



GOVERNING BOARD MEETING

AGENDA

Wednesday, June 24, 2020
8:00 a.m.

Location (Teleconference only):

Join Zoom Meeting:
<https://us02web.zoom.us/j/87505225110>
Dial by your location (audio):
669-900-9128 (San Jose)
253-0215-8782 (Tacoma)
Meeting ID: 875 0522 5110

CSEDD Governing Board Members:

Alpine County – Terry Woodrow, Supervisor (Chair)
Alpine County Citizen Member – Tom Sweeney
Amador County – Frank Axe, Supervisor
Amador County Citizen Member – Jamie Armstrong
Calaveras County – Benjamin Stopper, Supervisor
Calaveras County Citizen Member – Kathryn Gallino
Mariposa County – Marshall Long, Supervisor (Co-Chair)
Mariposa County Citizen Member – Tara Schiff
Tuolumne County – John Gray, Supervisor
Tuolumne County Citizen Member – Cole Przybyla
City of Angels Camp – Joseph Oliveira, Council Member
City of Sonora – Colette Such, 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 May 21, 2020 meeting of the CSEDD Governing Board

3. ACTION ITEMS:

- a. Authorize the drafting of a letter of support from CSEDD to EDA for Alpine County's application for an economic development strategy grant.
- b. Authorize CSEDD's application to EDA for a short-term planning grant for the creation of a comprehensive economic development strategy (CEDS).

4. INFORMATION/DISCUSSION ITEMS:

- a. None.

5. NEXT MEETING(S):

- a. 2020 meeting dates (all at 9:30 AM)
August 20; November 19

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, May 21, 2020
9:30 a.m.

Location (Teleconference only):

Join Zoom Meeting

<https://us02web.zoom.us/j/81937925845>

Dial by your location (audio):

669-900-9128 (San Jose)

346-248-7799 (Houston)

Meeting ID: 819 3792 5845

Present CSEDD Governing Board Members:

Alpine County – Terry Woodrow, Supervisor (Chair)
Amador County Citizen Member – Jamie Armstrong
Calaveras County – Benjamin Stopper, Supervisor
Calaveras County Citizen Member – Kathryn Gallino
Mariposa County – Marshall Long, Supervisor (Co-Chair)
Mariposa County Citizen Member – Tara Schiff
Tuolumne County – John Gray, Supervisor
Tuolumne County Citizen Member – Cole Przybyla
City of Angels Camp – Joseph Oliveira, Council Member
City of Sonora – Colette Such, Council Member

Absent CSEDD Governing Board Members:

Alpine County Citizen Member – Tom Sweeney
Amador County – Frank Axe, Supervisor

Guests:

Calaveras County Citizen Member Alternate– Craig Lafarge
Mother Lode Job Training Program Manager– Lisa Edwards

CALL TO ORDER – ROLL CALL

1. ORAL COMMUNICATION:

None

2. CONSENT AGENDA:

- a. Approval of the Minutes of the February 20, 2020 meeting of the CSEDD Governing Board
Minutes approved, (M) M.Long, (S) T. Schiff, 10 ayes, 2 abstentions, 2 absent.

3. ACTION ITEMS:

- a. Submit Grant Application for EDA for CEDS (Refer to item 4d)
Action approved, (M) B. Stopper, (S) J. Gray, ayes carried, 2 absent

4. INFORMATION/DISCUSSION ITEMS:

- a. COVID-19 business resources (all)
Dave notified the board of \$885,000 in COVID-19 emergency relief grants awarded to Mother Lode Job Training. \$135,000 of the finds will be used to assist individuals with paying rent, utilities and telework equipment. The other \$750,00 will be used to assist individuals, who have been laid off or have had reduced work hours due to the COVID-19 pandemic, with career services such as work experience, training and job placement.
- b. New grant opportunities
 - *CDBG - CARES Act*
 - *EDA - CARES Act*
- c. Update on USDA RBDG grant (Dave)
Dave notified the board that an extension has been granted for the USDA RBDG grant from June 31st to December 31st. Dave also informed the board that the USDA has waived the \$75,000 match that was originally required with this grant.
- d. Revised CEDS - EDA grant available
With the time coming to revise the CEDS, Dave shared that there is an EDA grant available that CSEDD could use to fund the revision. The EDA grant is a short-term grant with a 15% match. The board discussed topics that the next CEDS

should include, such as the necessity to focus on the HWY 49 corridor, broadband and infrastructure plans for rural areas and covering all industry sectors.

e. Roundtable topics

Roundtable discussion began with members discussing local census responses.

Kathy shared that Calaveras County is creating resources and webinars for businesses, to prepare them for re-opening amidst the COVID-19 pandemic.

Marshall added that with local supply chains being strained, Mariposa is working to encourage people to support local businesses by buying and staying local.

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