

**City of Merced**  
**DOWNTOWN STEERING COMMITTEE**

**A G E N D A**

5:30 p.m.  
**WILBUR MCMURRY CONFERENCE ROOM**  
2nd FLOOR  
678 W. 18<sup>th</sup> STREET  
MERCED, CALIFORNIA

MONDAY  
October 2, 2012

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. ADDITIONS/DELETIONS TO THE AGENDA**
- D. ORAL COMMUNICATIONS**

<p><i>At this time any member of the audience may comment on any matter which is not listed on the agenda. PLEASE STATE YOUR NAME AND ADDRESS for the record. Please be brief and to the point - preferably speaking a maximum of 5 minutes. Avoid repeating what was said by previous speakers. If two or more individuals are here as a group to speak on one side of an issue, please select a spokesperson to present your views.</i></p>
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**E. CONSENT CALANDAR**

- 1. Minutes of March 12, 2012  
(Attachment E-1)

*ACTION: Motion to Adopt Minutes*

**F. ACTION/INFORMATION ITEMS**

- 1. FY 12/13 Budget Review and Change in Administration  
(Attachment F-1)

*ACTION: For review and discussion*

- 2. Downtown Update  
(Oral Report)

*ACTION: For discussion only*

- 3. City of Merced 2012 Economic Development Action Plan  
(Attachment F-3)

*ACTION: For review and discussion*

4. Shaffer Building Update  
(Attachment F-4)  
*ACTION: For review and discussion*

**G. ADJOURN**

Adjourn to the Downtown Steering Committee meeting of December 10, 2012.

AGENDA 9//2012

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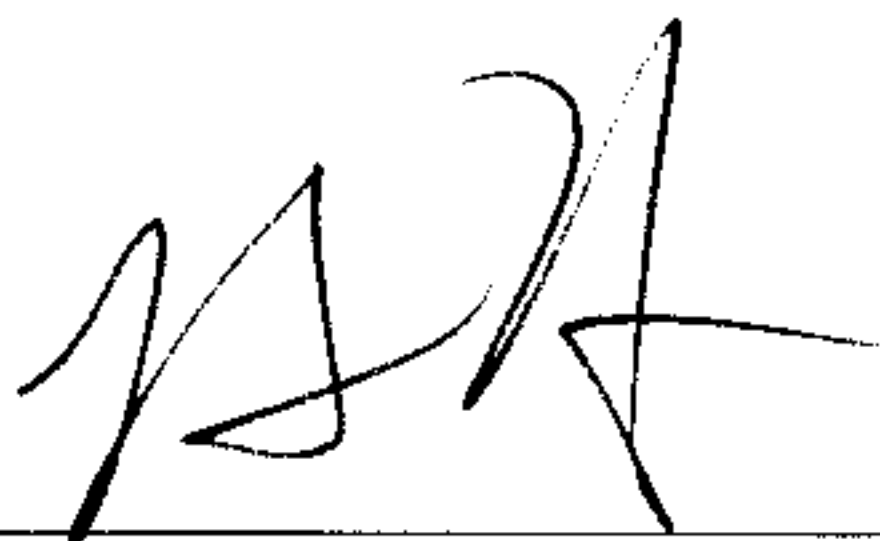
**NOTICE AND CALL OF SPECIAL MEETING  
OF THE CITY COUNCIL OF THE  
CITY OF MERCED**

NOTICE AND CALL OF SPECIAL MEETING OF THE DOWNTOWN STEERING COMMITTEE TO THE COMMITTEE MEMBERS OF THE CITY OF MERCED AND TO THE COMMITTEE CLERK:

NOTICE IS HEREBY GIVEN that a special meeting of the Downtown Steering Committee of the City of Merced is hereby called to be held on Tuesday, October 2, 2012, commencing at 5:30 PM in the Civic Center, 2<sup>nd</sup> Floor Wilbur McMurry Room, 678 West 18<sup>th</sup> Street, Merced, California.

Said special meeting shall be for the purpose of the Downtown Steering Committee to discuss the Minutes of March 12, 2012, FY 12/13 Budget Review and Change in Administration, Downtown Update, City of Merced 2012 Economic Development Action Plan, and Shaffer Building Update.

Dated: September 28, 2012

  
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CHAIR