

**CITIES & COUNTY ECONOMIC DEVELOPMENT COMMITTEE**  
**Glenn County Board of Supervisors Conference Room**  
**525 W. Sycamore Street, Willows, CA**  
**2:00 pm, Thursday, September 29, 2016**

**NOTES**

- 1) Welcome & Introductions – Meeting facilitated by Keith Corum
- 2) Public Comment
- 3) Meeting Notice & Posting Date (As Required by 1994 Brown Act) posted 9/26/16 at 10:35 a.m.
- 4) Review Notes from Prior Meeting (5/26/16) On a motion by Wayne Peabody, seconded by Pete Carr, notes are approved with the minor adjustment from Spiro Broadband to Spiril Broadband.
- 5) Ongoing Efforts / Round Table Reports / Projects
  - a) Business Services Office Activities – David Allee provided a report of WIA participation, WPR comparisons and announced there is one new client in micro enterprise program (mobile food truck), 21 hiring events were hosted, Pilot Flying J is hiring 10-15 positions, he gave a business services presentation in Monterey and to save Jan. 19 as the date for the Economic Development Forecast Conference.
    - Finance Focus Group – Handout and Discussion regarding the input received at the Finance Focus Group meeting held on September 8. Appreciation is expressed to those who attended.
    - Recreation Round Table – September 22, 3:30 p.m. – Handout and Discussion regarding the recreation opportunities available, where the focus should be, who should be involved and where we should hold the activities. Priority activities would include building motorsports and sports and outdoor recreation including soccer.
  - b) Economic Development Strategy Team/Sector Reports – Ag Team - Betsy Karle reported she had a meeting regarding developing an agritourism map. New Opportunities Team – Pete Carr reported there is active interest in the area around Pilot. Hotel/restaurant application is in and it should open in Fall 2017. Wayne Peabody reported that the Basin Street project should be out to bid in early February and there are 4 parcels at County Road 57 available for development. There is interest in converting motels to multi-family use. Groundbreaking for the hospital was held on September 28 and plans are in the works for a 24 unit apartment complex.
  - c) Agriculture Tourism Branding and Producer Logo Progress – The logo is going through the trademark process. Stickers are available. Looking into advertisement and pricing process.
  - d) Local Economic Development Highlights – John Gladman has opened his new feed business on Highway 45.
  - e) Any other Betsy Karle reported there is a new dairy moving into the area. Jody Samons discussed the Cal Competes tax credit program and interaction with railroad on current projects. Kandi Manhart reported that they are working on a community wildfire plan

and would like assistance with identifying priority areas. There will be community/stakeholder meetings.

- 6) New Business: Pete Carr reported that Duche has cold storage available. There was discussion that the general plan needs to be updated.
- 7) Set Next Meeting Date (*4<sup>th</sup> Thursday in February, May, August – 1<sup>st</sup> Thursday in November*)  
The next meeting was set for November 3 at 3 p.m.
- 8) Adjourn – Meeting was adjourned at 3:10 p.m.

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**Members:**

Dwight Foltz  
Keith Corum  
Bruce Roundy  
Charlie Gee  
Terry Taylor Vodden  
Larry Mello  
Lisa Humphreys  
Mike Yalow

Wayne Peabody  
Pete Carr  
Di Aulabaugh  
Matt Gomes  
Christine Zoppi  
Marcie Skelton

County Board Supervisor  
County Board Supervisor  
Orland City Council Member  
Orland City Council Member  
Willows City Council Members  
Willows City Council Members  
Farm Bureau Representative  
Resource Conservation District Representative  
UC Cooperative Extension  
Willows City Manager  
Orland City Manager  
PPWA Director  
PPWA Director  
HHS Director  
Agricultural Commissioner