

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

LOCATION: 99 N. Washington Street, Sonora CA 95370

1. Chairman John Gray brought the special meeting of the Tuolumne County Economic Development Authority (TCEDA) to order at 12:00 noon on June 28, 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 and Member Dave Thoeny. Member Barry Hillman was absent. 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: Minutes of the May 11, 2018 regular TCEDA Board Meeting and the minutes of the June 21, 2018 special TCEDA board meeting were reviewed. Connie Williams motioned, and Dave Thoeny seconded, Consent agenda was approved 6-0.
6. Old Business: No Items.
7. New Business: 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). Carlyn Drivdahl explained the purpose of the policy and the board members discussed. Jim Gianelli motioned, George Segarini seconded, Policy was approved 6-0.
8. Adjourn into Closed Session: The TCEDA Board into Closed Session at 12:10 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 12:41 pm and there was nothing to report out.

Chair John Gray adjourned the meeting at 12:42 pm

Larry Cope

8/8/2018