



County of El Dorado

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

Minutes - Draft 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 11, 2016

1:00 PM Training Room - Department of Child Support Services
3883 Ponderosa Road, Shingle Springs, CA 95682

CEDAC Special Meeting

CALL TO ORDER AND ROLL CALL

Meeting was called to order at 1:10 p.m.

Present: 6 - Maryann Argyres, Roberta Long, Eva Robertson, Kris Payne, Linnea Marengo and David Orr

Absent: 2 - Charlie Downs and Noah Briel

ADOPTION OF THE SPECIAL MEETING AGENDA

Motion by L. Marengo, second by D. Orr for Adoption of the Agenda

OPEN FORUM

L. Brent-Bumb, K. Payne, J. McLaughlin

16-0168 Open Forum Public Comment (CEDAC) See attachment.

Attachments: [K.Payne OpenForum Attachment](#)

DISCUSSION ITEMS

- 1. 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, and January 28, 2016, meeting.

Attachments: [A4 -CEDAC Action Plan Matrix - New Working Draft2-25-16](#)

[A3 - CEDAC Action Plan Matrix Draft 2-11-16](#)

[A2 - CEDAC Action Plan Matrix Discussion Draft](#)

Discussion continued to 2/25/16 CEDAC meeting.

Continued

2. **16-0049** Staff recommending the Committee discuss the Board-approved the new open and competitive "Economic Development Opportunity" program and application process to allocate 2016 Transient Occupancy Tax revenues for economic development projects in El Dorado County.

Attachments: A - PromotionsUpdate092315 1-26-16

B - 2016 EDC Grant APP 1-26-16

No Action Taken.

ADJOURNMENT

Meeting adjourned at 4:18 p.m.