

GROESBECK EDC MINUTES FOR THE 16th DAY OF October, 2017

Be It Remembered that on October 16th, 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 Mike Thompson, Secretary Earlene Moore, Ray O'Docharty, Tamikia Jackson, Cynthia Farmer, Matthew Dawley & Executive Director 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 6 - Approval of September 2017 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 Mr. O'Docharty motion carried unanimously in favor.

Item 7 - Director's Report

- TK Presley briefed the board on the latest updates and movements from the last month. Discussion ensued in regard.
- No motions were required or made.

Item 8 - Adjournment

- Upon a motion made by Mr. Dawley and seconded by Ms. Moore, the GEDC voted unanimously in favor to adjourn the meeting at 6:11 p.m. The Motion carried.

APPROVED BY: _____

President, Mike Thompson

ATTESTED BY: _____

Secretary, Earlene Moore

