



Executive Committee Meeting Agenda

AV EDGE drives economic growth and retention across the Antelope Valley region through collaboration, advocacy, and business engagement.

Date: Tuesday, February 10, 2026

Time: 8:30 a.m.

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| <input type="checkbox"/> Suzy Ghazarossian – President | <input type="checkbox"/> Mark Bozigian – Director at Large |
| <input type="checkbox"/> Art Minasyan – Vice President | <input type="checkbox"/> Theresa Howard – Director at Large |
| <input type="checkbox"/> Dianne Knippel – Secretary | <input type="checkbox"/> Megan Taggart – EC Member |
| <input type="checkbox"/> Ben Gocke – Treasurer | <input type="checkbox"/> Sydney Yeseta – EC Member |
| <input type="checkbox"/> Martin Thompkins – Past President | <input type="checkbox"/> Drew Mercy – Executive Director |

1. Call to Order

2. Approval of Minutes

3. Presentations

4. Reports

- President’s Report
- Vice President’s Report
- Treasurer’s Report (including review of financials)

Executive Director’s Report: Projects & MOU Deliverables

Type	MOU Description	Status/Notes
MOU	1. Lead Generation	Last week’s Inland Empire Commercial Real Estate Forum was informative and productive. I’m following up on three potential leads on new projects. Urban Land Institutes a few weeks ago was also a great opportunity to speak about the



		Antelope Valley and resulted in one potential lead.
MOU	2. Commercial & Industrial Vacancy Listings	On website
MOU	3. Economic Development Forums	Spring Business Summit 3/19 is progressing well. We are on track to exceed sponsorship goals. Production is on track.
MOU	4. Broker Site Events	N/A
MOU	5. Annual Economic Roundtable Report	Deadline for RFI's 2/6/2026. First draft available 2/13/2026.
MOU	6. Broker Newsletter	Issued 1/30/2026 on schedule
MOU	7. Business Attraction Task Force (BATF)	Meeting in February.
MOU	8. Conferences (Industrial/Real Estate)	Two attended in the last month. Urban Land Institute which included a speaking opportunity,
MOU	9. Marketing & Publications	Included in MOU Report
MOU	10. Governance Representation	Lancaster: Sydney Yeseta Palmdale: Megan Taggart
MOU	11. Labor Market Study	Publication Date: Spring 2027 Next Action: Seek economics firm, October 2026
MOU	12. City Meeting Participation	Lancaster has requested support for upcoming hydrogen activities at CC. No requests from Palmdale, however we are assisting



		in promoting expanded aerospace incentives and
MOU	13. Industry Deep Dives	Aerospace – End of Feb
MOU	14. Regional Film Industry Engagement	Planned for May
MOU	15. Startup & Small Business Support	We have made several updates to our Small Business Support page on our website but are still waiting on two significant program updates from AJCC and SBDC
MOU	16. Workforce Development	Working with BIA to connect with local not profits for Jr. Builder Program. In process to schedule and co-host AV AI Task Force with AVUHSD and AVC.
MOU	17. Transportation Advocacy	We are sharing grant information with the Cities, and T&I Committee is promoting these vital projects.
MOU	18. Summary / Key Wins This Month	Lead potentials from conferences. Publication of Broker Newsletter. Meeting coordinating committee chairs held.
MOU	19. Challenges / Needs from MOU Partners	N/A
MOU	20. Community Calendar	
Project	21. Infrastructure Fund	Awaiting more information
Project	22. MARRC Fund	Grant application has been submitted.



5. Old Business

6. New Business

- LookUP Contract – presenter: Drew Mercy

7. Action Items & Deadlines Tracking

- Review of Open Action Items:

Action Item Description	Person Assigned	Due Date	Status/Notes
MOU Q2 Report	Drew	2/17/2026	For review/ approval at next week's BoD meeting

8. Announcements

- Open floor for announcements

10. Closed Session

- Personnel – Approval of increase for staff – presenter: Drew Mercy



11. Adjournment

- Adjourn the meeting if there are no objections

Dates to Remember

- **Spring Business Summit: March 19, 2026, 7:00 a.m. – 1:00 p.m.**
- Executive Committee Meeting: Second Tuesday, monthly, 7:30 a.m.
- Board of Directors Meeting: Third Tuesday, monthly, 7:30 a.m.
- Joint Legislative Committee Meeting: Second Monday, monthly, 3:00 p.m.
- Transportation & Infrastructure Committee: Third Thursday, monthly, 10:00 a.m.
- Healthcare Committee: First Thursday, every other month, 8:30 a.m. (Next: January 8, 2026)
- AeroComm Meeting: Second Thursday, every other month, 10:00 a.m. (Next: January 8, 2026)

Education Committee: Second Wednesday, monthly