

Monterey County

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Salinas, CA 93901
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Meeting Agenda - Final

Wednesday, February 8, 2017

1:30 PM

Monterey Room

Economic Opportunity Committee

Call to Order Vice Chair, Dan Limesand**Public Comment Period****Approval of Action Minutes**

- 1 17-0131 Approve the Economic Opportunity Committee Action Minutes of December 16, 2016

Attachments: [DRAFT 12-16-16 EOC Minutes amn](#)

Regular Agenda

- 2 17-0132 Election of Officers
a. Chair
b. Vice Chair

Attachments: [Election 2 8 2017 EOC Staff Report](#)

- 3 17-0133 Receive an update on permitting and Special Events from the RMA

- 4 17-0134 Receive a Presentation/Report on Development Set Aside (DSA) partners:
a. Monterey County Vintners & Growers Association (MCVGA)
final report 2016/17
b. Monterey County Convention and Visitors Bureau (MCCVB)
mid-year report

Attachments: [MCVGA Final Report 2017](#)
[2016-17 MCCVB Q2 Infograph](#)
[MCCVB Q2 2016-17 Mid Year Report](#)

- 5 17-0135 Consider making a Recommendation to the Board of Supervisors on Transient Occupancy Tax (TOT) Revenue and DSA partners for the FY 2017/18

Attachments: [DSA 2 8 2017 EOC Staff Report](#)

- 6 17-0136 Receive a verbal report to consider EOC project priorities for 2017/18 from the Economic Development Director

Other business for the Good of the Committee**Discuss Statement of Economic Interests Form 700 due April 3, 2017****Agenda Items for Next Meeting****Adjournment**

Copies of staff reports or other written documentation relating to items referenced on this agenda and/or submitted after distribution of the agenda packet are on file and available for public inspection at the Economic Development

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