



MEMORANDUM

November 13, 2025

TO: EDA Board of Directors

FROM: Patricia Virgen, Executive Director

SUBJECT: **SPECIAL MEETING OF THE EDA BOARD OF DIRECTORS**

The special meeting has been scheduled as follows:

DATE: Monday, November 17, 2025
TIME: 1:00 pm
PLACE: 6221 West Lane, Suite 105
Stockton, CA 95210

**Please note the special meeting date for the EDA Board meeting.
We will be meeting on the third Monday. This meeting will not take the place of the
regularly scheduled meeting for January 26, 2026 at 1:00 P.M.**

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

CPG Snyder for

PATRICIA VIRGEN
EXECUTIVE DIRECTOR
PV:NS



**SAN JOAQUIN COUNTY
ECONOMIC DEVELOPMENT ASSOCIATION
SPECIAL MEETING AGENDA**

Date: Monday, November 17, 2025
Time: 1:00 pm
Place: 6221 West Lane
Suite 105
Stockton, CA 95210

CALL TO ORDER

- I. ROLL CALL
- II. PRESENTATION- NORTH VALLEY ADVANCED MANUFACTURING PARTNERSHIP (AMP): LEX CARLSSON, CAPITOL IMPACT
- III. APPROVAL OF THE MINUTES: July 28, 2025
- IV. PUBLIC COMMENT
- V. ACTION ITEMS
 - A-1 APPROVAL OF THE QUARTERLY FINANCIAL REPORTS FOR PERIOD ENDING SEPTEMBER 30, 2025
 - A-2 APPROVAL OF THE AMENDED 2023-2024 EDA AUDIT
 - A-3 RECOMMENDATION TO APPROVE THE UPDATE TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN JOAQUIN PARTNERSHIP, BUSINESS COUNCIL, STOCKTON CHAMBER, AND SJC EDA

INFORMATION ITEMS

- I-1 SAN JOAQUIN COUNTY BOARD OF SUPERVISORS CERTIFICATE OF RECOGNITION PRESENTED TO ECONOMIC DEVELOPMENT ASSOCIATION STAFF
- I-2 ECONOMIC DEVELOPMENT NEWS AND UPDATES
- VI. DIRECTOR'S REPORT

VII. BOARD MEMBER QUESTIONS & COMMENTS

ADJOURNMENT

The next EDA meeting is scheduled for Monday, January 26, 2026

***** 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.