NOTICE OF A REGULAR MEETING
OF THE ECONOMIC DEVELOPMENT CORPORATION
Monday, February 24, 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: Barbara McMillan, Sherrie Easley, Mark Thompson, Kathy Brunson, Allison Young,
Absent: Pat Dixon, Sheran Hillard

Staff: Charles West, Pat Valentine

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

V. **DIRECTOR'S REPORT**

Charles West updated the board on current projects

A. Director Charles West update on current and future projects

Charles West provided an update on Retail Coach and I-20 projec

VI. **INFORMATION AND DISCUSSION**

A. Presentation by FR Girls on request for assistance on expansion.

Presentation from FR Girls on request for financial assistance for business expansion and retention
Lee Huggins
Casie Harris

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.)

A. Minutes from EDC meeting held January 27, 2020

Minutes were not ready for presentation due to computer issues

B. January 2020 Financial Report

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

VIII. **ACTION ITEMS**

A. Action on request from FR Girls Request

RESULT:	Approved to provide $15,000 in assistance to FR Girls
MOVER:	Sherrie Easley
SECONDER:	Allison Young
AYES:	Barbara McMillan, Mark Thompson, Kathy Brunson
NAYS:	None
ABSTAINED:	None

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

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

IX. **ADJOURN**

Meeting was adjourned