



# AGENDA

## Mono County Economic Development Corporation

Board Chambers  
County Courthouse  
Bridgeport, CA 93517

### SPECIAL MEETING March 1, 2011

**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) 932-5538. 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 view the upcoming agenda at [www.monocounty.ca.gov](http://www.monocounty.ca.gov).

#### 1:00 p.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 Annual Meeting of October 12, 2010.
  
- 2) **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)  
**Recommended Action:** Adopt resolution.

2)  
Approximately  
5 Minutes

#### **ADJOURNMENT**

Adjourn until the annual meeting of the Economic Development Corporation.

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