

GROESBECK EDC MINUTES FOR THE 20th DAY OF SEPTEMBER 2018

Be It Remembered that on September 20th, 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: Ray O'Docharty, Tamikia Jackson, Earlene Moore, Whitney Moore, Cynthia Farmer, Matthew Dawley, Mike Thompson & Executive Director TK Presley

Board Directors Absent: Mike Thompson

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 August 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. Dawley and seconded by Mr. O'Docharty the motion carried unanimously in favor.

Item 6 - Review & Consider Approval of FY 2018-2019 Operating Budget

- TK Presley made note that the presented budget only included one line item change - to account for the previous month's motion to prioritize debt pay-off in the upcoming fiscal year.
- A motion to approve was made by Mr. Dawley. Upon being seconded by Ms. Farmer, the motion passed unanimously in favor.

Item 7 - Discuss and Consider Parkette Usage for Masonic Lodge Mixer

- A request was received by the Masonic Lodge for permission to use the parkette space for a group event.
- Discussion ensued in regard to how the group would utilize the space in conjunction with their neighboring meeting facilities.

Item 8 - Discuss and Consider Mural Artist Candidate

- TK Presley reviewed the work and concepts presented by muralist Tyler Kay to the board. Discussion ensued on direction ideas, pricing, the project needs & opportunity.
- A motion to approve Tyler Kay and to further develop the concept was made by Ms. Farmer and seconded by Mr. Thompson. Motion carried unanimously in favor.

Item 9 - Director's Report

- TK Presley briefed the board on the previous month's movement, announcements and notices. Discussion ensued.

- No motion was made or required.

Item 10 - Adjournment

- Upon a motion made by Mr. O'Docharty and seconded by Ms. Moore, the GEDC voted unanimously in favor to adjourn the meeting at 6:42 p.m. The Motion carried.

APPROVED BY: _____

President, Mike Thompson

ATTESTED BY: _____

Secretary, Earlene Moore