



Agenda City of Placerville Placerville Economic Advisory Committee

Friday, January 13, 2023 - 12:00 P.M. Town Hall, 549 Main Street, Placerville, California

- 1. CALL TO ORDER: Pledge of Allegiance.
- 2. ROLL CALL: Chair Miller, Vice Chair Kaiserman, Anderson, Clerici, Thomas, Windle, Vacant (Placerville Drive Representative)
- 3. ADOPTION OF AGENDA.
- 4. ADOPTION OF THE MINUTES OF THE MEETING OF November 11, 2022 Meeting (<u>Attachment A</u>)
- 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:

- a. November 30, 2022 and January 4, 2023 HDL Retail Trends
- b. Second Quarter 2022 Sales Tax Report/Presentation (<u>Attachment D</u>)

7. DISCUSSION ITEMS:

a. Strategy 1.1 Business Outreach Visits - Mickey Kaiserman, Debbie Miller, Tony Windle - Report by Committee

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- b. Strategy 2.3 Historic Inventory Review Adam Anderson, Tony Windle Report by Committee
- c. Strategy 1.4 Potential Annexation Areas John Clerici, Mickey Kaiserman Report by Committee
- d. Strategy 1.4 Site Inventories Adam Anderson, David Thomas, Debbie Miller Report by Committee
- e. Strategy 1.5 Broadband Infrastructure David Thomas, Mickey Kaiserman Report by Committee

8. STAFF AND COMMITTEE MEMBER COMMUNICATIONS:

- a. Hotel Projects Update
 - Mackinow Hotel.
- b. Broadband LATA Grant (Attachment C)
- c. Broadband Green Means Go Grant
- d. Introduction of Steve McCargar, Senior Management Analyst Broadband Program
- e. Upper Broadway Shopping Center Status
- f. SACOG Civic Lab-Broadway Corridor Housing Opportunities Analysis

9. ITEMS FOR NEXT AGENDA:

10.NEXT MEETING:February 10, 2023

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