



# 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.

- |   |   |
|---|---|
| <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 Tompkins – 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	<b>2. Commercial &amp; Industrial Vacancy Listings</b>	On website
MOU	<b>3. Economic Development Forums</b>	Spring Business Summit 3/19 is progressing well. We are on track to exceed sponsorship goals. Production is on track.
MOU	<b>4. Broker Site Events</b>	N/A
MOU	<b>5. Annual Economic Roundtable Report</b>	Deadline for RFI's 2/6/2026. First draft available 2/13/2026.
MOU	<b>6. Broker Newsletter</b>	Issued 1/30/2026 on schedule
MOU	<b>7. Business Attraction Task Force (BATF)</b>	Meeting in February.
MOU	<b>8. Conferences (Industrial/Real Estate)</b>	Two attended in the last month. Urban Land Institute which included a speaking opportunity,
MOU	<b>9. Marketing &amp; Publications</b>	Included in MOU Report
MOU	<b>10. Governance Representation</b>	Lancaster: Sydney Yeseta Palmdale: Megan Taggart
MOU	<b>11. Labor Market Study</b>	Publication Date: Spring 2027 Next Action: Seek economics firm, October 2026
MOU	<b>12. City Meeting Participation</b>	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	<b>13. Industry Deep Dives</b>	Aerospace – End of Feb



MOU	<b>14. Regional Film Industry Engagement</b>	Planned for May
MOU	<b>15. Startup &amp; Small Business Support</b>	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	<b>16. Workforce Development</b>	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	<b>17. Transportation Advocacy</b>	We are sharing grant information with the Cities, and T&I Committee is promoting these vital projects.
MOU	<b>18. Summary / Key Wins This Month</b>	Lead potentials from conferences. Publication of Broker Newsletter. Meeting coordinating committee chairs held.
MOU	<b>19. Challenges / Needs from MOU Partners</b>	N/A
MOU	<b>20. Community Calendar</b>	
Project	<b>21. Infrastructure Fund</b>	Awaiting more information
Project	<b>22. MARRC Fund</b>	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