROLL CALL

Council Subcommittee:

- Mayor Yxstian Gutierrez
- Mayor Pro Tem Victoria Baca

Staff:

- Mike Lee, Economic Development Director
- Jackie Melendez, Project Manager, Economic Development
- Kandace Baptiste, Executive Assistant, Economic Development

PUBLIC COMMENTS

None

APPROVAL OF THE MINUTES

Minutes of March 14, 2017 were approved. Mayor Gutierrez

RFP - Economic Development Action Plan

Consultant presentations were made by Economics & Politics, and Willdan Financial. Both proposals provided detailed accounts of how each would implement the requested scope of work, which would include the development of an Demographic and Economic Profile, Market Supply Demand Analysis for Targeted Land Use/Industries, Economic Impact Analysis, Action Plan Update as well as an Economic Development Presentation. ED Subcommittee recommendation to approve proposal from Economics & Politics.
(Approved Gutierrez/Baca)

Employment Resource Center Monthly Report

Item tabled to next regular meeting agenda.

Economic Development Summary

Item tabled to next regular meeting agenda.

Recommendations for future Agenda Items

None

Staff Comments

None

Adjournment

The Economic Development Subcommittee meeting was adjourned at 7:55 p.m. by Mayor Gutierrez.