

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

LOCATION  
Rush Creek Lodge  
34001 Highway 120, Groveland

Friday, October 14, 2016  
11:00 am

1. Call Meeting to Order:

Chairman John Gray brought the regular meeting of the Tuolumne County Economic Development Authority (TCEDA) to order at 11:00 a.m.

2. Roll Call:

The following Board Members were present: Chairman John Gray, Member Dave Thoeny, Member George Segarini, Member Connie Williams and Member Barry Hillman. Member Evan Royce and Member Jim Gianelli were absent.

Also present were Economic Development Authority CEO Larry Cope and City Administrator Tim Miller.

3. Flag Salute: John Gray led the Flag salute.

4. Oral Communication: None

5. Consent Agenda:

- a. Approval of the September 9, 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 September 9, 2016 TCEDA Board Meeting. Connie Williams seconded the motion. The Board approved by a 5-0-0 vote.**

6. Old Business: None

7. New Business:

a. Reappointment of Barry Hillman and Jim Gianelli to the TCEDA Board (Discussion and Possible Action)

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

**Motion: George Segarini motioned to reappoint Barry Hillman and Jim Gianelli to the TCEDA Board. Dave Thoeny seconded the motion. The Board approved the motion by a 4-0-1 vote with Barry Hillman abstaining.**

b. FY16 TCEDA Financial Statements (Discussion and Possible Action)

Larry Cope presented the FY16 TCEDA Financial Statements to the group. John Gray asked for any public comments and there were none.

**Motion: Barry Hillman motioned to approve the FY16 TCEDA Financial Statements. George Segarini seconded the motion. The Board approved the motion by a 5-0-0 vote.**

8. Director's Report:

Larry Cope gave a brief report about what he has been working on and his plans over the next few weeks. He also brought the CSEDD contract to the boards' attention and reminded them that it will be ending in 2017. A discussion will need to take place early next year and decisions on the future involvement will need to be made.

9. Board Report(s):

- Barry Hillman updated the board on the status of HealthLitNow and the progress they are having on the second year of training in Tuolumne County and the initial launch of the program in Calaveras County. Barry further discussed a grant from Mother Lode Job Training.
- Connie Williams updated the board on various city projects and available buildings.

- George Segarini expressed concerns regarding reports of residents not being able to find jobs along with reports of companies not being able to find good employees. Discussion ensued on the subject.
- John Gray spoke about his attendance at the RCRC meeting and touched on some of the topics that were presented. He felt some of the topics from the meeting were relevant to TCEDA and will be emailing them to TCEDA staff. He also discussed activities happening in Groveland including Groveland's Little House, Tesla charging stations and additional universal charging stations at two other locations in the Groveland area.

10. Presentation by Rush Creek Lodge

11. Adjourn

Chairman John Gray adjourned the meeting at 12:04 pm and a tour of Rush Creek Lodge was provided to those interested in joining.

Malori Spung

11/18/16