



**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
October 10, 2017**

Flash Drive	Board Room Recorder
Minute Orders	M17-01
Resolutions	R17-01 Not used
Ordinance	ORD17-01 Not used

2:32 PM Meeting called to order by Chair Corless.

Pledge of Allegiance led by Chair Corless.

1 OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

2. AGENDA ITEMS

A. Overview of Mono County Economic Development Corporation

(Stacey Simon) - Presentation by County Counsel regarding the Mono County Economic Development Corporation.

Action: None (informational only). Provide any desired direction to staff.

Stacey Simon, County Counsel:

- Introduced / reintroduced the Board to the Mono County Economic Development Corporation.

B. Board Minutes

Approval of Board minutes from Annual Meeting.

Action: Approve minutes from the Meeting of Mono County Economic Development Corporation on October 16, 2012.

Gardner moved; Stump seconded

Vote: 4 yes; 0 no; 1 absent: Johnston

M17-01

Supervisor Corless:

- Asked if everyone was able to listen to the audio in order to approve the minutes.

Note:

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

- The minutes were also included in the packet, so everyone was able to read them.

C. Financial Statements of the Mono County Economic Development Corporation

(Janet Dutcher) - Presentation of the Financial Statements of the Mono County Economic Development Corporation for the years ended June 30, 2014, 2015, 2016 and 2017, followed by discussion.

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

Janet Dutcher, Finance Director:

- Went through presentation.

ADJOURNED AT

ATTEST

**STACY CORLESS
CHAIR OF THE BOARD**

**SCHEEREN DEDMAN
SENIOR DEPUTY CLERK**

Note:

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