

**City of Merced
Economic Development Advisory Committee**

AGENDA

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

**TUESDAY
FEBRUARY 22, 2011**

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

1. Minutes of September 16, 2010
(Item E-1)
2. Minutes of January 25, 2011
(Item E-2)

F. DIRECTOR'S REPORT

G. ACTION/INFORMATION ITEMS

1. Origins and Responding to Industrial Leads Quintero

Action: For Information Only

*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.*

H. OTHER BUSINESS

I. ADJOURN

To the EDAC meeting of March 29, 2011

INFORMATIONAL ATTACHMENTS

1. California Economic Perspective Newsletter, February 2011

MEETINGS: EDAC, March 29, 2011, 7:00am

Agenda February 22, 2011