



TULARE COUNTY ECONOMIC DEVELOPMENT CORPORATION

SPECIAL VIRTUAL Board of Director's Meeting Friday, January 13, 2023 7:30AM

Pursuant to AB 361 this meeting may be conducted utilizing teleconferencing and electronic means. The Board may participate remotely due to social distancing recommendations and the COVID-19 pandemic.

Microsoft Teams meeting
Join on your computer, mobile app or room device
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Welcome & Opening

1. Call to Order Poochigian
2. Public Comment

Maintain a High-Performance Economic Development Organization

1. Governance & Leadership
 - a. None
2. Fiscal Stewardship
 - a. None.

Maximize Opportunities for Economic Growth & Job Creation

1. Project/Client Services (Report)
 - a. None.

Create a Globally Competitive Environment for Business

1. TCEDC (Action) de Oliveira
 - a. Letter of Support for Inland Port Project

Adjournment

1. Next Regular Meeting – Wednesday January 25, 2022



TULARE COUNTY ECONOMIC DEVELOPMENT CORPORATION

Board of Directors

Chair

Brian Poochigian
City of Visalia

Treasurer

Jey Lacey
Southern California Edison

Brent Calvin

College of Sequoias

Clifford Dunbar

Gallagher Insurance

Reggie Ellis

Sun Gazette News

Clayton Ipsen

True North Physician Agency

Timothy Haydock

Adventist Health

Vice Chair

Amy Shuklian
County of Tulare

Rudy Mendoza

City of Woodlake

Justin Mills

City of Exeter

Kevin McPhail

Bank of the Sierra

Martha Flores

City of Porterville

Joseph Tanner

City of Lindsay

Marc Mondell

City of Tulare

Veronica Mendoza

ValleyStrong Credit Union

Secretary

Donnette Silva Carter
Tulare Chamber of
Commerce

Scott Harness

Harness Realty Group

Nick Seals

Seals Construction, Inc.

Rob Taylor

Stafford's Chocolates

Rachel Nerio-Guerrero

City of Dinuba

Miguel Ramirez

SoCal Gas

Ruben Macareno

City of Farmersville



TULARE COUNTY ECONOMIC DEVELOPMENT CORPORATION

***Special Meeting- Board of Director's Minutes – January 13, 2023**

Recommendation

Board approves minutes of January 13, 2023

Minutes

Minutes of January 13, 2023 *Special Board Meeting

1. Meeting called to order at 7:35 AM.

Roll Call: Quorum

Board Members present:

Brian Poochigian
Amy Shuklian
Veronica Mendoza
Martha Flores
Joe Tanner
Jey Lacey
Rachel Nerio- Guerrero
Adam Ennis (alternate)
Reggie Ellis
Marc Mondell
Miguel Ramirez
Emmanuel Llamas (alternate)
Rob Taylor

Board members absent:

Clifford Dunbar
Timothy Haydock
Clayton Ipsen
Brent Calvin
Scott Harness
Nick Seals
Ruben Macareno
Kevin McPhaill
Donnette Silva-Cater

Staff present: Airica de Oliveira, Samuel Diaz

2. Public Comments: None.

Maintain a High-Performance Economic Development Corporation

1. Governance & Leadership:

a. None

2. Fiscal Stewardship:

a. None

Maximize Opportunities for Economic Growth and Job Creation

1. None

Create a Globally Competitive Environment for Business

1. TCEDC (Action):

b. A. de Oliveira provided a draft letter of support for the Inland Port Project Concept and Grant Application. The draft letter echoed the letter of support provided by TCAG. Project criteria for the Inland Port Project have not been released. The letter will be submitted to Fresno COG and addressed to Secretary Omikashin. A. Shuklian made a motion to accept the letter of support with M. Flores seconding the motion. Motion passed unanimously.

Announcements and Board Comments

a. None.

Adjournment

There being no further business to come before the Board, the Chair adjourned the meeting at 7:37 AM. Next regular meeting is scheduled for January 25, 2023