



**NOTICE OF A REGULAR MEETING
OF THE ECONOMIC DEVELOPMENT CORPORATION
Monday, January 27, 2020
5:30 PM**

Kathy Brunson
Pat Dixon
Sherrie Easley
Sherran Hillard
Barbara McMillan
Mark Thompson
Allison Young

MINUTES

I. CALL MEETING TO ORDER

Meeting called to order by: Barbara McMillan

Present: Allison Young, Kathy Brunson, Sherrie Easley, Sheran Hillard, Mark Thompson, Barbara McMillan

Absent: Pat Dixon

II. INVOCATION

Invocation was led by Allison Young

III. PLEDGE OF ALLEGIANCE

A. US Flag

Led by Barbara McMillan

IV. OPEN FORUM

The opportunity for citizens to address the City Council on any non-agenda item (**limit 3 minutes per person**); however, the Texas Open Meetings Act prohibits the City Council from discussing issues which the public has not been given seventy- two (72) hour notice. Issues raised may be referred to City Staff for research and potential future action.

V. DIRECTOR'S REPORT

A. Directors report from Charles West

Charles West - provided update on current and future projects

- I20 Development
- Status of current water and wastewater system improvements
- Retail Coach update

VI. INFORMATION AND DISCUSSION

- A. Request from FR Girls for assistance on expanding business

Heard presentation from Lee Huggins and Cassie Harris of FR Girls on a request for assistance on expanding FR Girls Business

VII. **CONSENT AGENDA**

(All consent agenda items are considered routine by the Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member request an item be removed and considered separately.)

RESULT:	Approved
MOVER:	Allison Young
SECONDER:	Kathy Brunson
AYES:	Sherrie Easley, Mark Thompson, Sheran Hillard
NAYS:	None
ABSTAINED:	None

- A. Minutes from November 18, 2019 meeting
B. Expenditures for December 2019 and January 2020

VIII. **ACTION ITEMS**

- A. Action on request from FR Girls

No action taken at this meeting. Cassie Harris and Lee Huggins will make a formal request at the next EDC Meeting.

RECEIVE REQUESTS FROM COUNCIL MEMBERS/STAFF FOR ITEMS TO BE PLACED ON NEXT MEETING AGENDA

Discussion under this item must be limited to whether the Council wishes to include a potential agenda item on a future agenda.

IX. **ADJOURN**

Meeting was adjourned