



## **GOVERNING BOARD SPECIAL MEETING**

### **AGENDA**

June 21, 2018

12:00 Noon

At the location of:

### **TCEDA Offices**

99 N. Washington Street

Sonora, CA 95370

and

Via Teleconference

from Osprey Conference Room within

**Wyndham Grand Clearwater Beach**

100 Coronado Dr.

Clearwater Beach, FL 33767

### **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: No Items

6. **Old Business:** No Items

7. **New Business:** No Items

8. **Adjourn into Closed Session**

Closed Session - Conference with Legal Counsel - Existing Litigation (Authority: Government Code Section 54956.9(d)(1)) Kenneth Perkins v. Larry Cope, et al.; Tuolumne County Superior Court, Case Number CV61630.

9. **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 CFR 35.102-35.104 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.