



Agenda City of Placerville Placerville Economic Advisory Committee

Regular Meeting
Friday, September 20, 2013 - 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 & Payne.
3. **ADOPTION OF AGENDA.**
4. **ADOPTION OF THE MINUTES OF THE MEETING OF August 16, 2013.**
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:**
 - A. 301 - 305 Main Street Progress
 - B. Old City Hall Updates
7. **PRESENTATIONS:**
 - A. Tourism Plan for El Dorado County - Jody Franklin, County Chamber (30 min.)
8. **DISCUSSION ITEMS:**
 - A. **Economic Development Strategy: Review and approve final recommended Strategies for Goals 1 and 2 as revised at the meeting on August 16, 2013.**
 - B. **Review Sub-Committee Strategies developed for goals 3-6.**

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 Development Services Department at City Hall, 3101 Center Street, 2nd floor, during normal business hours. Agendas are also made available online at http://cityofplacerville.org/depts/comms/placerville_economic_advisory_committee/default.asp. If you wish to receive this Agenda via email or mail, please send contact information to pv.planning@gmail.com or call (530) 642-5252.

AGENDA

September 20, 2013

C. Update and Review of Business Outreach Visits

- 9. STAFF AND COMMITTEE MEMBER COMMUNICATIONS:**
- 10. ITEMS FOR NEXT AGENDA: TBD.**
- 11. ADJOURNMENT: To the next Regular Meeting, October 18, 2013.**

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 Development Services Department at City Hall, 3101 Center Street, 2nd floor, during normal business hours. Agendas are also made available online at http://cityofplacerville.org/depts/comms/placerville_economic_advisory_committee/default.asp. If you wish to receive this Agenda via email or mail, please send contact information to pv.planning@gmail.com or call (530) 642-5252.