

GROESBECK EDC MINUTES FOR THE 24th DAY OF FEBRUARY 2020

Be It Remembered that on March 16th, 2020, 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, Cindy Farmer, Tamikia Jackson, Ray O'Docharty, Mike Thompson & Executive Director TK Presley

Board Directors Absent: Whitney Moore

Visitors Present: Calie Whitacker, Bob Thurber

The meeting was called to order at 6:01 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 from the February regular session. No amendments or corrections were offered.
- Upon a motion to approve by Mr. Dawley and seconded by Mr. Thompson the motion carried unanimously in favor.

Item 6 - Consider Approval Awarding Federal Application Engineering Bid to KSA

- In a bid to retain Kleen-Air and expand their business to the Industrial Park, the GEDC is working with HOTCOG to submit a federal EDA grant application. A requirement is architected drawings submitted by an EDA approved engineer. Conversation ensued between the board and Mr. Thurber as to KSA's knowledge and experience with similar projects as well as their history with Groesbeck and other Texas municipalities.
- Motion to approve was made by Mr. Thompson and seconded by Mr. O'Docharty. Motion carried unanimously in favor awarding KSA the application and should it be accepted, project bid.

Item 7 - Texans for State Parks Annual Meeting: Consider Approval for Job Training

- This event was canceled due to the COVID-19 outbreak. Item was tabled without discussion or action.

Item 8 - Consider Approval of Contract Renewal for Get Baked and Chocolate Wasted

- Ms. Presley briefed the board on the experience with the first contract and noted that at this time, we do not have any other applicants requesting the location.
- It was agreed that, given the success of the first trial and that there are no other competitors, the contract be renewed for an additional 3 months.

Item 9 - Director's Report

- Ms. Presley briefed the board on business, movement and activities for the last month.
- A motion was not required or made.

Item 7 - Adjournment

- Upon a motion made by Mr. Thompson and seconded by Ms. Jackson, the GEDC voted unanimously in favor to adjourn the meeting at 6:43 p.m. The Motion carried.