

MINUTES

CITY OF PLACERVILLE
PLACERVILLE ECONOMIC ADVISORY COMMITTEE
SPECIAL MEETING, MONDAY, AUGUST 11, 2014, 4:00 P.M.
TOWN HALL, 549 MAIN STREET, PLACERVILLE, CALIFORNIA

1. **CALL TO ORDER:** The meeting was convened at 4:05 p.m. The Pledge of Allegiance was recited.

2. **ROLL CALL:**

Members Present: Vice Chair Grado, Clerici, Chair Brown, Miller
Members Absent: Brent-Bumb, Meuser, Payne
Staff Present: Morris
Guests Present: Richard Esposito, Randy Wagner, Jim Claybaugh

3. **ADOPTION OF AGENDA:**

Approved by consensus.

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

5. **WORKSHOP:**

Review of the City of Placerville Economic Development Strategy, facilitated by Carol Anne Ogdin. No action was taken.

6. **STAFF AND COMMITTEE MEMBER COMMUNICATIONS.** None.

7. **ITEMS FOR NEXT AGENDA.**

8. **ADJOURNMENT:**

Meeting was adjourned at 5:57 p.m.



M. Cleve Morris
City Manager