



Agenda City of Placerville Placerville Economic Advisory Committee

Regular Meeting
Friday, May 20, 2016 - 12:00 P.M.
Town Hall, 549 Main Street, Placerville, California

1. **CALL TO ORDER:** Pledge of Allegiance.
2. **ROLL CALL:** Chair Brown, Vice Chair Miller, Brent-Bumb, Kaiserman, Meuser, Payne, Wager
3. **ADOPTION OF AGENDA**
4. **ADOPTION OF THE MINUTES OF THE MEETING OF April 15, 2016**
5. **ITEMS OF INTEREST TO THE PUBLIC:** (The Committee shall not take action on this item.) **Comments may be limited to 3 minutes.**

This portion of the meeting is reserved for persons wishing to address the Committee on any matter not on the Agenda that is within the subject matter jurisdiction of the Committee. The Chair reserves the right to limit each speaker's time to three minutes. The Chair will recognize the speaker and ask that they state their name for the record. Personal attacks on individuals or comments which are slanderous or which may invade an individual's personal privacy will not be tolerated. PLEASE GIVE ANY WRITTEN MATERIAL PRESENTED AT THE MEETING TO CITY STAFF FOR THE PUBLIC RECORD.

6. **INFORMATIONAL ITEMS:** None
7. **PRESENTATIONS:** None
8. **DISCUSSION ITEMS:**
 - A. **Strategy 1.6: Identify and partner with various stakeholders to attract and retain priority businesses. Implement Collaboration team consisting of City, County and Chamber members to quickly respond to needs of potential businesses. Assign PEAC Chamber representative to participate in Community and Economic Development Advisory Committee (CEDAC) and invite a CEDAC member to attend PEAC meetings.**

Review and discuss potential Land Use Planning/Sales Tax Sharing Program with El Dorado County.

Materials related to this Agenda submitted to the Committee either with or after distribution of the agenda packet are available for public review without delay in the Administration Department at City Hall, 3101 Center Street, 4th floor, during normal business hours. Agendas are also made available online at <http://cityofplacerville.org/meetings>. If you wish to receive this Agenda via email or mail, please send contact information to placerville.adm@gmail.com or call (530) 642-5200.

B. Review Buxton Analytics Program

Staff will provide an overview of the Buxton Analytics Program

9. STAFF AND COMMITTEE MEMBER COMMUNICATIONS:

- A. Update on Main Street Project
- B. Update on Hotel Development
- C. Update on Sales Tax Measure
- D. City/County Sales Tax Sharing – May 24th Joint Board of Supervisors/Council meeting

10. ITEMS FOR NEXT AGENDA:

11. NEXT MEETING: June 17, 2016 Regular Meeting.

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AGENDA

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