

## GROESBECK EDC MINUTES FOR THE 21st DAY OF November, 2016

**Be It Remembered** that on November 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:** President Mike Thompson, Secretary Earlene Moore, Matt Dawley, Cynthia Farmer, Ray O'Docharty & Executive Director TK Presley

The meeting was called to order at 6:06 p.m.

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

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### **Item 5 - Approval of October 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. O'Docharty and seconded by Mr. Dawley motion carried unanimously in favor.

### **Item 6 - Discuss & Consider Motion on 111 Ellis Property Acquisition**

- Mike Bergeron, owner of 111 Ellis is willing to accept the offer of \$10,000 for the property adjacent to 302 W Navasota.
- Upon a motion to approve by Mr. O'Docharty and seconded by Ms. Moore motion carried in favor with Mr. Dawley abstaining.

### **Item 7 -- Director's Report**

- Discussion ensued in regard to the previous month's activities and local business movement.
- No motions were required or made.

### **Item 8 - Adjournment**

- Upon a motion made by Mr. Dawley and second by Ms. Moore, the GEDC voted unanimously in favor to adjourn the meeting at 6:49 p.m. The Motion carried.

APPROVED BY: \_\_\_\_\_

President, Michael Thompson

ATTESTED BY: \_\_\_\_\_

Secretary, Earlene Moore

