

GROESBECK EDC MINUTES FOR THE 16th DAY OF June, 2016

Be It Remembered that on June 16th, 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: President Arleen Taveras, Ray O'Docharty, Matthew Dawley, Earlene Moore & Executive Director TK Presley. Vice President Mike McLelland arrived late.

Visitors Present: None

The meeting was called to order at 6:04 p.m.

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

Item 5 - Approval of May 16th 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. Taveras motion carried unanimously in favor.

Item 6 - Approval of May 2016 Accounts Payable

- TK Presley asked if everyone had received a copy of the AP report. The financials were reviewed & the board. There were no questions.
- Upon a motion to approve by Mr. O'Docharty and seconded by Ms. Moore, the motion carried unanimously in favor.

Item 9 - Director's Report

- Updates and subsequent discussion ensued in regard to active EDC projects, feedback and initiatives .
- No motions were required or made.

Item 10 - Adjournment

- Upon a motion made by Mr. O'Docharty and second by Ms. Moore, the GEDC voted unanimously in favor to adjourn the meeting at 6:24 p.m. The Motion carried.

APPROVED BY: _____

President, Arleen Taveras

ATTESTED BY: _____
Secretary, Earlene Moore