

MINUTES

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

1. **CALL TO ORDER:** The meeting was convened at 12:03 p.m. The Pledge of Allegiance was recited.

2. **ROLL CALL:**
Members Present: Chair Brown, Vice Chair Miller, Brent-Bumb (arrived at 12:04 p.m.) Kaiserman, Meuser, Wager
Members Absent: Wager
Staff Present: Morris

3. **ADOPTION OF AGENDA:**
Adoption of the Agenda was moved by **Member Payne** and seconded by **Member Kaiserman**. **Motion carried 6-0.**

4. **ADOPTION OF THE MINUTES OF THE MEETING OF October 16, 2015:**
Adoption of the Minutes was moved by **Member Kaiserman**, and seconded by **Member Meuser**. **Member Payne abstained**. **Motion carried 5-0.**

5. **ITEMS OF INTEREST TO THE PUBLIC: None.**

6. **INFORMATIONAL ITEMS:** **Member Brent-Bumb** discussed a regional workforce development grant that is being put together that involves several counties.

Member Payne discussed changes to the County's Community Economic Development Advisory Committee.

7. **PRESENTATIONS:**
A. None

8. **DISCUSSION ITEMS:**
A. **Review of Overall Economic Development Strategy and discussion of focus for upcoming year.** Mr. Morris reviewed the Economic Development Strategy and requested the committee prioritize what we want to focus on this year. After discussion a motion was made to review the strategy and come back with recommendations at the next meeting. The motion was made by **Member Brent-Bumb** seconded by **Member Kaiserman**. **Motion Carried 6-0**

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 its membership.
 - B. **Update on Main Street Project.**
Mr. Morris updated the Committee on the Main Street Project and the projected start date of March 21, 2016
 - C. **Update on Potential Hotel Development.**
Mr. Morris gave an update on the Hampton Inn Hotel Project.
 - D. **Update on Clay Street Bridge Replacement Project.**
Mr. Morris gave an update to the committee on current progress on planning and design for the project.
10. **ITEMS FOR NEXT AGENDA:**
Continued discussion on prioritization of Strategies.
11. **ADJOURNMENT:** The meeting was adjourned by **Chair Brown** at 1:20 p.m.
12. **NEXT MEETING:** February 19, 2016 Regular Meeting.



M. Cleve Morris
City Manager