

MINUTES
ECONOMIC DEVELOPMENT CORPORATION OF TEAGUE, INC.
REGULAR MEETING JUNE 1, 2021

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|------------------|-----------------|---------------|-----------------|
| President | Stephanie Burns | Member | Claudine Curry |
| VP | | Member | Tiffany Maggard |
| Sec/Tres | Nanette Harwell | Member | Andy Lackey |
| Member | Bill Bowers | | |

A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT. The meeting was called to order at 6:10 p.m. by President Burns.

B. INVOCATION was given by Tiffany Maggard.

C. PLEDGE TO THE FLAG was given by Andy Lackey.

D. ROLL CALL. Members present were Stephanie Burns, Nanette Harwell, Bill Bowers, Tiffany Maggard and Andy Lackey. Members Absent were Claudine Curry.

E. VISITORS/CITIZENS FORUM. There were no visitors or citizens present.

F. CONSENT AGENDA. Motion to approve Consent Agenda Items two (2) through three (3) was made Tiffany Maggard and seconded by Andy Lackey. Motion carried 5-0. Consent Agenda item was not available and a Motion to Table was made by Tiffany Maggard and seconded by Andy Lackey. This motion also carried 5-0.

1. Approval of the Regular Called Meeting minutes held on April 13th, 2021.
2. Consideration and action to approve the current bills.
3. Consideration and action to approve the April and May 2021 financial reports.

G. UNFINISHED BUSINESS.

None

H. NEW BUSINESS.

5. Discussion, consideration and possible action on hosting a job fair. Motion was made for Stephanie Burns to work on getting a job fair together for local business here in town was made by Nanette Harwell and seconded by Andy Lackey. Motion passed 5-0.

6. Discussion, consideration and possible action on window at old EDC office. Motion was made to getting pricing on removing the EDC information for the windows at the old EDC office vs replacing the window by Nanette Harwell and seconded by Andy Lackey. Motion passed 5-0.

7. Discussion, consideration and possible action on a committee for hiring new Director. President Burns appointed a hiring committee to review applications, interview applicants and

bring any potential candidates to the board for consideration. The committee is Andy Lackey, Tiffany Maggard and Bill Bowers.

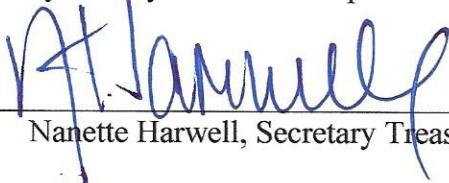
8. Discussion, consideration and possible action on application from Teague Hotel. The motion to approve reimbursement of up to \$2,040.00 for improvements to the Teague Hotel under the façade program with the application being fully completed and a clearer presentation of what improvements will be made to the Hotel. The motion was made by Bill Bowers and motion was seconded by Nanette Harwell. Motion passed 5-0.

9. Discussion, consideration and possible action on application from JoNita Cannon. Motion to Table the request was made by Andy Lackey and seconded by Bill Bowers pending more information from Mrs. Cannon. Motion carried 5-0.

10. Discussion, consideration and possible action on removing Mark Smith from the Prosperity Bank account and adding another person for the purpose of signing checks. A motion to remove Mark Smith from all Teague EDC bank accounts and add Bill Bowers to the Prosperity Bank account was made by Nanette Harwell and seconded by Andy Lackey. Motion carried 4-0 with Bill Bowers abstaining.

I. PRESIDENT/BOARD MEMBER REPORT. Present Burns gave her report.

J. ADJOURNMENT. Motion to adjourn the meeting at 8:00 p.m. was made by Tiffany Maggard and seconded by Andy Lackey. Motion was passed 5-0.



Nanette Harwell, Secretary Treasurer