



**GOVERNING BOARD MEETING**

**AGENDA**

Thursday, August 19, 2021 9:30 a.m.

**Locations:**

**In Person:**

197 Mono Way, Suite B  
Sonora, CA 95370  
(209) 533-3396

**Teleconference:**

Join Zoom Meeting:  
<https://us02web.zoom.us/j/6067573943>  
Dial-in audio: 669-900-9128  
Meeting ID: 606 757 3943

**CSEDD Governing Board Members (12):**

JPA Member	Elected Member	Citizen Member
Alpine County	Terry Woodrow, Supervisor	Tom Sweeney JT Chevallier (pending)
Amador County	Frank Axe, Supervisor	Kim Holland
Calaveras County	Benjamin Stopper, Supervisor (Vice-Chair)	Kathryn Gallino
Mariposa County	Marshall Long, Supervisor (Chair)	Tara Schiff
Tuolumne County	Ryan Campbell, Supervisor	Cole Przybyla
City of Angels Camp	Alvin Broglio, Mayor	
City of Sonora	Ann Segerstrom, Council Member	

**CALL TO ORDER – ROLL CALL**

- 1. ORAL COMMUNICATION:** The Public may speak on any item not on the printed agenda. No action may be taken. [Gov. Code § 54954.2(b)(2)]
- 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 June 17, 2021 meeting of the CSEDD Governing Board

**3. ACTION ITEMS:**

- a. None

**4. INFORMATION/DISCUSSION ITEMS:**

- a. Kim Holland – New Citizen board member from Amador County
- b. Discussion: CSEDD’s role in regional E.D. initiatives (Supervisor Long)
- c. Central Sierra Natural Resources Supply Aggregation Organization (Cole Przybyla)
- d. Update on USDA grant for Biomass Feasibility study (Exec. Director)
- e. Update on CAL FIRE grant app. to create a ‘Forestry Corps’ (Exec. Director)
- f. ‘Build Back Better Regional Challenge’ EDA grant (Kathryn Gallino)
- g. Update on EDA grant to write a 4-year CEDS (Exec. Director)
- h. Update on Mono County addition to the CSEDD JPA (Exec. Director)
- i. Board member topics of interest (Roundtable)

**5. NEXT MEETING(S):**

- a. 2021 meeting dates (all at 9:30 AM)  
Nov. 18

**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.



**GOVERNING BOARD MEETING**

**MINUTES**

Thursday, June 17, 2021 1:00 p.m.

**Locations:**

**In Person:**

197 Mono Way, Suite B  
 Sonora, CA 95370  
 (209) 533-3396

**Teleconference:**

Join Zoom Meeting:  
<https://us02web.zoom.us/j/6067573943>  
 Dial-in audio: 669-900-9128  
 Meeting ID: 606 757 3943

**CSEDD Governing Board Members (12):**

JPA Member	Member Name	Present	Absent
Alpine County Supervisor	Terry Woodrow	X	
Alpine County Citizen Member	Tom Sweeney		X
Amador County Supervisor	Frank Axe	X	
Calaveras County Supervisor	Benjamin Stopper (Vice-Chair)	X	
Calaveras County Citizen Member	Kathyn Gallino	X	
Mariposa County Supervisor	Marshall Long (Chair)	X	
Mariposa County Citizen Member	Tara Schiff	X	
Tuolumne County Supervisor	Ryan Campbell	X	
Tuolumne County Citizen Member	Cole Przybyla	X	
City of Angels Camp	Alvin Broglio, Mayor		X
City of Sonora	Ann Segerstrom, Council Member		X

**Guests:** Joey Guidi (Amador County Chamber of Commerce), John Hopkins (Amador County), JT Chevallier (Alpine County Economic Development), Kim Holland (Amador County), Rosemarie Smallcombe (Mariposa County), Nina Avina-Rhodes (Mariposa County Citizen Member Alternate), Tom Sweeney (Mariposa County)

## CALL TO ORDER – ROLL CALL

### 1. ORAL COMMUNICATION:

*None*

### 2. CONSENT AGENDA:

- a. Approval of the Minutes of the May 20, 2021 meeting of the CSEDD Governing Board  
*Minutes approved. (M) F. Axe, (S) B. Stopper. Ayes carried, 3 absent.*

### 3. ACTION ITEMS:

- a. *None*

### 4. INFORMATION/DISCUSSION ITEMS:

- a. Regional broadband initiative (Cole Przybyla)  
*Cole gave a brief overview of his recent broadband initiative. He shared that Tuolumne County was awarded a grant for Broadband in April. The grant will fund the Broadband Roadmap Project, which will guide the development of broadband in Calaveras, Amador, Alpine, Mariposa and Tuolumne counties. An RFP was submitted on June 1<sup>st</sup> and will close on July 1<sup>st</sup>.*
- b. Board member topics of interest  
*Dave Thoeny notified the board that CSEDD has been officially approved for a \$80k EDA grant for re-writing a CEDS. He also shared a prospective outline of the process to add and ratify Mono County as an addition to CSEDD.*

### 5. NEXT MEETING(S):

- a. 2021 meeting dates (all at 9:30 AM)  
Aug. 19; Nov. 18

### 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.

# EDA: AMERICAN RESCUE PLAN

## BUILD BACK BETTER REGIONAL CHALLENGE *Supercharging Local Economies*



The **Build Back Better Regional Challenge** is designed to assist communities nationwide in their efforts to build back better by accelerating the economic recovery from the coronavirus pandemic and building local economies that will be resilient to future economic shocks.

