

SPECIAL MEETING MINUTES OF THE GOVERNING BOARD OF THE
TUOLUMNE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY (TCEDA)

LOCATION: 99 N. Washington Street, Sonora CA 95370

TELECONFERENCE LOCATION: Osprey Conference Room within
Wyndham Grand Clearwater Beach, 100 Coronado Dr. Clearwater Beach, FL 33767

1. Chairman John Gray brought the special meeting of the Tuolumne County Economic Development Authority (TCEDA) to order at 12:00 noon on June 21, 2018.

2. Roll Call

The following Board Members were present: Chairman John Gray, Vice-Chairman George Segarini, Member Sherri Brennan, Member Connie Williams, Member James Gianelli, Member Barry Hillman and Member Dave Thoeny who was in attendance via teleconference. Also present were Larry Cope, TCEDA's CEO and City Administrator Timothy Miller. TCEDA Legal Counsel Carlyn Drivdahl was also present.

3. John Gray led the Flag Salute.

4. Oral Communication: None.

5. Consent Agenda: No items.

6. Old Business: No Items.

7. New Business: No Items.

8. Adjourn into Closed Session: The TCEDA Board into Closed Session at 12:04 pm for the following reason:

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. The TCEDA Board came out of the Closed Session at 1:08 pm and the following was reported out:

Director Gianelli moved, and Director Brennan seconded, and by a roll call vote of 7-0, the TCEDA Board approved the County Counsel to defend the TCEDA in the matter of Kenneth Perkins v. Larry Cope, et al., Tuolumne County Superior Court Case No. CV61630 which seeks a writ of mandate for alleged violations of the Public Records Act, and the Board approved County Counsel to retain the law firm of Best, Best and Krieger to assist in the defense.

Chair John Gray adjourned the meeting at 1.10pm



6/28/2019