



# **Agenda**

## **City of Placerville**

### **Placerville Economic Advisory Committee**

**Regular Meeting**  
**Friday, April 17, 2015 - 12:00 P.M.**  
**Town Hall, 549 Main Street, Placerville, California**

- 1. CALL TO ORDER:** Pledge of Allegiance.
- 2. ROLL CALL:** Chair Brown, Brent-Bumb, Kaiserman, Meuser, Miller, Payne, Wager
- 3. INTRODUCTION OF NEW MEMBER:** Mickey Kaiserman.
- 4. SWEARING IN OF NEW MEMBERS:** Mickey Kaiserman and Dolly Wager.
- 5. ELECTION OF OFFICERS:** Chair and Vice Chair.
- 6. ADOPTION OF AGENDA.**
- 7. ADOPTION OF THE MINUTES OF THE MEETINGS OF March 20, 2015.**
- 8. 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.

- 9. INFORMATIONAL ITEMS:**  
**A. Carrow's Restaurant Closing.**
- 10. PRESENTATIONS:** None.

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**11. DISCUSSION ITEMS:**

- A. Strategy 1.3: Identify current priority employers and future industries and their needs.** Provide initial recommendation of priority employers. Discuss program to identify and assist priority employers.
- B. Strategy 1.1: Implement Business Outreach Visit Program to Assess Business Needs.** Review and provide recommendations and comments on BOV Matrix.

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

- A.** Report on Adoption of PACE Program.

**13. ITEMS FOR NEXT AGENDA.**

**14. NEXT MEETING:** May 15, 2015 Regular Meeting.

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