

**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 27, 2015**

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 November 25, 2014
(Item E-1)

F. DIRECTOR'S REPORT

G. ACTION/INFORMATION ITEMS

1. Cancellation the EDAC meeting of Tuesday, February 24, 2015

ACTION: Cancel the EDAC meeting of Tuesday, February 24, 2015

2. UC Merced Parade Lease Proposed Amendment

ACTION: Recommend Approval of the Lease Amendment to Council

*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. Waste Water Treatment Alternatives for Food Processing Companies
(Oral Report)

ACTION: For Information Only

H. OTHER BUSINESS

I. ADJOURN

To the EDAC meeting of March 31, 2015, 7:00am, 3rd Floor Conference Room, Merced Civic Center.

INFORMATIONAL ATTACHMENTS

Labor Market Information for Merced County, December 2014

MEETINGS: EDAC, March 31, 2015, 7:00am

Agenda: January 27, 2015

REMINDER: The EDAC meeting of February 24, 2015 is cancelled.