

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS  
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA # \*A-2a

Urgent

Routine

AGENDA DATE April 16, 2013

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval of Appointment of Dave Cogdill, Jr. and Jill Anderson to the Economic Development Action Committee

STAFF RECOMMENDATIONS:

Appoint Dave Cogdill, Jr. as the City of Modesto representative and Jill Anderson as the City of Riverbank representative to the Economic Development Action Committee.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Phone number: 209-525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this agenda item.

BOARD ACTION AS FOLLOWS:

No. 2013-135

On motion of Supervisor Monteith, Seconded by Supervisor Withrow

and approved by the following vote,

Ayes: Supervisors: O'Brien, Withrow, Monteith, De Martini and Chairman Chiesa

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1)  Approved as recommended

2)  Denied

3)  Approved as amended

4)  Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



**City of Modesto**  
**Office of the Mayor**  
1010 Tenth Street, Suite 6200  
Modesto, CA 95354

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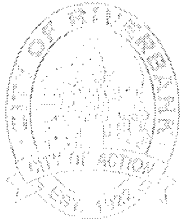
April 4, 2013

**To:** Christine Ferraro, Clerk of the Board, Stanislaus County  
**From:** Kathleen Espinoza, Executive Assistant, Mayor and Council Office  
**Re:** Appointment of Councilmember Dave Cogdill, Jr. to the Economic Development Action Committee (EDAC)

Mayor Marsh appointed Councilmember Dave Cogdill, Jr. as the City Council representative to the Economic Development Action Committee effective March 27, 2013. Councilmember Stephanie Burnside was appointed as alternate.

Please let me know if you need additional information.

BOARD OF SUPERVISORS  
2013 APR -5 A 9:46



## City of Riverbank

6707 Third Street • Riverbank, CA 95367-2305  
Phone: (209) 869-7101 • Fax: (209) 869-7100

April 10, 2013

Ms. Christine Ferraro Tallman  
Clerk of the Board  
1010 Tenth Street, Suite 6700  
Modesto, California 95354

Dear Ms. Ferraro Tallman –

It has been brought to my attention that a change in Riverbank's representatives has occurred for the Economic Development Action Committee. Our primary representative is Jill Anderson, City Manager, and our alternate is Debbie Olson, Executive Director of the Riverbank Local Redevelopment Authority.

Contact information for Ms. Anderson is, phone (209) 863-7122 or [janderson@riverbank.org](mailto:janderson@riverbank.org) and for Ms. Olson, phone (209) 863-8352 or [dolson@riverbanklra.org](mailto:dolson@riverbanklra.org).

If you have any questions or need further information, please contact me at (209) 863-7122.

Sincerely,

Luanne Bain  
Administrative Assistant

LB:s

Cc: J. Anderson  
D. Olson

BOARD OF SUPERVISORS  
2013 APR 10 P 4:57