

MINUTES

CITY OF PLACERVILLE
PLACERVILLE ECONOMIC ADVISORY COMMITTEE
FRIDAY, May 17, 2019, 12:00 P.M.
TOWN HALL, 549 MAIN STREET, PLACERVILLE, CALIFORNIA

1. **CALL TO ORDER:** The meeting was convened at 12:00 p.m. The Pledge of Allegiance was recited.

2. **ROLL CALL:**

Members Present: Vice Chair Kaiserman, Anderson, Brown, Thomas, Vonderschmitt
Members Absent: Miller, Wager,
Staff Present: Morris

3. **ADOPTION OF AGENDA:**

Adoption of the Agenda was moved by **Member Brown** and seconded by **Member Vondershmitt**. Motion carried 5-0.

4. **ADOPTION OF THE MINUTES OF THE MEETING OF March 15, 2019:**

Adoption of the Minutes was moved by **Member Thomas**, and seconded by **Member Brown**. Motion carried 5-0.

5. **ITEMS OF INTEREST TO THE PUBLIC:** None

6. **INFORMATIONAL ITEMS:** Information only
 - a. HdL Trends Affecting California Economy

7. **PRESENTATIONS:** None

8. **DISCUSSION ITEMS:**
 - a. **Committee Reports**
 1. Business Outreach Visits. (Brown, Kaiserman, Miller) City Manager Morris provided the group with responses to visits for Kinkaid Gallery, Sierra Tire and Main Street Automotive. Member Kaiserman and Brown stated committee members would deliver the responses.
 2. Tourism/Health and Wellness: (Anderson, Wager) No new update.
 3. Broadband Service: (Vonderschmitt, Brown, Kaiserman) Still waiting to take recommendation to City Council regarding pilot program.

Minutes, May 17, 2019

Approved _____

9. **STAFF AND COMMITTEE MEMBER COMMUNICATIONS:**

- a. **Update on Jaquier Road Hotel Development Project.** City Manager Morris updated the Committee on the status of the hotel. The developer is still working on plans to move forward.
- b. **Update on potential Hotel Project on Forni Road:** The Committee was provided an update on this potential project near Office Depot.
- c. **Amgen Review/Update:** City Manager Morris updated the committee on the success of the Amgen Tour in California and presented the potential for the City to be a host city next year.
- d. **Cannabis Dispensaries Update:** The Committee was updated on the application process for Cannabis Dispensaries.
- e. **Historic City Hall Reuse Proposals:** The Committee was updated on this process. Member Anderson was part of the committee to review proposals.

10. **ITEMS FOR NEXT AGENDA:** None

11. **NEXT MEETING:** Next meeting to be held June 21, 2019

12. **ADJOURNMENT:** 1:10 p.m.