



AGENDA

MONO COUNTY ECONOMIC DEVELOPMENT CORPORATION STATE OF CALIFORNIA

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

October 10, 2017

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact Shannon Kendall, Clerk of the Board at (760) 932-5533. 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 Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517), and in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517). **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please subscribe to the Board of Supervisors Agendas on our website at <http://monocounty.ca.gov/bos>.

2:00 PM Call meeting to Order

Pledge of Allegiance

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.)

2. AGENDA ITEMS

A. Overview of Mono County Economic Development Corporation

10 minutes (5 minute presentation, 5 minutes discussion)

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

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

Fiscal Impact: None.

B. Board Minutes

5 minutes

Approval of Board minutes from Special Meeting.

Recommended Action: Approve minutes from the Special Meeting of October 16, 2012.

Fiscal Impact: None.

C. Financial Statements of the Mono County Economic Development Corporation

20 minutes (10 minute presentation, 10 minute discussion)

(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.

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

Fiscal Impact: None.

ADJOURN