

GROESBECK EDC MINUTES FOR THE 19th DAY OF MARCH 2018

Be It Remembered that on March 19th, 2018, 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: Secretary Earlene Moore, Ray O'Docharty, Tamikia Jackson, Matthew Dawley & Executive Director TK Presley

Board Directors Absent: Cynthia Farmer

Visitors Present: Jennifer Paul

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 - Approval of February 2018 Meeting Minutes

- TK Presley asked if everyone had received a copy of the meeting minutes. No amendments or corrections were offered.
- Upon a motion to approve by Mr. Thompson and seconded by Ms. Moore the motion carried unanimously in favor.

Item 6 - Director's Report

- TK Presley briefed to Board on the previous month's movement as well as upcoming month's planned events. No motion was required or made.

Item 7 - Adjournment

- Upon a motion made by Ms. Jackson and seconded by Ms. Moore, the GEDC voted unanimously in favor to adjourn the meeting at 6:08 p.m. The Motion carried.

APPROVED BY: _____

President, Mike Thompson

ATTESTED BY: _____

Secretary, Earlene Moore