

**City of Merced  
Economic Development Advisory Committee**

**A G E N D A**

**7:00 AM  
THIRD FLOOR CONFERENCE ROOM  
MERCED CIVIC CENTER  
678 W. 18<sup>th</sup> STREET  
MERCED, CALIFORNIA**

**TUESDAY  
MARCH 26, 2013**

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

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 and want to speak on one side of an issue, please select a single spokesperson to present your views.

**E. CONSENT CALENDAR**

Minutes of November 27, 2012

**F. DIRECTOR'S REPORT**

**G. ACTION/INFORMATION ITEMS**

- 1. Merced County Regional Enterprise Zone Expansion #3 Quintero  
(ITEM G-1)  
  
**ACTION:** Recommend Approval of Enterprise Zone Expansion #3  
to the City Council
  
- 2. Presentation By Golden Valley Engineering Regarding Andrews  
V & S Real Estate Development Investment Project at  
Mercy Avenue between Sandpiper Avenue and Mansionette Drive  
(ITEM G-2)

*Our Economic Development Mission  
Expand economic opportunities in Merced and strengthen Merced's role as a  
regional center, by enhancing Merced's climate for business and industry, and  
continually improving the quality of the community.*

**ACTION:** Direct Staff to prepare a letter to the City Council for the Chair's Signature

- a. Supporting the Project
- b. Rejecting the Project
- c. Take No Position (no letter prepared)

3. Merced Regional Airport Update  
(Oral Presentation)

Elliott/Young

**ACTION:** For Information Only

**H. OTHER BUSINESS**

**I. ADJOURN**

To the EDAC meeting of April 30, 2013, 7:00am, 3<sup>rd</sup> Floor Conference Room, Merced Civic Center.

**INFORMATIONAL ATTACHMENTS**

1. Merced County Labor Market Report, January 2013

**MEETINGS:** EDAC, April 30, 2013, 7:00am

Agenda: March 26, 2013