

GROESBECK EDC MINUTES FOR THE 18th DAY OF MARCH 2019

Be It Remembered that on March 18th, 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: Matthew Dawley, Tamikia Jackson, Whitney Moore, Mike Thompson & Executive Director TK Presley

Board Directors Absent: Earlene Moore

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 Consent Agenda

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

Item 6 - Consider Approval of Limestone Lube & Tire Signage Grant

- A motion was made to approve 50% of the lowest bid amount for a total of \$541 granted.
- Upon a motion to approve by Mr. O'Docharty and seconded by Mr. Dawley with Ms. Farmer, Ms. Whitney Moore and Mr. Thompson voting in favor. Ms. Jackson opposed. The motion carried.

Item 10 - Director's Report

- Ms. Presley briefed the board on the last month's activities and actions.
- No motion was made or required.

Item 11 - Adjournment

- Upon a motion made by Mr. Thompson and seconded by Ms. Jackson, the GEDC voted unanimously in favor to adjourn the meeting at 6.35 p.m. The Motion carried

APPROVED BY: _____

President, Mike Thompson

ATTESTED BY: _____

Secretary, Earlene Moore