



**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

June 14, 2022

1:00 PM Call meeting to Order by Co-Chair Duggan

Supervisors Present: Corless, Duggan, Kreitz, and Peters (all attended in person or via teleconference).

Supervisors Absent: Chair Gardner.

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

Pledge of Allegiance Supervisor Peters

1 OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

- No comment from the Public

2. AGENDA ITEMS

A. Mono County Lease Financing (Replacement Jail Facility)

Departments: Finance

30 minutes

(Janet Dutcher) - Proposed resolution R22-01, authorizing the execution of certain financing documents with respect to the execution and delivery of a tax-exempt property lease in an aggregate principal amount not to exceed \$7,000,000 to finance a portion of the construction of a replacement jail facility by Mono County. The anticipated total project cost is approximately \$32.9 million. The County anticipates receiving a SB-844 grant from the State of California in the amount of \$25 million.

Janet Dutcher, Finance Director:

- Presented Item

Action: Adopted proposed resolution R22-01, authorized the execution and delivery of a site and facilities lease, a property lease, and an assignment agreement in an aggregate principal amount not to exceed \$7,000,000 to finance a portion of the construction of the Mono County Replacement Jail Facility and authorizing execution of necessary documents, certificates, and related actions.

Peters motion. Corless seconded.

Vote: 4 yes, 0 no, 1 absent.

R22-01

B. Approval of Minutes

Departments: Clerk of the Board

Approval of the Minutes from the December 14, 2021, Mono County Economic Development Corporation State of California.

Action: Approved the Minutes from the December 14, 2021, Mono County Economic Development Corporation, State of California.

Peters motion. Kreitz seconded.

Vote: 4 yes, 0 no, 1 absent.

M22-01

ADJOURN AT 1:08 PM

ATTEST

Bob Gardner

Bob Gardner (Sep 14, 2022 16:34 PDT)

**BOB GARDNER
CHAIR OF THE BOARD**

Danielle Patrick

**DANIELLE PATRICK
SENIOR DEPUTY CLERK/ELECTIONS ASSISTANT**