



# Agenda

## City of Placerville

### Economic Development Advisory Committee

Regular Meeting  
Friday, November 16, 2012 - 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 October 19, 2012.**
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 Scheduled**
7. **DISCUSSION ITEMS:**
  - A. **List of projects to submit to SEDCorp for possible inclusion in the SEDCorp Comprehensive Economic Development Strategy.**  
List, as presented to the City Council at the November 13, 2012 City Council meeting attached. The Committee may wish to add to this list as deemed appropriate.
  - B. **Establishment of Economic Development Strategy Goals and Objectives.**  
Oral report only.
8. **STAFF AND COMMITTEE MEMBER COMMUNICATIONS:**
  - 8A. **Wednesday, November 14, 2012 El Dorado County Economic Development Advisory Committee Meeting info.**
9. **ITEMS FOR NEXT AGENDA: TBD.**
10. **ADJOURNMENT:** To the January 18, 2013 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 Community Development & Engineering Department at City Hall, 3101 Center Street, 2<sup>nd</sup> floor, during normal business hours. Agendas and Staff Reports 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 once monthly via email or mail, please send your contact information to [pv.planning@gmail.com](mailto:pv.planning@gmail.com) or call (530) 642-5252.*