

GROESBECK EDC MINUTES FOR THE 11th DAY OF JANUARY, 2016

Be It Remembered that on March 21st, 2016, the Groesbeck Economic Development Corporation met in a Regular Session Meeting at 6:00 p.m. in the Council Chambers of the Municipal Building with Executive Director TK Presley presiding.

Board Directors Present: Vice President Mike McLelland, Secretary Earlene Moore, Robert Zeman, Ray O'Docharty, Matthew Dawley & Executive Director TK Presley

Board Directors Absent: President Arleen Taveras, Debbie Williams

Visitors Present: none

The meeting was called to order at 6:00 p.m.

Proper posting of the notice of the meeting was verified and a quorum of members was confirmed present.

Item 5 - Approval of March 2016 Meeting Minutes

- TK Presley asked if everyone had received a copy of the meeting minutes. Minutes were reviewed with no discussion needed.
- Upon a motion to approve by Mr. Dawley and seconded by Ms. Moore, a motion carried unanimously in favor.

Item 6 - Approval of March 2016 Accounts Payable

- TK Presley asked if everyone had received a copy of the AP report. The financials were reviewed & Ms. Presley briefed the Board on records related line items. Mr. Zeman had a question in regard to the McCarver's grant payment. Ms. Presley advised that we were on schedule with the final installment being the following month - in April.
- Upon a motion to approve by Mr. Dawley and seconded by Ms. Moore, the motion carried unanimously in favor.

Item 7 - Consider Approval of Facade Grant Guidelines

- TK Presley introduced guidelines for a local grant program incentivizing facade improvements, signage and painting. Discussion ensued about the nature of the match, fulfillment responsibility of the grantee and to consider potential situations to support grantee self-service for labor. It was recommended those designations be considered on a per case basis.
- Upon that motion to approve by Mr. Dawley and seconded by Mr. McLelland, the motion carried unanimously in favor.

Item 8 - Review, Discuss and Consider Motion on Project 302 Asbestos Abatement

- The Board was updated on the current standing of the building, Mike Bergeron had not yet responded to the offer to purchase the neighboring property at value.
- A motion to table the item was made by Mr. O'Docharty. Discussion ensued on the need to allow for progress to be made between meeting sessions. Mr. O'Docharty amended his motion to allow authorization on a received bid for less than \$20,000. The motion was seconded by Bob Zeman. Mike McLelland voted in favor. Matthew Dawley opposed. Earlene Moore abstained. The motion carried.

Item 9 - Director's Report

- Current standings of the local businesses, EDC initiatives, ideas and feedback were discussed. No motions were required or made.

Item 11 - Adjournment

- Upon a motion made by Mr. Dawley and seconded by Ms. Moore, the GEDC voted unanimously in favor to adjourn the meeting at 6:56 p.m. The Motion carried.

APPROVED BY: _____

President, Arleen Taveras

ATTESTED BY: _____

Secretary, Earlene Moore