



County of El Dorado

Economic Development
330 Fair Lane
Placerville, CA 95667
(530) 621-5595

MEETING AGENDA

Community & Economic Development Advisory Committee

Maryann Argyres, Chair, District III

Noah Briel, District I

Eva Robertson, District II

Roberta Long, District IV

David Orr, District V

Charlie Downs, At-Large Member

Linnea Marengo, At-Large Member

Kris Payne, Alternate, At-Large Member

Staff

Jeffrey B. McLaughlin, Economic Development Manager

Thursday, February 25, 2016

1:00 PM

OES Conference Room
330 Fair Lane, Lower Level

South Lake Tahoe Teleconference Facility:
Dept. of Transportation - Engineering
2nd Floor Conference Room
924 B Emerald Bay Road
South Lake Tahoe, CA 96150

CALL TO ORDER AND ROLL CALL

ADOPTION OF THE AGENDA

1. [16-0167](#) Staff recommending the Committee approve the meeting minutes from the regular meeting of January 28, 2016, approve the meeting minutes from the Special meeting of February 11, 2016, and adopt the agenda of the February 25, 2016, meeting.

OPEN FORUM

DISCUSSION ITEMS

2. [16-0169](#) Receive update from the Community Development Agency, Long-Range Planning (LRP) Division regarding the project matrix presented to the Board of Supervisors on Tuesday, February 9, 2016, (Agenda item #23, Legistar 16-0069), including additional direction given by the Board to LRP to add an Annual Water Report as well as asking LRP to provide a Community Planning workshop, and consider any action regarding same, including establishing ad hoc subcommittees for topics discussed.

3. [16-0049](#) Staff recommending the Committee discuss the Board-approved the new open and competitive "Economic Development Opportunity Grant" program and application process to allocate 2016, Transient Occupancy Tax revenues for economic development projects in El Dorado County, and consider any action regarding same, including establishing ad hoc subcommittees for topics discussed, and the appointment of a CEDAC representative for the application review committee. Continued from February 11, 2016, CEDAC Special Meeting.

4. [15-1441](#) In accordance with Policy 10.1.1.1 of the Economic Development Element of the County General Plan discuss annual review of the Economic Development Element regarding the status of accomplishments in the past year; discuss the 2016 CEDAC Action Plan identifying top economic development priorities in the coming year, establishing goals and objectives to reflect those priorities and incorporating relevant goals of the Strategic Plan Framework for presentation to the Board of Supervisors in 2016, and consider any action regarding same, including establishing ad hoc subcommittees for topics discussed. Item continued from December 17, 2015, January 28, 2016, and February 11, 2016, meetings. CEDAC recommending consideration of top five projects for 2016 Action Plan and discuss assignment of tasks.

SUBCOMMITTEE AND MEMBER UPDATES (CEDAC)

ECONOMIC DEVELOPMENT DIVISION UPDATE

ADJOURNMENT