ECONOMIC DEVELOPMENT BOARD MINUTES AUGUST 9, 2022

City of Paramount, 16400 Colorado Avenue, Paramount, CA 90723

CALL TO ORDER:	The meeting of the Economic Development Board was called to order by Vice Chair Esparza at 6:48: p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.		
ROLL CALL OF BOARD MEMBERS	<u>Present</u> :	Board Member Alicia Anderson Board Member Ernie Esparza Board Member Javier Gonzalez ** Board Member David Moody ** Board Member Gordon Weisenburger	
	<u>Absent</u> :	None	
STAFF PRESENT:	John Cavanaugh, City Attorney John Carver, Planning Director John King, Assistant Planning Director Johnnie Rightmer, Building and Safety Manager Sol Bejarano, Management Analyst Ivan Reyes, Associate Planner Andrew Farias, Planning Intern Valerie Zaragoza, Administrative Assistant PUBLIC COMMENTS		
	There were none.		
1. APPROVAL OF MINUTES	Vice Chair Esparza presented the Economic Development Board minutes of July 13, 2022 for approval.		
	It was moved by Board Member Anderson, seconded by Board Member Weisenburger, to approve the minutes as presented. The motion was passed by the following roll call vote:		
	AYES: NOES: ABSENT: ABSTAIN:	Board Members Anderson and Weisenburger, Vice Chair Esparza None None Board Members Gonzalez and Moody	

^{**} Though not called in the initial roll call, I attest that Board Members Gonzalez and Moody were present the entire meeting.

 REORGANIZATION SELECTION OF CHAIR AND VICE CHAIR
 CHAIR

The roll call vote for Board Member Moody to serve as Economic Development Board Chair:

AYES:	Board	Members	Anderson,	Esparza,
	Gonzale	ez, Moody a	nd Weisenbu	rger
NOES:	None			
ABSENT:	None			
ABSTAIN:	None			

Board Member David Moody was declared Economic Development Board Chair.

Chair Moody opened nominations for the office of Economic Development Board Vice Chair. Chair Moody nominated Board Member Javier Gonzalez. There being no further nominations, nominations were closed.

The roll call vote for Board Member Gonzalez to serve as Economic Development Board Vice Chair:

AYES: Board Members Anderson, Esparza, Gonzalez Weisenburger, and Chair Moody None NOES: ABSENT: None ABSTAIN: None

REPORTS

- 3. ORAL REPORT Planning Director John Carver introduced Management Analyst Sol Bejarano who gave a Microbrewery Business Attraction presentation.
- 4. COMMENTS FROM There were none. BOARD MEMBERS AND STAFF

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Chair Moody at 6:53 p.m. to the next Economic Development Board meeting to be held on Tuesday, September 13, 2022, at City Hall Council Chambers, 16400 Colorado Avenue, Paramount, California, at 6:00 p.m.

/s/ David Moody

David Moody, Chair

ATTEST:

|s| Valerie Zaragoza

Valerie Zaragoza, Administrative Assistant