

**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. 18th STREET
MERCED, CALIFORNIA**

**TUESDAY
JANUARY 29, 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

F. DIRECTOR'S REPORT

1. Economic Development – Attachment F-1
2. Merced Visitor Services – Attachment F-2

G. ACTION/INFORMATION ITEMS

1. Merced County Regional Enterprise Zone Update
(Oral Report) Heyer

ACTION: For Information Only

2. Small Business Development Center Update
(Oral Report) Clark

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.*

3. MERCO Cycling Classic Update (Oral Report) Fluetsch/Baker

ACTION: For Information Only

4. TeamCalifornia Meet the Consultants (Oral Report) Quintero

ACTION: For Information Only

5. Cancel EDAC meeting of February 26, 2012

ACTION: Cancel the EDAC Meeting of February 26, 2013

H. OTHER BUSINESS

I. ADJOURN

To the EDAC meeting of March 26, 2013, 7:00am, 3rd Floor Conference Room, Merced Civic Center.

INFORMATIONAL ATTACHMENTS

1. Merced County Labor Market Report, December 2012

MEETINGS: EDAC, March 26, 2013, 7:00am

Agenda: January 29, 2013