

**City of Merced  
Economic Development Advisory Committee**

**AGENDA**

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

**TUESDAY  
MARCH 27, 2012**

**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 February 8, 2012  
(Item E)

**F. DIRECTOR'S REPORT**

**G. ACTION/INFORMATION ITEMS**

1. Election of Chair and Vice-Chair Quintero  
(Item G-1)

**Action: A) Accept Nominations and Vote for Chair  
B) Accept Nominations and Vote for Vice Chair**

2. Selection of 3 for EDAC Lands SubCommittee Quintero  
(Item G-2)

**Action: Select Three Members to Serve on Lands SubCommittee**

*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.*

3. Building and Impact Fee Roundup (Oral Report) Gonzalves/Quintero

**Action: For Information Only**

4. Summary of City Council Economic Development Work Session (Item G-4) Mendoza/Quintero

**Action: For Information Only**

#### **H. OTHER BUSINESS**

#### **I. ADJOURN**

To the EDAC meeting of April 24, 2012

#### **INFORMATIONAL ATTACHMENTS**

1. Merced County Labor Market Information Report, March 2011

**MEETINGS:** EDAC, April 24, 2012, 7:00am

Agenda: March 27, 2012