



# 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*

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Thursday, February 11, 2016

1:00 PM

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

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### CEDAC Special Meeting

#### CALL TO ORDER AND ROLL CALL

#### ADOPTION OF THE SPECIAL MEETING AGENDA

#### OPEN FORUM

#### 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.
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.

**ADJOURNMENT**