The \$1 billion Build Back Better Regional Challenge will provide a transformational investment to 20-30 regions across the country that want to revitalize their economies. These regions will have the opportunity

to grow new regional industry clusters or scale existing ones through planning, infrastructure, innovation and entrepreneurship, workforce development, access to capital, and more.

- **Phase 1:** 50-60 regional coalitions of partnering entities will be awarded **~\$500,000** in technical assistance funds to develop and support three to eight projects to grow a regional growth cluster.
- **Phase 2:** EDA will award 20-30 regional coalitions **\$25 million to \$75 million**, and up to \$100 million, to implement those projects.

As part of the \$300 million **Coal Communities Commitment**, EDA will allocate at least \$100 million of the Build Back Better Regional Challenge funding to support coal communities.



### WHO SHOULD APPLY

EDA invites eligible applicants to form regional coalitions to apply for funding to implement a collection of three to eight distinct but related projects in their region, in coordination with industry and community partners, and aligned around a holistic vision to build and scale a strategic industry cluster. Applicants should identify one key coordinating lead institution per regional cluster to lead the concept and projects into the implementation phase, while fostering collaboration and coordinating resources to ensure these investments have the greatest economic impact on our communities, regions, and the nation.

Coalition members eligible to apply for investment assistance for their region include a(n):

- District Organization of an EDA-designated Economic Development District
- Indian Tribe or a consortium of Indian Tribes
- State, county, city, or other political subdivision of a State, including a special purpose unit of a State or local government engaged in economic or infrastructure development activities, or a consortium of political subdivisions
- Institution of higher education or a consortium of institutions of higher education
- Public or private non-profit organization or association acting in cooperation with officials of a political subdivision of a State

*Individuals or for-profit entities are not eligible.*



### APPLICATION DEADLINE

- Phase 1 deadline: **October 19, 2021**
- Phase 2 deadline: **March 15, 2022**



### CONTACTS

- Please send email inquiries about the American Rescue Plan Build Back Better Regional Challenge to [BuildBackBetter@eda.gov](mailto:BuildBackBetter@eda.gov).
- For additional questions, particularly region-specific questions, contact your state's Economic Development Representative. Visit [www.eda.gov/contact](http://www.eda.gov/contact) to find contact information for your Economic Development Representative.



To learn more about EDA's American Rescue Plan **Build Back Better Regional Challenge**, visit [eda.gov/arpa/build-back-better/](http://eda.gov/arpa/build-back-better/).



**EDA-HDQ-ARPBBS-2021-2006976**  
**FY 2021 American Rescue Plan Act Build Back Better Regional Challenge**  
**Department of Commerce**

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**GENERAL INFORMATION**


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<b>Document Type:</b>	Grants Notice
<b>Funding Opportunity Number:</b>	EDA-HDQ-ARPBBS-2021-2006976
<b>Funding Opportunity Title:</b>	FY 2021 American Rescue Plan Act Build Back Better Regional Challenge
<b>Opportunity Category:</b>	Discretionary
<b>Opportunity Category Explanation:</b>	
<b>Funding Instrument Type:</b>	Cooperative Agreement Grant
<b>Category of Funding Activity:</b>	Other (see text field entitled "Explanation of Other Category of Funding Activity" for clarification)
<b>Category Explanation:</b>	Economic Development
<b>Expected Number of Awards:</b>	55
<b>CFDA Number(s):</b>	11.307 -- Economic Adjustment Assistance
<b>Cost Sharing or Matching Requirement:</b>	No
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<b>Version:</b>	Synopsis 4
<b>Posted Date:</b>	Jul 22, 2021
<b>Last Updated Date:</b>	Jul 22, 2021
<b>Original Closing Date for Applications:</b>	Oct 19, 2021
<b>Current Closing Date for Applications:</b>	Oct 19, 2021
<b>Archive Date:</b>	Nov 14, 2021
<b>Estimated Total Program Funding:</b>	\$30,000,000
<b>Award Ceiling:</b>	\$500,000
<b>Award Floor:</b>	\$200,000

