



Regular Meeting

1:00pm-2:30pm Wednesday, October 19, 2022 | Online

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

MINUTES

Attendees: Josh Metz, Richard Vaughn, Jessica Gilden, Brian Coleman, Isela Sandoval, Danna Stroud, Matt Mogensen, Lawrence Acosta, and Tencia Vargas.

1. Call to Order – 1:07 pm

2. Acknowledgements, Announcements, and Correspondence – Round Table

Tencia Vargas from City of Soledad greets the group. She shares they are trying to assist businesses and make updates to front street to boost tourism. Matt Mogensen updates the Promenade projects in The Dunes has broken ground. Lawrence Acosta updates the new 150 MW of Economic Development Rate cap space has been awarded. Metz discusses growth for the group, either raising fees or acquiring additional members.

- a. Go-Biz – Danna Stroud updates the CERF convener has yet to be announced but should be coming soon. Brian Coleman updates the State would be receiving 1.1 billion dollars from federal funding to fund infrastructure and community development projects through the loan guarantee program for small businesses. Portion of funds will be allocated to implement a new program called Venture Capital Access Program which will be used to help underserved and underrepresented stakeholders with startup and business expansion. The Thriving Communities Program through the US Department of Transportation is up and coming and will be used to provide technical support for capacity building and planning for revitalization projects to underserved and under resourced communities. Letter of intent must be submitted by December 6th.
- b. Monterey County – Richard Vaughn states 7 of the 12 economic development sector seats were filled with five still available. Vaughn updates he has been reaching out to surrounding areas to support projects that are reaching across county borders and bring other agencies into CCMT.

3. Approval of Draft Minutes (September 21, 2022)

Motion made by Richard Vaughn and seconded by Matt Mogensen to approve minutes on September 21, 2022; All ayes.

4. Treasurers Report

- a. \$31,451.00 (as of 10/19/22)

- b. FY 22/23 invoices

5. Business Items –

- a. CERF Status and Planning –
See item 2.a for discussion notes.
- b. NSF Regional Innovation Engine Phase 1 Application Status –
Metz updates the application has been submitted; no response yet.
- c. DART-Joby-CSUMB Irvine Grant Update –
 - i. Agenda Summary –
Metz presents agenda summary with guest speakers and other presentations that will be provided during the event.
 - ii. Sponsorship Opportunity –
Motion made by Matt Mogensen and seconded by Richard Vaughn to approve a \$2,500.00 sponsorship; All ayes.
- d. 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.
- e. Other Items
 - i. November Meeting Agenda –
Marketing opportunities for CCMT.

6. Adjournment – 2:11 pm