

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

LOCATION

TCEDA Offices  
99 N. Washington Street  
Sonora, CA 95370

Friday, March 2, 2018  
9:30 am

1. Call Meeting to Order:

Chairman John Gray brought the regular meeting of the Tuolumne County Economic Development Authority (TCEDA) to order at 9:30 pm.

2. Roll Call:

The following Board Members were present: Chairman John Gray, Vice-Chairman George Segarini, Member Sherri Brennan, Member Barry Hillman and Alternate Member Jim Garaventa. Member Connie Williams, Member Jim Gianelli and Member Dave Thoeny 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 February 2, 2018 TCEDA Governing Board's regular meeting minutes.

John Gray asked for any public comments.

**Motion: George Segarini moved to approve the minutes of the February 2, 2018 TCEDA Board Meeting. Sherri Brennan seconded the motion. The Board approved by a 4-0-1 vote with Jim Garaventa abstaining.**

6. Old Business: None

7. New Business:

- a. Consideration of Adding Community Access Television Assistance to TCEDA Workplan (Discussion and Possible Action)

The board discussed the idea of staff providing assistance to Cable 8. After much discussion it was decided that it was not within the work plan to have the CEO serve as a board member but could serve in an advisory position if time was available.

8. CEO's Report:

Larry briefly went over his CEO's report which included statistics on the types and number of projects he is working on, meetings/events recently attended and prospects he has been working with.

9. Board Report(s):

- Tim Miller updated the group on current projects the city is working on. He said that they have been working with Jamba Juice to open in the Crossroads Shopping Center. Larry asked about the status of the KFC. Tim gave a brief update on KFC and where it is within the City's planning process.
- John Gray discussed the San Francisco Public Utilities Commission (SFPUC) and the great partnerships that they have been forming within the community, such as the construction trades program. The general manager of the SFPUC, Harlan Kelly, Jr., also recently visited Tuolumne County and met with local leaders and business owners including Dave Thoeny, Randy Hanvelt, TCEDA's CEO Larry Cope and Supervisor Gray himself.
- Barry Hillman gave an update on HealthLitNow and spoke about the recent Mother Lode View broadcast that he did with Todd Stolp concerning the HealthLitNow program.
- George Segarini asked if staff could update the City Council on the past years activities at the upcoming TCEDA budget presentation for the city. Staff stated they would.

10. Adjourn into Closed Session – 10:40 am

- a. Public Employee Performance Evaluation. Authority: California Government Code Section 54957- Annual Evaluation of the TCEDA's CEO.

11. Reconvene into Open Session – 11:14 am

12. Announce Action Taken (If any)

There was nothing to report.

Next Meeting: May 11, 2018

Time: 9:30 am

Location: TCEDA Offices

13. Adjourn

The meeting was adjourned at 11:16 am.

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