

## GROESBECK EDC MINUTES FOR THE 16th DAY OF SEPTEMBER 2019

**Be It Remembered** that on September 16th, 2019, 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, Cynthia Farmer, Ray O'Docharty, Whitney Moore, Mike Thompson & 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.

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### **Item 5 - Approval of Consent Agenda**

- TK Presley asked if everyone had received a copy of the meeting minutes from the July regular session and August budget workshop. No amendments or corrections were offered.
- Upon a motion to approve by Mr. O'Docharty and seconded by Ms. Farmer the motion carried unanimously in favor.

### **Item 6 - Discuss and Consider Approval (Real Estate) HWY 164 Property Offer**

- TK Presley presented the offer of Mr. Travis Pierce, a regional businessman with goals to develop property within Groesbeck. He purchased an adjacent lot earlier this year and seeks to complete the tract.
- Upon a motion to approve by Mr. Thompson and seconded by Mr. Dawley the motion carried unanimously in favor.

### **Item 7 - Director's Report**

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

### **Item 8 - Adjournment**

- Upon a motion made by Mr. Thompson and seconded by Ms. Jackson, the GEDC voted unanimously in favor to adjourn the meeting at 6:34 p.m. The Motion carried.

APPROVED BY: \_\_\_\_\_

President, Mike Thompson

ATTESTED BY: \_\_\_\_\_

Vice President, Cynthia Farmer