ITEM 4.   **FILE ID# 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.

(Approximate time on audio 40:23)
A motion was made by Committee Member Orr, seconded by Committee Member Marenco, to form an ad hoc committee.
No Vote Taken
Motion failed for lack of votes

(Approximate time on audio 42:12)
A motion was made by Committee Member Robertson, seconded by Committee Member Briel, to form an ad hoc subcommittee to pursue Item 1, Identify and Promote new Economic Development opportunities.
Votes: Yes - unanimous
Motion passed

(Approximate time on audio 56:22)
A motion was made by Committee Member Briel, seconded by Committee Member Robertson, to form an ad hoc subcommittee to bother Shawna next Friday at 10 a.m.
Votes: Yes - unanimous
Motion passed

(Approximate time on audio 1:04:29)
A motion was made by Committee Member Marenco, seconded by Committee Member Long, to combine items #11 and #16 into an ad hoc committee.
Votes: Yes - unanimous
Motion passed

(Motion already reflected in minutes)
A motion was made by Committee Member Marenco and seconded by Committee Member Robertson to approve the revised matrix.
Votes: Yes – unanimous
Motion passed