

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA # *A-7

Urgent

Routine

OK

AGENDA DATE May 6, 2014

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Steve Hallam to the Stanislaus County Economic Development Action Committee

STAFF RECOMMENDATIONS:

Appoint Steve Hallam as the representative for the City of Ceres, replacing Bryan Briggs, on the Stanislaus County Economic Development Action Committee.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Phone number: 209-525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this agenda item.

BOARD ACTION AS FOLLOWS:

No. 2014-210

On motion of Supervisor Monteith, Seconded by Supervisor Chiesa
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, Monteith, and Chairman De Martini

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

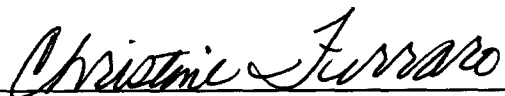
1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



OFFICE OF THE MAYOR

CITY OF CERES
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CITY COUNCIL

Chris Vierra, Mayor
Ken Lane Bret Durossette
Mike Kline Linda Ryno

May 2, 2014

Stanislaus County Board of Supervisors
1010 Tenth Street
Modesto, CA 95354

Honorable Board of Supervisors:

The City of Ceres has a desire to have representation on the Stanislaus County Economic Development Action Committee (EDAC) to participate in the activities that stimulate new public and private investments, and seeks grants and local funds from the Federal Economic Development Administration.

Due to the recent resignation of Bryan Briggs, the Ceres Economic Development Manager, the City is currently without representation on the committee. I am requesting you appoint our new Redevelopment/Economic Development Manager, Mr. Steve Hallam to fill the vacated seat on the EDAC Board. I will also be appointing an alternate representative in the near future.

Sincerely,

Chris Vierra, Mayor

BOARD OF SUPERVISORS
2014 MAY - 2 A 9:58