

MINUTES
ECONOMIC DEVELOPMENT CORPORATION OF TEAGUE, INC.
REGULAR MEETING
OCTOBER 8TH 2019

- A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT.** Meeting called to order at 6:00 p.m. Quorum was present and announced.
- B. INVOCATION.** Claudine Curry
- C. PLEDGE TO THE FLAG.** Nanette Harwell
- D. ROLL CALL.** Present were Andy Lackey, Mark Smith, Stephanie Burns, Claudine Curry, Bill Bowers and Nanette Harwell. Absent: Tiffany Maggard. Also present was Executive Director, Betty Lewis.
- E. VISITORS/CITIZENS FORUM.** At this time any person with business before the board not scheduled on the agenda may speak to the board; however, no action can be taken on these items at this meeting. Presentations are limited to three minutes. There was one visitor present.
- F. CONSENT AGENDA.**
1. Approval of the Regular Meeting minutes held on September 3, 2019. Motion to approve was made by Nanette Harwell. Seconded by Mark Smith. Motion carried 6-0.
 2. Approval of the Special Called Meeting minutes held on August 15th & August 29th 2019; and Approval of the Amended Regular Meeting Minutes for August 6th 2019. Motion to approve was made by Mark Smith. Seconded by Nanette Harwell. Motion carried 6-0.
 3. Approval of the Special Called Meeting minutes held on September 6, 2019 and September 26, 2019. Motion to approve was made by Bill Bowers. Seconded by Mark Smith. Motion carried 6-0.
 4. Approval of the Workshop minutes held on September 9, 2019. Motion to approve was made by Claudine Curry. Seconded by Nanette Harwell. Motion carried 6-0.
 5. Consideration and action to approve the current bills. Motion to approve was made by Claudine Curry. Seconded by Mark Smith. Motion carried 6-0.
 6. Consideration and action to approve the September 2019 financial reports. Motion to table was made by Andy Lackey. Seconded by Mark Smith. Motion carried 6-0.

Open Session Adorned to Executive Session at 6:48 p.m.

G. UNFINISHED BUSINESS.

7. Discussion, consideration and action on IMow Texas. Motion to table until next meeting was made by Nanette Harwell. Seconded by Mark Smith. Motion carried 6-0.

Adjourned out of Executive Session at 7:25 p.m. back into Open Session.

8. Discussion, consideration and action on Old City Hall. Motion to table was made by Bill Bowers. Seconded by Mark Smith. Motion carried 6-0.
9. Discussion, consideration and action on new projects for city. Motion to table was made by Mark Smith. Seconded by Bill Bowers. Motion carried 6-0.

H. NEW BUSINESS.

10. Discussion, consideration and action on Election of Officers. Election of Officers were made: Stephanie Burns, President; Mark Smith, VP; and Nanette Harwell, Secretary/Treasurer. Motion to approve was made by Bill Bowers. Seconded by Mark Smith. Motion carried 6-0.
11. Discussion, consideration and action on appointing a Budget/Finance/Audit Committee. President Burns appointed herself and Nanette Harwell.
12. Discussion, consideration and action on appointing a Business Retention/Expansion Committee. President Burns appointed Andy Lackey and Tiffany Maggard.
13. Discussion, consideration and action on appointing a New Business & Formation Committee. President Burns appointed herself, Mark Smith and Bill Bowers.
14. Discussion, consideration and action on Trunk or Treat. Motion to approve was made by Mark Smith. Seconded by Andy Lackey. Motion passed 5-0-1. Bill Bowers abstained.
15. Discussion, consideration and action on Store front Fall/Spring/Summer Decoration Contest. Motion to approve sponsoring Storefront contest with the assistance of The Teague Chamber of Commerce was made by Bill Bowers. Seconded by Mark Smith. Motion carried 6-0.
16. Discussion, consideration and action on a Debit / Credit Card. Motion to approve to establish a Debit Card with limit of \$100 was made by Bill Bowers. Seconded by Andy Lackey. Motion carried 5-0-1. Nanette Harwell abstained.
17. Discussion, consideration and action on EDC Applications in regards to adding an expiration date. Motion to add expiration date of 90 days from date of application was made by Nanette Harwell. Seconded by Mark Smith. Motion carried 6-0.

I. APPROVED NOT COMPLETED PROJECTS.

18. Construction of new EDC Office. Permit has been received and will begin construction in about a week.
19. Cookies. No Progress.
20. Bowers Project. Bill Bowers reported that a contractor is in place and construction will begin the month of November.
21. Thrift Shop. Project in progress.

Open Session adjoined to Executive Session at 8:00 p.m.

1. **EXECUTIVE SESSION** – In accordance with Texas Government Code, Section 551.001, et seq., the Teague EDC will recess into Executive Session (closed meeting) to discuss the following:
 - a) Section 551.087: To discuss or deliberate regarding commercial or financial information that the Teague EDC has received from a business prospect that the Teague EDC seeks to have locate, stay, or expand in or near the territory of the City of Teague and with which the Teague EDC is conducting economic development negotiations; and/or to deliberate the offer of a financial or other incentive to the business prospect. Motion to table was made by Nanette Harwell. Seconded by Bill Bowers. Motion carried 6-0.
 - b) §551.074: Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee: Economic Development Executive Director. No action was needed.

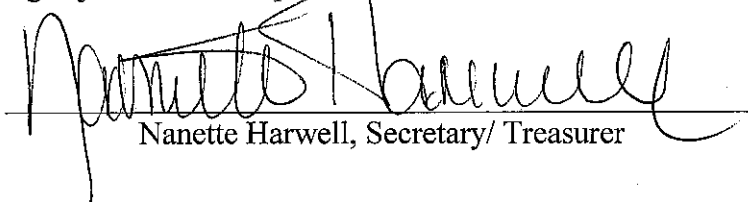
Adjourned out of Executive Session at 8:32 p.m.

2. **RECONVENE INTO OPEN SESSION** - In accordance with Texas Government Code, Chapter 551, the Teague EDC will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

L. PRESIDENT/BOARD MEMBER REPORT.

There is a signed contract on the land and will be taken to the title company. The EDC and City of Teague will be sponsoring the next Leadership Luncheon.

M. ADJOURNMENT. Motion to adjourned was made by Nanette Harwell. Seconded by Mark Smith. Meeting adjourned at 8:52pm.


Nanette Harwell, Secretary/ Treasurer