

**CONTRA COSTA COUNTY
ECONOMIC DEVELOPMENT
COMMITTEE– Meeting Record**

December 4, 2024 11:30 A.M. In Person/Via Zoom

Supervisor Diane Burgis, District III

Supervisor Federal Glover, District V

1. Welcome and Introductions

Supervisor Glover called to order at 11:30 AM. Supervisor Glover and Burgis introduced themselves.

2. Public comment on any item not listed on this agenda.

No public comments.

3. REVIEW and APPROVE meeting record from August 7, 2024, Northern Waterfront Economic Development Initiative Ad Hoc Committee

Sup. Glover approved of the meeting minutes, as did Sup. Burgis. Will pass on to the BOS.

4. DIRECT Staff to Prepare for an Item for the Board of Supervisors to Extend the Northern Waterfront Economic Development Initiative Memorandum of Understanding (MOU)

Staff developed a Staff Report to request a referral to the Board of Supervisors to extend the Memorandum of Understanding (MOU) for the Northern Waterfront.

There was no comment made by Chair Glover or Supervisor Burgis.

Public Comment: Daryl Foote thanked Chair Glover for his work on the Northern Waterfront.

Chair Glover motioned to approve the Staff request to prepare the item for the Board of Supervisors. Supervisor Burgis seconded the motion. No additional comments.

5. RECEIVE updates from staff and/or PROVIDE directions to staff regarding Economic Development Work Program

- Staff attended the Delta Heritage Forum
- Staff participated in the Lawrence Berkely Labs Battery Summit
- Staff submitted a grant application to the EDA focusing on establishing a battery tech hub on the Northern Waterfront. Staff are communicating with the EDA investment analyst
- Staff submitted an EDA Brownfields Coalition Grant and should hear back in the first half of 2025
- Team CA is currently planning for an August 2025 event in Concord and Staff is assisting with planning
- PPA Technical Assistance project in collaboration with MTCABAG is moving ahead with Placeworks providing technical assistance
- Staff held a county-wide economic development forum at the Pleasant Hill Community Center
- Staff participated in the Contra Costa Arts and Culture Landscape Funder briefing on November 2nd
- Staff attended CALED training courses throughout the Fall and attended the CALED Real Estate Summit

DCD Director John Kopchik stated that DCD Economic Development will plan to present a Staff Report to the BOS in 2025 focused on the framework of the division and its work going forward. The Committee agreed that that should be pursued.

6. DIRECT Staff to Update the Board of Supervisors in Early 2025 on Hosting the TeamCalifornia Site Selectors' Conference

The committee directed staff to update the BOS in early 2025 in addition to providing a general economic development update.

7. Committee Member Comments

Chair Glover stated his desire that the countywide economic development committee remain consisting of District 3 and 5.

8. Adjourn to the next meeting (TBD)

Sup. Glover adjourned the meeting.

DRAFT