



GOVERNING BOARD SPECIAL MEETING

AGENDA

June 28, 2018

12:00 Noon

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. 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. Minutes of the Regular TCEDA Board Meeting on May 11, 2018
- b. Minutes of the Special TCEDA Board Meeting on June 21, 2018

5. Old Business: No Items



6. New Business:

- a. Consideration of adopting a policy to allow disclosure of information provided in TCEDA closed sessions to member agencies under defined circumstances pursuant to Government Code section 54956.96(a)(1).

7. Adjourn into Closed Session

- a. 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.

8. 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.