

## GROESBECK EDC MINUTES FOR THE 20th DAY OF JULY 2020

**Be It Remembered** that on July 20th, 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, Tamikia Jackson, Ray O'Docharty, Mike Thompson, Whitney Moore (via video & audio feed) & Executive Director TK Presley

**Board Directors Absent:** Cindy Farmer

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The meeting was called to order at 6:04 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.
- Motion to approve was made by Mr. O'Docharty, seconded by Mr. Dawley and carried unanimously in favor.

### **Item 6 - 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 6:17 p.m. The Motion carried.