



**MINUTES – SPECIAL MEETING**  
**CITY OF NORCO**  
ECONOMIC DEVELOPMENT ADVISORY COUNCIL  
2870 CLARK AVENUE  
CONFERENCE ROOM “A”  
MAY 27, 2014



**EDAC Members:**

Kathy Azevedo, Council Member  
Kevin Bash, Council Member  
Ronak Desai, Community Business Representative  
Ed Dixon, Community Business Representative  
Patrick Malone, Community Business Representative - Chair

**Absent Members:**

Kim Calabrano, Community Business Representative – Vice Chair  
Wanda Crowson, Community Business Representative  
Bill Schwab, Community Business Representative  
Melissa Villapando, Community Business Representative

**Staff Present:**

Roger Grody, Economic Development Specialist  
Diane Germain, Deputy City Clerk

CALL TO ORDER:   **8:34 A.M.**

PLEDGE OF ALLEGIANCE:           **Chair Malone**

1.     PUBLIC COMMENTS OR QUESTIONS: **NONE**

2.     ACTION/DISCUSSION:

- Review and make a recommendation to the City Council for the four open seats on the EDAC

Chair Malone stated that there are four seats available, three of the four incumbents have applied to be re-appointed, and six applications were received. City Council will be making the appointments for EDAC and other Commissions on June 4, 2014.

Due to a lack of quorum of non-incumbents, a vote for a recommendation could not be done.

- Discussion on the potential change on the time and/or day of the monthly EDAC meetings.

Chair Malone opened discussions on the possible change of day and/or time of the EDAC regular meetings as it has been brought to the groups' attention that the current time is difficult for some of the members due to their work schedules.

Council Member Azevedo stated that the current time is difficult for her to attend due to her business and provided the day/time slots when she is available. Other members concurred with the possible change of time.

After much discussion, the Members in attendance voted on the following motion:

**M/S Malone/Dixon** to change the Economic Development Advisor Council (EDAC) regular meeting day and time to the fourth Tuesday of each month at 8:00 a.m.

**AYES:**           **Azevedo, Bash, Desai, Dixon, Malone**

**ABSENT:**       **Calabrano, Crowson, Schwab, Villapando**

3.     ADJOURNMENT: Chair Malone adjourned the meeting at **8:46 A.M.**