



Regular Meeting

1:00pm-2:30pm Wednesday, January 25, 2023 | Online

<https://us02web.zoom.us/j/87594650131>

MINUTES

Attendees: Josh Metz, Richard Vaughn, Brian Coleman, Isela Sandoval, Matt Mogensen, Andy Myrick, Denise Silva, Doreen Danielson, Michael Gomez, Abigail Scott, and Jen Simon.

1. Call to Order – 1:03 pm

2. Acknowledgements, Announcements, and Correspondence – Round Table

Group introductions and welcoming to new members. Seaside general plan for housing development to make use of property owned or future properties. Campus town still going through due diligence.

- a. Go-Biz – Brian Coleman shares GoBiz opened CERF funding for pilot projects in total of \$50M available with max of \$10M for project. Sister agency office of small business advocates put together a disaster relief sources available for communities impacted by the recent storms. Office broadband permitting team along with Cali Dept of Tech hosting webinar to go over broadband jurisdiction permitting restrictions. California Workforce Development Board has funding for high road training development project. Brian shares he connected with a climate action rep for Monterey Bay area, and they are looking to partner or join to support projects from Monterey Bay for CERF pilot projects.
- b. Monterey County – Richard Vaughn updates the county has funding available within small business revolving loan fund for small or startup businesses in the area. Vaughn also states local assistance center will be moving from Spreckles to Schilling Place at a county building and is available for residences and businesses to receive disaster relief resources. Damage of \$10,000 or more from the recent storms will receive deductions in property taxes, send them to the County. Build Business Back is a county program that has put together various workshops and programs for small businesses and businesses in underserved areas can apply for funding through ARPA dollars.

3. Treasurers Report

- a. \$20,953 (as of 1/22/23); will confirm payments received.
- b. FY 22/23 invoices

4. Business Items –

- a. Proposed Meeting Calendar –
Board meeting dates are scheduled for the fourth Wednesday of each month.
Motion made by Matt Mogensen and seconded by Andy Myrick; all ayes.

- b. Joby –
 - i. Status –

RFP released. Receiving letters from surrounding UC's about expertise in materials and aviation. Alignment put together by community college presidents. Still working on FAA approval. Mogensen updates they are making more adjustments to the plan and are still awaiting final approval. By end of March there will be 10KW of power at the airport. Coordination and stakeholder process underway. Myrick report on Broadband: communications received from Coastal Commission, wanting to combine permitting process with Caltrans. Guessing 4-5 years before broadband is made available. Sales Tax issue: discussion at legislative level, don't have a focused team on public sector programs and taking advantage of them. Need to understand what Go-Biz does and how they can help.
 - ii. EIFD Potential ([Gonzales Example](#)) Financing district to help bring money for capital improvement projects. Vaughn states the county has a redevelopment tool for financing infrastructure. Sit-down meetings with Marina, UCSC, potential vendor to discuss where the funding will come from.
- c. Marketing Update
 - i. Newsletter –

Metz states next newsletter content will be reframed with topics from today's meeting. Metz would like to highlight growth opportunities for new agency membership with CCMT.
- d. Other Items –
 - i. Member Roundtable –

See agenda item 2.
 - ii. Building Business Back –

See agenda item 2.b.
 - iii. Air Taxi World Congress –

Josh reported a UK group will be here on Friday re: Air Taxis World Congress potential to be hosted in Monterey. International air taxis investor/investee event (4th year, potentially the first one in the US. Revolution Arrow (another investment group) wishes to tour Marina Airport and would like \$150k to bring this event to Monterey (which realistically will not happen) Q: Can Richard Vaughn and Denise Silva be ambassadors for this program? Meet with the group and show them around. Josh noted they are a little naïve on FFA approvals. They've met with Archer, FFA rep, Joby. Grand Hyatt (SFO) can't do a showcase, Joby has authority, Archer has some permissions for fly over so hosting the event in Monterey would be feasible and great for the region, but we don't have a slush fund to bring this here. MCCVB may have funds/incentives and other potential smaller funds may be available. Josh will follow up and make introductions, coordinate with Joby, has already reached out to Marina Airport Manager, Matt Nelson.

- iv. Newsletter and Member Highlights –
Newsletter highlight for new CCMT members, Denise and Doreen. Economic development financing and projects wanted for showcase.

5. Adjournment – 2:20 pm