

MINUTES

CITY OF PLACERVILLE
PLACERVILLE ECONOMIC ADVISORY COMMITTEE
FRIDAY, DECEMBER 20, 2013, 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: Clerici, Grado, Miller, Meuser, Payne,
Brent-Bumb (Left Early)
Members Absent: Chair Brown
Staff Present: Morris, Rivas

3. **ADOPTION OF AGENDA:**
Adoption of the Agenda was moved by **Member Payne**, and seconded by **Member Clerici**. Motion carried 5-0. (**Member Brent-Bumb** arrived late)

4. **ADOPTION OF THE MINUTES OF THE MEETING OF NOVEMBER 15, 2013.**
Adoption of the Minutes was moved by **Member Miller**, and seconded by **Member Payne**. Motion carried 5-0. (**Member Brent-Bumb** arrived late)

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

6. **INFORMATIONAL ITEMS:**

6A. Staff and the Committee discussed progress on the renovation of **301-305 Main Street Buildings**.

6B. Staff confirmed the appointment to make a presentation to the Community and Economic Development Advisory Committee on January 23, 2014 at 1:00 p.m. Kris Payne will represent PEAC with staff.

7. **PRESENTATIONS:**

7A. **Bay to Tahoe Study Presentation -Woody Deloria**
Mr. Deloria made a presentation on the Bay to Tahoe Basin Recreation and Tourism Rural Roadway Impact Study to the Committee.

7B. **Certificates of Appreciation to Members**
The certificates were not available at the meeting. They will be distributed at the next meeting.

8. Discussion Items

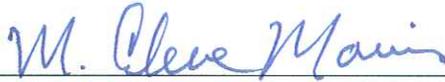
8A. **Distribution and Discussion of Final Economic Development Strategy.**
City Manager Morris distributed the final Strategy including changes made by the City Council. The changes were discussed by the Committee. **No Action Necessary.**

9. **STAFF AND COMMITTEE MEMBER COMMUNICATIONS:** None.

10. **ITEMS FOR NEXT AGENDA.** None.

11. **ADJOURNMENT:**

Member Grado made a motion to adjourn the meeting at 1:20 p.m., seconded by **Member Meuser**, to the next Regular Meeting of **January 17, 2014.**



M. Cleve Morris
City Manager