

**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, May 11, 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 9:31 a.m.

2. Roll Call:

The following Board Members were present: Chairman John Gray, Vice-Chairman George Segarini, Member Sherri Brennan, Member Barry Hillman, Member Connie Williams, Member Jim Gianelli and Member Dave Thoeny.

Also present was Economic Development Authority CEO Larry Cope, County Administrator, Craig Pedro, City Administrator Tim Miller, Carlyn Drivdahl, Deputy County Counsel and Christina Cunha, County Administration Executive Assistant.

Public Present: Kurtis Clark, Valley Sierra Small Business Development Center

3. Flag Salute: John Gray, Chairman led the Flag salute.

4. Oral Communication: None

5. Consent Agenda:

Approval of the March 2, 2018 TCEDA Governing Board's regular meeting minutes.

Chairman John Gray asked for public comment. There was no public comment.

Motion: Barry Hillman moved to approve the minutes of the March 2, 2018 TCEDA Board Meeting. Connie Williams seconded the motion. The Board approved by a 7-0-0 vote.

6. Old Business: None

7. New Business:

- a. Public Hearing regarding consideration of adopting the FY19 TCEDA Budget. (Discussion and Action)

At 9:33 a.m. John Gray, Chairman opened the public hearing regarding consideration of adopting the FY19 TCEDA Budget.

No public commented on the FY19 TCEDA Budget.

At 9:34 a.m. John Gray, Chairman closed the public hearing regarding consideration of adopting the FY19 TCEDA Budget.

Board member Connie Williams suggested having a discussion regarding cutting the TCEDA budget as the County of Tuolumne and the City of Sonora are having to cut. Discussion ensued.

It was decided to move forward with approving the presented budget with a request for the CEO bring back budget cutting ideas, if any are possible, to the next regular board meeting.

Motion: George Segarini moved to approve adopting the FY19 TCEDA Budget. Jim Gianelli seconded the motion. The Board approved by a 7-0-0 vote.

- b. Amendment to Downtown Outreach Program (DAP) Contract (Discussion and Action)

Kurtis Clark with Valley Sierra Small Business Development Center (SBDC) spoke regarding the Downtown Outreach Program. Mr. Clark provided the Board with some statistics regarding the success of the current year program.

Motion: Sherri Brennan moved to approve the Amended Downtown Outreach Program Contract with Valley Sierra SBDC. Barry Hillman seconded the motion. The Board approved by a 7-0-0 vote.

- c. Consideration of an amendment to the TCEDA CEO Employment Contract (Discussion and Action)

Carlyn Drivdahl presented the amendment of the TCEDA CEO Employment Contract. Larry Cope noted there will be no pay increase in this agreement.

Motion: Jim Gianelli made a motion to approve the amendment of the TCEDA CEO Employment Contract. Dave Thoeny seconded the motion. The Board approved by a 7-0-0 vote.

8. Adjourn into Closed Session - Conference with Legal Counsel-Anticipated Litigation (Authority: Government Code Section 54956.9(d)(2)) – One Case.

The Board convened to closed session at 10:27 a.m. The Board reconvened to the regular Board meeting at 10:41 a.m. with no report.

9. CEO's Report:

Larry Cope provided handouts including the TCEDA Annual Report and local/statewide economic snapshots. Discussion ensued.

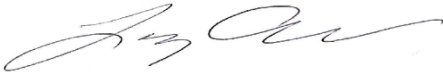
10. Board Report(s):

- Craig Pedro reported on County road damaged that occurred during the recent storms.
- Tim Miller announced upcoming City events: Mother's Day Downtown Parade, Concerts in the Park and the Farmer's Market.
- Barry Hillman reported on HealthLitNow and its success in a number of schools. He also noted that many people have mentioned how pleased they are with the local contractors being utilized for capital projects out at Hetch Hetchy in Moccasin.
- Dave Thoeny reported that Mother Lode Job Training recently received grants funds providing a number of opportunities for businesses in Tuolumne County and assisted with local government storm relief. Mr. Thoeny also noted that Central Sierra is working on pulling together an Economic Development Workshop for 5-counties to learn best practices from other rural communities. The date for the workshop has not been set but will be either July 25th or July 26th.
- Jim Gianelli suggested the possibility of looking at a ½ day Board Retreat to once again to look at the TCEDA Strategic Plan. It was suggested this item be agendaized for discussion at the next TCEDA meeting.
- Sherri Brennan mentioned that county building permits are up from previous years showing good growth for our community. The Master Stewardship agreement that the county approved late last year is huge and will make a difference in forest health.
- George Segarini noted that this is his last meeting as a Board Member of the TCEDA. He thanked Larry Cope for his great leadership. He has decided not to run for City Council

member. Mr. Segarini noted what a pleasure it has been working with everyone on the Board. John Gray presented a plaque to George for his time as a Board Member.

10. Adjourn:

The Meeting adjourned at 11:40 a.m. by John Gray.



6/28/2018