

GROESBECK EDC MINUTES FOR THE 1st DAY OF OCTOBER 2018

Be It Remembered that on OCTOBER 1st, 2018, the Groesbeck Economic Development Corporation met in a Special 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, Mike Thompson, Matthew Dawley & Executive Director TK Presley

Visitor's Present: Tyler Kay Reichert

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 - Review & Consider Approval of Mural Artist Concepts

- TK Presley introduced the board the guest Tyler Kay Reichert. Tyler shared her insight, presented art and requested feedback from directors. As discussion ensued, Ms. Reichert added live edits, it input, to the wildflower motif concept. Color prints with variations were requested sent to board members.
- Mr. Thompson set forth with motion to approve the concept with final color selection detail to be made by proxy. The motion was seconded by Ms. Farmer and motion carried unanimously in favor.

Item 6 - Review and Consider Approval of Parkette Electric Package

- TK Presley review the details of the top 3 most prominent providers in the area - TXU, Reliant & Ambit Electric Services. Based on history, ratings and feedback, packages from Reliant were reviewed for selection.
- Discussion ensued and it was agreed that the board pursue the shortest term contract as we observe the usages of the parkette space. It was requested that Ms. Presley look into the possibility of a 6 month term, otherwise secure the best 12 month rate per kw/h.
- Mr. Thompson made motion to approve. Seconded by Ms. Jackson the motion carried unanimously in favor.

Item 7 - Adjournment

- Upon a motion made by Ms. Moore and seconded by Mr. Dawley, the GEDC voted unanimously in favor to adjourn the meeting at 6:46 p.m. The Motion carried.

APPROVED BY: _____

President, Mike Thompson

ATTESTED BY: _____

Secretary, Earlene Moore