



**DRAFT MEETING MINUTES  
MONO COUNTY ECONOMIC DEVELOPMENT CORPORATION  
STATE OF CALIFORNIA**

MEETING LOCATION Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA  
93517

**Annual Meeting  
November 13, 2018**

<b>Flash Drive</b>	<b>Board Room Recorder</b>
<b>Minute Orders</b>	<b>M18-001</b>
<b>Resolutions</b>	<b>R18-01</b>
<b>Ordinance</b>	<b>ORD18-01 Not Used</b>

2:00 PM Meeting called to order by Vice Chair John Peters.

*Supervisors Present: Corless, Gardner, Halferty, Peters, and Stump.  
Supervisors Absent: None.*

**The Mono County Board of Supervisors stream all of their meetings live on the internet and archives them afterward. To listen to any meetings from June 2, 2015 forward, please go to the following link: <http://www.monocounty.ca.gov/meetings>.**

Supervisor Gardner attending the meeting via teleconference from Colorado.

All votes were performed by roll call.

Pledge of Allegiance led by Supervisor Peters.

**1 OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

No one spoke.

**2. AGENDA ITEMS**

**A. Board Minutes**

Departments: Clerk of the Board

Approval of the minutes of the October 10, 2017 Economic Development Corporation meeting.

**Note:**

**These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors**

**Action:** Approve the minutes of the October 10, 2017 Economic Development Corporation meeting.

**Corless moved; Halferty seconded**

**Vote: 5 yes; 0 no**

**M18-01**

## **B. Financial Statements of the Mono County Economic Development Corporation**

Departments: Finance

(Janet Dutcher) - Presentation of the Financial Statements of the Mono County Economic Development Corporation for the year ended June 30, 2018, with comparative financial information from previous years, followed by discussion.

**Action:** Hear brief presentation of the Corporation's financial statements and provide feedback and direction to staff, if desired.

**Janet Dutcher, Mono County Finance Director:**

- Introduced item.

## **C. Mono County Certificates of Participation 2018 Series A (Mono County Civic Center)**

(Janet Dutcher, Leslie Chapman, Stacey Simon) - Proposed resolution R18-\_\_\_\_, authorizing the execution of certain lease financing documents with respect to the issuance and sale of tax-exempt Certificates of Participation (COP) 2018 Series A in an aggregate amount not to exceed \$24 million to finance the construction of the Mono County Civic Center; and authorizing execution of necessary documents, certificates and related actions.

**Action:** Adopt proposed resolution R18-01, Authorizing the execution of certain lease financing documents with respect to the issuance and sale of tax-exempt Certificates of Participation (COP) 2018 Series A in an aggregate amount not to exceed \$24 million to finance the construction of the Mono County Civic Center; and authorizing execution of necessary documents, and certificates and related actions.

**Halferty moved; Corless seconded**

**Vote: 5 yes; 0 no**

**R18-01**

**Janet Dutcher:**

- Introduced item.

**Stacey Simon, Mono County Counsel:**

- Transactions between two entities.
- Mono County approves lease with the Mono County Economic Development Corporation; Mono County Economic Development Corporation also must approve the lease.

**ADJOURNED at 3:29 PM**

**Note:**

**These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors**

**ATTEST**

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**JOHN PETERS**  
**CHAIR OF THE BOARD**

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**SCHEEREN DEDMAN**  
**SENIOR DEPUTY CLERK**