

MINUTES
ECONOMIC DEVELOPMENT CORPORATION OF TEAGUE, INC.
REGULAR MEETING NOVEMBER 2ND, 2021

President	Stephanie Burns	Member	Bill Bowers
VP	Nanette Harwell	Member	Andy Lackey
Sec/Tres	Tiffany Maggard	Member	Jerry Ballew
Member	Ryan Mathison	Executive Director	Kyle Steen

A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT. The meeting was called to order at 6:04 p.m. by President Burns.

B. INVOCATION was given by Bill Bowers.

C. PLEDGE TO THE FLAG was given by Bill Bowers.

D. ROLL CALL Members present was Stephanie Burns, Andy Lackey, Bill Bowers, Jerry Ballew. Members absent were Ryan Mathison Nanette Harwell, Tiffany Maggard.

E. VISITORS/CITIZENS FORUM. There were no visitors signed up to speak.

F. CONSENT AGENDA.

Motion to approve Consent Agenda Items One (1) through Two (2) was made by Bill Bowers and motion was seconded by Andy Lackey. Motion passed 4-0.

1. Approval of the Regular Called Meeting minutes held on October 7th, 2021.

2. Consideration and action to approve the current bills.

G. UNFINISHED BUSINESS.

1. Discussion, Consideration, and Possible action on approval of Performance agreement. It was discussed to add a notary signature to the performance agreement, one for the EDC and another for any potential client. Motion was made by Jerry Ballew to approve Performance Agreement with the discussed amendments. Motion was seconded by Andy Lackey. Vote carried 4-0.

H. NEW BUSINESS

None

I. PRESIDENT/BOARD MEMBER REPORT

President Stephanie Burns gave her report.

Executive Director Kyle Steen gave his report.

K. ADJOURNMENT. *President Stephanie Burns adjourns meeting at 6:34 P.M*

A handwritten signature in black ink, appearing to read 'Kyle Steen', written over a horizontal line.

Kyle Steen, Executive Director