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**ELIGIBILITY**


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<b>Eligible Applicants:</b>	County governments Native American tribal governments (Federally recognized) Nonprofits having a 501(c)(3) status with the IRS, other than institutions of higher education State governments Private institutions of higher education Public and State controlled institutions of higher education Others (see text field entitled "Additional Information on Eligibility" for clarification) Special district governments
<b>Additional Information on Eligibility:</b>	Pursuant to section 3(4) of PWEDA (42 U.S.C. § 3122(4)(a)) and 13 C.F.R. § 300.3 (Eligible Recipient), eligible applicants under this NOFO include a(n): (i) District Organization of an EDA-designated Economic Development District (EDD); (ii) Indian Tribe or a consortium of Indian Tribes; (iii) State, county, city, or other political subdivision of a State, including a special purpose unit of a State or local government engaged in economic or infrastructure development activities, or a consortium of political subdivisions; (iv) institution of higher education or a consortium of institutions of higher education; or (v) public or private non-profit organization or association acting in cooperation with officials of a general purpose political subdivision of a State. Under this NOFO, EDA is not authorized to provide grants or cooperative agreements to individuals or to for profit entities. Requests from such entities will not be considered for funding.

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**ADDITIONAL INFORMATION**

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**Agency Name:** Department of Commerce**Description:**

Through this American Rescue Plan Act Build Back Better Regional Challenge Notice of Funding Opportunity (ARPA BBBRC NOFO), EDA aims to assist communities and regions impacted by the coronavirus pandemic. The pandemic has caused, and continues to cause, economic injury to U.S. communities and regions in devastating and unprecedented ways. This ARPA BBBRC NOFO is designed as a two-phase competition to (1) help regions develop transformational economic development strategies and (2) fund the implementation of those strategies that will create and grow regional growth clusters. Such efforts will help regional economies recover from the pandemic and build economic diversity and resiliency to mitigate impacts of future economic disasters.

In Phase 1, EDA will provide technical assistance grants to approximately 50-60 coalitions (through a lead institution). These coalitions will be considered "finalists" and the grants will be used by the finalists to prepare more detailed applications for transformational projects that benefit their respective geographic regions and are aligned around a holistic approach to building and scaling a strategic industry.

In Phase 2, EDA will award each of the 20-30 finalist coalitions \$25-75 million (and potentially up to \$100 million) to fund the collection of projects they identified. The projects will be funded through grants to coalition members.

**This particular Funding Opportunity is for Phase 1 Concept Proposals ONLY.**

**Funding Amount Information**

EDA anticipates up to \$30,000,000 in total being awarded in Phase 1, in technical assistance grants of up to \$500,000 each. In Phase 2, EDA anticipates funding regional growth clusters with component projects that collectively cost between approximately \$25,000,000 and \$75,000,000, though EDA will consider regional growth clusters above and below these amounts depending on the strength of the Proposal and quality of the individual component projects. EDA anticipates that the cost of individual non-construction and construction component projects within regional growth clusters will range from approximately \$750,000 to \$25,000,000, or more if the cluster or project warrants it.

Read the attached full Notice of Funding Opportunity (NOFO) for more information and for instructions on how to apply.

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**Link to Additional Information:** See Related Documents**Grantor Contact Information:** If you have difficulty accessing the full announcement electronically, please contact:

Buildbackbetter@eda.gov

Buildbackbetter@eda.gov

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# CENTRAL SIERRA ECONOMIC DEVELOPMENT DISTRICT BOARD MEETING SCHEDULE 2021

## Primary Location

Central Sierra Economic Development District  
197 Mono Way, Suite B  
Sonora, CA 95370  
Phone: (209) 533-3396

## Zoom Conference Link

<https://us02web.zoom.us/j/6067573943>  
Phone: (669) 900-9128  
Meeting ID: 606 757 3943

## EVENT

## DATE

## TIME

REGULAR MEETING OF THE CENTRAL SIERRA ECONOMIC DEVELOPMENT DISTRICT	Thursday, February 18, 2021	9:30 a.m. - 11:00 a.m.
REGULAR MEETING OF THE CENTRAL SIERRA ECONOMIC DEVELOPMENT DISTRICT	Thursday, May 20, 2021	9:30 a.m. - 11:00 a.m.
REGULAR MEETING OF THE CENTRAL SIERRA ECONOMIC DEVELOPMENT DISTRICT	Thursday, August 19, 2021	9:30 a.m. - 11:00 a.m.
REGULAR MEETING OF THE CENTRAL SIERRA ECONOMIC DEVELOPMENT DISTRICT	Thursday, November 18, 2021	9:30 a.m. - 11:00 a.m.

February						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

May						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

August						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

November						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

If you require reasonable accommodation in order to participate in any of these meetings please contact Kelly Smith, 72 hours in advance, at **(209) 533-3396**  
CRS711 (TTY) Auxiliary aids and services are available upon request to individuals with disabilities. EOE/ADA