

MINUTES

CITY OF PLACERVILLE  
PLACERVILLE ECONOMIC ADVISORY COMMITTEE  
FRIDAY, April 15, 2016, 12:00 P.M.  
TOWN HALL, 549 MAIN STREET, PLACERVILLE, CALIFORNIA

1. **CALL TO ORDER:** The meeting was convened at 12:00 p.m. The Pledge of Allegiance was recited.
  
2. **ROLL CALL:**  
  
Members Present: Chair Brown, Brent-Bumb, Kaiserman, Meuser, Payne, Wager  
Members Absent: Miller  
Staff Present: Morris, Rivas  
  
Note: Member Meuser arrived at 12:20 p.m., Member Brent-Bumb left at 12:30
  
3. **ADOPTION OF AGENDA:**  
  
Adoption of the Agenda was moved by **Member Wager** and seconded by **Member Kaiserman**. Motion carried 5-0. Members Miller and Meuser Absent.
  
4. **ADOPTION OF THE MINUTES OF THE MEETING OF March 18, 2016:**  
  
Adoption of the Minutes was moved by **Member Brent-Bumb**, and seconded by **Member Kaiserman**. Member Wager abstained. Motion carried 4-0. Members Miller and Meuser Absent
  
5. **ITEMS OF INTEREST TO THE PUBLIC:** None. (No members of the public were present.)
  
6. **INFORMATIONAL ITEMS:** None.
  
7. **PRESENTATIONS:**  
  
Presentation by Terry LeMoncheck, Executive Director of El Dorado Arts Council.  
  
Director LeMoncheck reviewed with the Committee her goals for the Arts Council and how it can work with Economic Development.
  
8. **DISCUSSION ITEMS:**  
  
A. **Strategy 1.5:** Encourage and support the expansion of public infrastructure and services to meet the demands of existing and future targeted industries.

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Approved \_\_\_\_\_

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041516 Draft Minutes

City Manager Morris made a presentation regarding the current condition of the City's infrastructure and the consideration by the City Council for a ½ cent sales tax measure on the ballot in November.

Following the presentation, a motion was made to support a ½ cent special tax for 20 years. The motion was made by **Member Brown**, and seconded by **Member Wager**. **The motion carried with a 3-0 vote with Members Meuser and Payne abstaining.**

**A motion was made by Member Wager and seconded by Member Payne to continue items 8B and 8C to the next agenda due to lack of time. The motion carried 5-0**

**9. STAFF AND COMMITTEE MEMBER COMMUNICATIONS:**

**A. Update on Main Street Court House Reuse Blue Ribbon Committee:**

Mr. Morris gave an update on the status of the Blue Ribbon Committee and the pending new Courthouse litigation.

**B. Update on Main Street Project.** Mr. Morris updated the Committee on the Main Street Project.

**C. Update on Potential Hotel Development:**

Mr. Morris gave an update on the Hampton Inn Hotel Project.

**10. ITEMS FOR NEXT AGENDA:**

**11. ADJOURNMENT:** The meeting was adjourned by **Chair Brown** at 1:47 p.m.

**12. NEXT MEETING:** May 20, 2016 Regular Meeting.