



**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
June 14, 2022**

1:00 PM Meeting called to order by Vice 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 led by Supervisor Peters.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

- No one spoke.

2. AGENDA ITEMS

A. Mono County Lease Financing (Replacement Jail Facility)

Departments: Finance

(Janet Dutcher) - Proposed resolution R22-060, 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.

Action: Adopted proposed resolution R22-060, 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.

R22-060

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:


Rhonda Duggan (Oct 23, 2025 17:10:43 PDT)

**RHONDA DUGGAN
VICE CHAIR OF THE BOARD**



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