



## GOVERNING BOARD MEETING

### AGENDA

May 11, 2018

9:30 A.M.

At the location of:

### **TCEDA Offices**

99 N. Washington Street

Sonora, CA 95370

#### 1. **Call Meeting to Order**

#### 2. **Roll Call**

John Gray

Connie Williams

Jim Gianelli

Barry Hillman

Dave Thoeny

Sherri Brennan

George Segarini

County Administrator: Craig Pedro

City Administrator: Tim Miller

CEO: Larry Cope

Board Secretary: Larry Cope

#### 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 March 2, 2018 TCEDA Governing Board's regular meeting minutes.



6. **Old Business:** None

7. **New Business:**

- a. **Public Hearing:** Consideration of adopting the FY19 TCEDA Budget. (Discussion and Action)
- b. Consideration of adopting an Amendment to Downtown Outreach Program contract. (Discussion and Action)
- c. Consideration of adopting an Amendment to the TCEDA CEO's employment contract. (Discussion and Action)

8. **Adjourn into Closed Session**

- a. Conference with Legal Counsel-Anticipated Litigation (Authority: Government Code Section 54956.9(d)(2)) – One Case.

9. **CEO's Report**

10. **Board Report(s)**

11. **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.