

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

LOCATION: Board of Supervisor Chambers, 2 South Green Street, Sonora, CA 95370

1. Chairman John Gray brought the Special Meeting of the Tuolumne County Economic Development Authority (TCEDA) to order at 5:00 p.m. on August 28, 2018.

2. Roll Call

The following Board Members were present: Chairman John Gray, Vice-Chairman Jim Garaventa, Member Sherri Brennan, Member Matt Hawkins, Member James Gianelli, Member Barry Hillman, and Member Dave Thoeny. Also present were Larry Cope, TCEDA Director and City Administrator Timothy Miller. County Counsel Sarah Carrillo and Deputy County Counsel Carlyn Drivdahl were also present.

3. John Gray led the Flag Salute.

4. Consent Agenda:

Approval of August 8, 2018 Special TCEDA Board Meeting Minutes.

Motion: Jim Gianelli moved to approve the minutes (with requested changes) of the August 8, 2018 Special TCEDA Board Meeting. Barry Hillman seconded the motion. The Board approved by a 6-0-1 vote with Member Sherri Brennan abstaining.

5. Old Business: No Items.

6. New Business: No Items

7. Chairman Gray called for public comment prior to adjourning into closed session. Three citizens provided public comment. The TCEDA Board adjourned to Closed Session at 5:10 p.m.:

- 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.
- b) Public Employee Performance Evaluation. Authority: California Government Code Section 54957 – Evaluation of the TCEDA’s Executive Director.

The TCEDA Board returned from Closed Session at 8:01 p.m. and there was nothing to report.

Chairman John Gray adjourned the meeting at 8:02 p.m.

John Gray, Chairman

Larry Cope, Clerk