

**MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD  
TUOLUMNE COUNTY ECONOMIC DEVELOPMENT AUTHORITY**

LOCATION

**TUOLUMNE COUNTY ECONOMIC DEVELOPMENT AUTHORITY**

99 N. Washington Street, Sonora CA 95370

Friday, February 12, 2016

9:30 A.M.

1. Call Meeting to Order:

Chairman John Gray brought the regular meeting of the Tuolumne County Economic Development Authority (TCEDA) to order at 9:37 a.m.

2. Roll Call:

The following Board Members were present: Chairman John Gray, Member Dave Thoeny, Member George Segarini, Member Barry Hillman, Member Evan Royce (arrived at 9:41 am) and Member Jim Gianelli. Vice Chair Bill Canning was absent.

Also present were Economic Development Authority CEO/DOED Larry Cope, Secretary Malorie Sperry, City Administrator Tim Miller and County Administrator Craig Pedro arrived at 9:45 am.

Guests present: Karl Dambacher

3. Flag Salute: Pledge of Allegiance by all present.

4. Oral Communication:

5. Consent Agenda:

- a. Approval of the January 15, 2016 TCEDA Governing Board's regular meeting minutes.

John Gray asked for any public comments and there were none.

**Motion: George Segarini moved to approve the minutes of the January 15, 2016 TCEDA Board Meeting. Dave Thoeny seconded the motion. The Board approved by a 5-0-1 vote with Jim Gianelli abstaining.**

6. Old Business: None

7. New Business:

a. Discussion and Possible Action on the FY17 TCEDA Budget.

Larry Cope gave a brief description of the proposed budget and gave an explanation of the minor changes from last year. There was some discussion and questions of clarification from the board. Larry answered questions regarding the current work plan and clarified why he was asking for a 5% increase.

**Motion: Barry Hillman moved to approve the FY17 TCEDA Budget. Evan Royce seconded the motion. The Board approved by a 6-0-0.**

b. Discussion and Possible Action of dissolving the TCEDA Finance Committee.

Larry explained to the group that the finance committee has not been effective and he does not see a need to keep it. The group agreed.

**Motion: Jim Gianelli moved to approve dissolving the TCEDA Finance Committee. Dave Thoeny seconded the motion. The Board approved by a 6-0-0.**

8. Director's Report:

Larry Cope gave a brief summary of his director's report. He asked for any questions and there were none.

9. Board Report(s):

- Barry Hillman gave an update of HealthLitNow and some of the grants he is working on.
- Jim Gianelli informed the group that the Health Assessment Committee is meeting again this year to work on the annual report.

- George Segarini updated the group on the reinstatement of the City Merchants Town Hall Meetings.
- John Gray brought up the topic of the housing shortage in Tuolumne County and the work he is doing with the Board of Supervisors to address the issue.
- Evan Royce also commented on the housing shortage and some brief discussion ensued.

10. Adjourn

Chairman John Gray adjourned the meeting at 10:56 am.

Maloni Spung

03/11/16