



# AGENDA

## Mono County Economic Development Corporation

**ANNUAL MEETING**  
**October 16, 2012**

Mammoth Lakes BOS  
Meeting Room, 3rd Fl.  
Sierra Center Mall, 452 Old  
Mammoth Rd., Mammoth  
Lakes, CA 93546

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the County Clerk's Office in Bridgeport, California. You can also view the agenda at [www.monocounty.ca.gov](http://www.monocounty.ca.gov).

### 11:50 a.m. CALL MEETING TO ORDER

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE ECONOMIC DEVELOPMENT CORPORATION** on items of public interest that are within the subject matter jurisdiction of the Economic Development Corporation.  
(Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the EDC.)

- 1) **Approval of Minutes**  
**Recommended Action:** Approve minutes from the Special Meeting of March 1, 2011.  
**Fiscal Impact:** None
  
- 2) **Annual Report (Brian Muir)**  
**Recommended Action:** Receive oral report; provide any desired direction to staff.  
**Fiscal Impact:** None

5 minutes

### ADJOURNMENT

Adjourn until the next annual meeting of the Economic Development Corporation.

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**ECONOMIC  
DEVEL.  
CORP.  
APPROVAL OF  
MINUTES**

#1



# DRAFT MEETING MINUTES

## Mono County Economic Development Corporation

Board Chambers  
County Courthouse  
Bridgeport, CA 93517

### SPECIAL MEETING March 1, 2011

Flash Drive	File # 1009 @ 2:52:50 on drive
Minute Orders	M11-01 through M11-01
Resolutions	ECD-R11-01 through ECD-R11-01

1:28 p.m. **CALL MEETING TO ORDER BY CHAIRMAN HUNT.**

### OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE ECONOMIC DEVELOPMENT CORPORATION

No one spoke.

1) **Approval of Minutes**  
M11-01 **Action:** Approve minutes from the Annual Meeting of October 12, 2010.  
**Bauer moved/ Hazard seconded**  
**Vote: 3 yes, 2 abstain: Johnston and Hansen**

2)  
ECD,  
R11-01  
**Resolution of the Board of Directors of the County of Mono Economic Development Corporation Authorizing Proceedings for Lease and Leaseback of General Fund Properties of the County of Mono for the Purpose of Raising Funds to Refinance Certain Obligations of the County and Approving Related Documents and Actions (Brian Muir)**  
**Action:** Adopt resolution # ECD, R11-01  
**Johnston moved; Bauer seconded**  
**Vote: 5 Yes, 0 No**

**Roberta Reed:**

- Gave some background information.
- This will save solid waste roughly \$22,500 per year.
- Sample documents were included in the packet. Originals will be coming later this week for

**Note**

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

Draft Meeting Minutes  
Economic Development Corporation  
March 1, 2011

- signature.
- Scheduled to close the 18<sup>th</sup> of March. Only waiting on completion of current documents.

**ADJOURNMENT 1:33 p.m. (reconvene Regular Board Meeting of 3/1/11).**

Adjourn until the annual meeting of the Economic Development Corporation.

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**BYNG HUNT**  
Chairman

**ATTEST:**

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**SHANNON KENDALL**  
Sr. Deputy Clerk of the Board

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**ECONOMIC  
DEVEL.  
CORP.  
Annual Report**

#2