

GROESBECK EDC MINUTES FOR THE 17th DAY OF APRIL , 2017

Be It Remembered that on April 17th, 2017, 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 Michael Thompson, Secretary Earlene Moore, Cythia Farmer, Ray O'Docharty, Matthew Dawley

Staff Present: TK Presley

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 verified present.

Item 5 - Consider Approval of March Regular Session 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 - Consider Approval of Support for Bassmaster Championship Tournament

- The Groesbeck Chamber has been asked to host the officials and participants for 2017 Bassmaster Championship Tournament. A representative from the Chamber was not present. After consideration of the marketing and sales tax revenue from hosting the event, the GEDC decided to contribute \$500 towards the event bid in addition to design, production and printing of participant packet inserts.
- Upon a motion to approve by Mr. O'Docharty and seconded by Ms. Moore, the motion carried unanimously in favor.

Item 7 - Director's Report

- No actions were required or made.

Item 10 - Adjournment

- Upon a motion made by Mr. Dawley and second by Mr. O'Docharty, the GEDC voted unanimously in favor to adjourn the meeting at 6:20 p.m. The Motion carried.

APPROVED BY: _____

President, Michael Thompson

ATTESTED BY: _____

Secretary, Earlene Moore