



GOVERNING BOARD MEETING

AGENDA

February 10, 2017

9:00 AM

Location:

TCEDA Offices
99 N. Washington Street
Sonora, CA 95370

1. **Call Meeting to Order**

2. **Roll Call**

John Gray
Jim Gianelli
Connie Williams

Barry Hillman
Dave Thoeny

Sherri Brennan
George Segarini

County Administrator: Craig Pedro
City Administrator: Tim Miller

CEO: Larry Cope
Board Secretary: Malorie Sperry

3. **Flag Salute**

4. **Oral Communication:** The public may speak on any item not on the printed agenda. No action may be taken.

5. **Consent Agenda** (Action Item)

The following Consent Agenda items are expected to be routine. They will be acted upon by the Board at one time. Any Board Member, staff member or interested person may request that any Consent item(s) be removed for discussion.

a. Approval of the November 18, 2016 TCEDA Governing Board's regular meeting minutes.

6. **Old Business:** None



7. New Business:

- a. Welcome New and Reappointed Board Members
 - Sherri Brennan
 - Jim Gianelli
 - Barry Hillman
- b. Choose TCEDA Chairperson, Vice-Chairperson and Secretary for 2017 (Discussion and Action)
- c. Board direction on current TCEDA contract with CSEDD and the board's interest in terminating current contract and/or responding to upcoming RFP. (Discussion and/or Possible Action)
- d. Approval of 2017-2022 TCEDA Work Plan (Discussion and Possible Action)
- e. TCEDA FY18 Budget Recommendation to County of Tuolumne and City of Sonora (Discussion and Possible Action)
- f. CEOs Additional Cash-Out of Vacation (Discussion and Possible Action)

8. Director's Report

9. Board Report(s)

10. Adjourn

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the TCEDA's Office at 209.989.4058. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (28 CFR35.102-35.104 ADA Title 11). Materials related to an item on this Agenda are available for public inspection in the Economic Development Authority's Office at 99 North Washington, Sonora, CA 95370 by calling 209.989-4058.