

MINUTES
ECONOMIC DEVELOPMENT CORPORATION OF TEAGUE, INC.
REGULAR CALLED MEETING
March 7, 2023

A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT:

A quorum was not present, the meeting was canceled, and there was no business transacted except for the Public Hearing.

B. INVOCATION:

C. PLEDGE TO THE FLAG:

D. ROLL CALL:

E. VISITORS/CITIZENS FORUM:

F. CONSENT AGENDA:

1. Consideration and action to approve the minutes of the Regular Called Meeting held on February 7, 2023.
2. Consideration and action to approve the current bills

G. NEW BUSINESS:

3. Discussion, consideration, and possible action to remove Susan Culver from all EDC bank accounts for account balance only.
4. Discussion, consideration, and possible action to add Jerry Ballew to the EDC account at the Freestone Credit Union
5. Discussion, consideration, and possible action to add Ryan Mathison to the EDC account at the Freestone Credit Union.
6. Discussion, consideration, and possible action to establish online access to all EDC accounts at Citizens State Bank.

H. PUBLIC HEARINGS:

7. Conduct a Public Hearing to receive public comment on an assistance to Kathy Finley in the amount of \$5,095.00 under the incentives program.

The Public Hearing was opened at 6:05 by President Burns. There were no persons present for the hearing.

The Public Hearing was closed at 6:06 pm.

I. PRESIDENT/EXECUTIVE DIRECTOR/BOARD MEMBER REPORT:

J. ADJOURNMENT:



Jerry Ballew – Secretary/Treasurer