



**NOTICE OF A REGULAR MEETING
OF THE ECONOMIC DEVELOPMENT CORPORATION
Monday, August 24, 2020
5:30 PM**

Kathy Brunson
Christian Cole
Sherrie Easley
Sherran Hillard
Barbara McMillan
Mark Thompson
Allison Young

MINUTES

I. CALL MEETING TO ORDER

Meeting called to order by Barbara McMillan

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 City Staff for research and potential future action.

V. INFORMATION AND DISCUSSION

A. Director's update

Charles West provided updates on the status of the I-20 proposed project and the S Oak proposed project

B. Discussion on signage for Business Park on Park Row

Ron Gabriel has requested a sign identifying businesses on Park Row. Will check with TXDOT and how much right of way the city currently has on Park Row. Also request that Ron Gabriel make a request to the EDC if they seek assistance on placing a sign in the right of way of Park Row.

C. Strategic planning discussion

Discussion on possible future projects for the upcoming fiscal year.

VI. **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. July meeting minutes

B. July 2020 Expenditures

VII. **ACTION ITEMS**

A. Copier Contract with Cannon Financial

Lease on Canon copier is fulfilled and copier can be purchased or sent back. Charles will check to see what best option is preferably send the copier back. Cost to buy copier is approximately \$1071

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.

VIII. **ADJOURN**

Barbara McMillan adjourned meeting

