NOTICE OF A REGULAR MEETING
OF THE ECONOMIC DEVELOPMENT CORPORATION
Tuesday, April 6, 2021
5:30 PM

MINUTES

I. **CALL MEETING TO ORDER**

A. Roll Call and Establish a Quorum

Present: K. Brunson, S. Easley, B. McMillan, A. Young, C. West

Absent: C. Cole, S. Hillard, M. Thompson

II. **INVOCATION**

Invocation was led by Charles West

III. **PLEDGE OF ALLEGIANCE**

A. US Flag

Led by B. 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.

None

V. **DIRECTOR'S REPORT**

A. Report and update from Director Charles West

Charles West updated the EDC Board on all current projects and status of relocating City Hall to the Community Center.

VI. **INFORMATION AND DISCUSSION**

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 Financial Report
MOVER:	Sherrie Easley
SECONDER:	Kathy Brunson
AYES:	All members present voted to approve
NAYS:	None
ABSTAINED:	None

A. Meeting Minutes

B. Financial Report

VIII. **ACTION ITEMS**

None

IX. **EXECUTIVE SESSION**

Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551.072, 551.073, 551.074, 551.076, 551.087, and Section 418.183(f) of the Texas Government Code (Texas Disaster Act). Refer to posted list attached hereto and incorporated here in.

A. In compliance with LGC 551.088 Deliberation regarding Economic Development

Presentation from Southern Multifoods Inc.

X. **RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION IF ANY**

A. Consideration and Possible Action on Executive Session Item IX. item A

RESULT:	Approved Performance Agreement with Southern Multifoods, Inc.
MOVER:	Sherrie Easley
SECONDER:	Kathy Brunson
AYES:	Sherrie Easley, Kathy Brunson, Barbara, McMillan, Allison Young
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.

XI. **ADJOURN**

Meeting Adjourned 6:02 PM