



MEMORANDUM

JANUARY 29, 2025

TO: EDA Board of Directors

FROM: Patricia Virgen, Executive Director

SUBJECT: **FEBRUARY 3, 2025 – EDA BOARD MEETING**

The Quarterly Board meeting of the Economic Development Association has been scheduled as follows:

DATE: Monday, February 3, 2025
TIME: 1:00 pm
PLACE: 6221 West Lane, Suite 105
Stockton, CA 95210

If you have any questions, please contact Nicole Snyder at 209-468-3615.

A handwritten signature in blue ink, appearing to read "Patricia Virgen for". The signature is written in a cursive, flowing style.

PATRICIA VIRGEN
EXECUTIVE DIRECTOR
PV:NS



**AGENDA
SAN JOAQUIN COUNTY
ECONOMIC DEVELOPMENT ASSOCIATION**

Date: Monday February 3, 2025
Time: 1:00 pm
Place: 6221 West Lane
Suite 105
Stockton, CA 95210

CALL TO ORDER

- I. ROLL CALL
- II. APPROVAL OF THE MINUTES: NOVEMBER 25, 2024
- III. PUBLIC COMMENT
- IV. ACTION ITEMS
 - A-1 ELECTION OF OFFICERS
 - A-2 APPROVE THE DESIGNATION OF EDA BOARD MEMBERS AS EDA BANK ACCOUNT SIGNERS
 - A-3 APPROVAL OF THE QUARTERLY FINANCIAL REPORTS FOR PERIOD DECEMBER 31, 2024
- V. INFORMATION ITEMS
 - I-1 ECONOMIC DEVELOPMENT NEWS AND UPDATES
 - CPBA Shares the Latest on AB 98: New Warehouse Limitation Law
 - 11/21/24 Governor Newsom Unveils New Economic Framework to Help Create More Jobs, Faster
- VI. DIRECTOR'S REPORT
- VII. BOARD MEMBER QUESTIONS & COMMENTS

ADJOURNMENT

The next EDA meeting is scheduled for Monday, April 28, 2025

***** PUBLIC COMMENT *****

Members of the Public may address the San Joaquin County Economic Development Association on items appearing on the agenda. The public may also address items of interest to the San Joaquin County Economic Development Association, which are within the subject jurisdiction of the Association. However, the San Joaquin County Economic Development Association, in compliance with Government Code Section 54954.3(a) shall not take any action on any item not appearing on the agenda. Such items may be referred to staff or recommended for inclusion on a future agenda.

Persons wishing to address the Association must make a request to the Recording Secretary. Speakers are asked to limit their total presentation to a maximum of five minutes.

*** * * AMERICANS WITH DISABILITIES ACT * * ***

In accordance with the Americans with Disabilities Act, the San Joaquin County Economic Development Association will make reasonable efforts to accommodate persons with qualified disabilities. If you require special accommodation, please contact Annette Lovato at 468-3500 at least one day in advance of the meeting.