



# Agenda City of Placerville Placerville Economic Advisory Committee

Regular Meeting  
Friday, June 20, 2014 - 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 Grado, Brent-Bumb, Clerici, Meuser, Miller and Payne.
3. **ADOPTION OF AGENDA.**
4. **ADOPTION OF THE MINUTES OF THE MEETING OF May 16, 2014.**
5. **ITEMS OF INTEREST TO THE PUBLIC:** (The Committee shall not take action on this item.) **Comments may be limited to three 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:**  
  
Randy Wagner, CEO, Sierra Economic Development Corporation: Mr. Wagner will give a presentation on SEDCorp and the business services and resources offered by his organization to assist small businesses and its members.
8. **DISCUSSION ITEMS:**  
  
8A. **Review and Recommend Changes to Strategy Outcomes/Measurements.**
9. **STAFF AND COMMITTEE MEMBER COMMUNICATIONS.**
10. **ITEMS FOR NEXT AGENDA.**
11. **NEXT MEETING:** July 18, 2014 Regular Meeting.

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*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/depts/comms/economic\\_development\\_committee/agenda.asp](http://cityofplacerville.org/depts/comms/economic_development_committee/agenda.asp). If you wish to receive this Agenda via email or mail, please send contact information to [placerville.adm@gmail.com](mailto:placerville.adm@gmail.com) or call (530) 642-5200.*