

ECONOMIC DEVELOPMENT CORPORATION MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
JANUARY 7, 2020 AT 7:00 PM
CITY COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE

I. CALL TO ORDER

President Mark Yeary called the meeting to order at 7:00 p.m.

II. ROLL CALL

Present: President Mark Yeary, Place 6; Johnny Trevino, Place 1; Cesar Guerra, Place 2; Andrew Schaffer, Place 3; Darold Tippey, Place 4; Mayor Pro Tem Sandra Lee, Place 5; April Coltharp, Place 7 (*arrived at 7:05 p.m.*); **Staff:** EDC Executive Director George Campbell, Director of Planning and Economic Development Melissa Dailey, Administrative Assistant Rosie Ericson

III. EXECUTIVE SESSION

The EDC Board convened into Executive Session at 7:03 p.m.

A. PURSUANT TO §551.072 — Deliberate the purchase, exchange, lease or value of real property:

1. 7215 Bloxom Park Road
2. 600 W Kennedale Parkway

B. PURSUANT TO §551.087 — (1) Deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1):

1. Potential incentives related to 600 W Kennedale Parkway

IV. RECONVENE INTO OPEN SESSION, AND TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION, IF NEEDED

The EDC reconvened into open session at 7:40 p.m.

V. ADJOURNMENT

Motion Adjourn. Action Adjourn. Motion By Tippey. Seconded By Schaffer. Motion passed unanimously.

President Yeary Adjourned the meeting at 7:42 p.m.

APPROVED:



EDC PRESIDENT MARK YEARY

ATTEST:



ROSIE ERICSON, BOARD SECRETARY