



CENTRAL SIERRA ECONOMIC DEVELOPMENT DISTRICT (CSEDD)

GOVERNING BOARD MEETING

MINUTES

Friday, May 18, 2018

9:30 a.m.

Mother Lode Job Training
197 Mono Way, Suite B, Sonora CA

CSEDD Governing Board Members Present:

Alpine County – Terry Woodrow, Supervisor (Chair)
Calaveras County – Michael Oliveira, Supervisor
Mariposa County – Marshall Long, Supervisor
Tuolumne County – Randy Hanvelt, Supervisor
Tuolumne County Citizen Member – Ron Patel
City of Angels Camp – Joseph Oliveira, Council Member
City of Sonora – George Segarini, Council Member

CSEDD Governing Board Members Absent:

Alpine County Citizen Member – Tom Sweeney
Calaveras County Citizen Member – Brian Tewksbury
Mariposa County Citizen Member – Dane Carlson

Guests:

Debbie Ponte
Larry Cope

CALL TO ORDER – ROLL CALL

Meeting called to order by T. Woodrow, roll call taken quorum present.

1. ORAL COMMUNICATION:

Debbie Ponte, Executive Director of Destination Angels Camp Development Corporation, announced the upcoming celebration of the Calaveras County Fair and Jumping Frog Jubilee's 90th birthday.

2. CONSENT AGENDA: The following Consent Agenda items are expected to be routine. They will be acted upon by the District Board at one time. Any Board Member, staff member or interested person may request that any Consent items be removed for discussion.

- a. Approval of the Minutes of the February 16, 2018, meeting of the CSEDD Governing Board (M) R. Hanvelt (S) M. Long ayes carried 3 absent minutes approved.

3. ACTION ITEMS:

- a. Review MLJT work plan and decide whether to renew contract. Contract renewed (M) M. Long (S) M. Oliveira ayes carried 3 absent.

4. INFORMATION/DISCUSSION ITEMS:

- a. Amador County ratification of JPA amendment
D. Thoeny presented a letter to the board regarding a proposition for Amador County to re-join the Central Sierra Economic Development District. In 2017, Amador County officials showed interest in re-joining the JPA. On September 21, 2017, CSEDD unanimously voted to endorse Amador's membership request. The amendment has been ratified by Amador County and now awaits ratification from 2/3 of the CSEDD Board. A formal proposal will be drafted up and presented at a future meeting.
- b. **Events:** Housing Summit (April); Regional E.D. Summit (July)
D. Thoeny gave a quick overview of the recent TCEDA Housing Summit on April 30, in which speakers discussed possible solutions for the housing shortage in Tuolumne County. Dave then shared that CSEDD will be hosting a similar event in July, the Regional Economic Development Summit and Workshop. This upcoming summit will be a regional collaboration across the 5 counties to discuss the largest barriers we are currently facing in economic development. This will be an all-day event with speakers in the morning and working groups in the afternoon. The goal is to establish regional communication and encourage working groups for identifying possible solutions.

- c. **Grants winding down:** EDA \$250K (2016); USDA \$50K (2016)
- d. **Grants applied for:** USDA \$250K (2018)
- e. **Grant opportunities:** USDA; EDA; GO-Biz; CALED

5. NEXT MEETING:

- a. Date: Thursday, August 16, 2018 Time: 9:30 am
Mother Lode Job Training, 197 Mono Way, Suite B, Sonora, CA
- b. Rest of 2018: August 16, November 15

6. ADJOURN

In accordance with the American with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Administrative Assistant of Mother Lode Job Training (MLJT) at 209-588-1150. Notification 48 hours prior to the start of the meeting will enable the Administrative Assistant to make reasonable accommodations to ensure accessibility to this meeting

DRAFT