

## GROESBECK EDC MINUTES FOR THE 21st DAY OF June 2021

**Be It Remembered** that on June 21st, 2021, 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, Cindy Farmer, Warren Anglin

**Board Directors Absent:** Ray O'Docharty,

**Staff:** Executive Director TK Presley

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The meeting was called to order at 6:02 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 August regular session. No amendments or corrections were offered.
- Motion was made by Mr. Dawley to approve, seconded by Mr. Anglin and passed unanimously in favor.

### **Item 6 - Discuss and Consider Approval of Top's Galley Mobile Unit**

- Ms. Presley briefed the board on Top's Galley owner Jim Bivens' request to establish his mobile food unit on GEDC property at 318 W Navasota with first opportunity to the Parkette space should it become available. Bivens is a resident of Groesbeck and is experienced cook but first time business owner aiming to establish locally before going mobile. Conversation ensued as to the contract terms. Ms. Presley clarified that it would mirror the standing arrangement with a \$200 per month lot fee for a 3 month term. If another qualified unit applied in time, Top's would rotate out, otherwise he'd be given first opportunity to extend by another 3 months - up to 1 calendar year.
- Motion was made by Mr. Dawley to approve, seconded by Ms. Farmer and passed unanimously in favor.

### **Item 7 - 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 8 - Adjournment**

- Upon a motion made by Mr. Dawley and seconded by Ms. Jackson, the GEDC voted unanimously in favor to adjourn the meeting at 6:17 p.m. The Motion carried.

