

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

October 11, 2018

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

1. Chairman John Gray brought the Meeting of the Tuolumne County Economic Development Authority (TCEDA) to order at 9:40 a.m. on October 11, 2018.

2. Roll Call

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

3. John Gray led the Flag Salute.

4. Oral Communication: None

5. Consent Agenda:

Approval of the September 10, 2018 TCEDA Governing Board's special meeting minutes.

John Gray noted a correction on the last page of the draft minutes where a strategic planning retreat would be discussed at the next TCEDA meeting, it should have read at a future TCEDA meeting.

No public comment.

Motion: Jim Garaventa moved to approve the minutes of the September 10, 2018 Special TCEDA Board Meeting with the suggested change. Sherri Brennan seconded the motion. The Board approved by a 6-0-0 vote with Matt Hawkins absent.

6. Old Business: None

7. New Business:

- a. At-Large Board Member End-of-Term Application Process. (Discussion and Possible Action)

Larry Cope introduced the item and explained the process and timing for filling the Board Membership.

No public comment.

Motion: Barry Hillman moved to approve the At-Large Board Member End-of-Term Application Process as explained by Larry Cope. Jim Garaventa seconded the motion. The Board approved by a 6-o-o vote with Matt Hawkins absent.

b. Year-End Financials

Larry Cope introduced Debi Bautista, Auditor/Controller to present the TCEDA Year-End Financials. Debi Bautista reviewed the Year-End Financials to include, Statement of Net Positions, Statement of Revenues, Expenditure and Changes in Fund Balances, Statement of Cash Flows, and Unfunded Liabilities with the TCEDA Board. (Matt Hawkins was present at 9:50 a.m.)

No public comment.

Motion: Jim Garaventa moved to approve the Internal Year-End Financials. Barry Hillman seconded the motion. The Board approved by a 7-o-o vote.

8. CEO/Executive Director's Report

Larry Cope reported out regarding his activities from the last couple of months. The Board asked questions throughout the presentation.

No public comment

9. Board Report (s)

- a. Jim Gianelli noted his love for Tuolumne County and the importance of the Tuolumne County Economic Development Authority and public engagement. He stated he will miss everyone as he has retired and has moved out Tuolumne the County.
- b. Sherri Brennan spoke to Jim Gianelli's contributions and how he has been invaluable. She reported the availability of a lot of funding from some upcoming legislation and that Tuolumne County is strategically prepared to move forward with the application process for watersheds.
- c. John Gray noted his thankfulness to Jim Gianelli and presented him with a plaque in honor of his 9 years as a TCEDA Board Member.

Public Comment: Carol Doud thanked Jim Gianelli for being so practical over the years.

10. Adjourn:

Chairman John Gray adjourned the meeting at 10:29 a.m.

John Gray, Chairman

Christina M. Cunha, Clerk