

GROESBECK EDC MINUTES FOR THE 19th DAY OF July 2021

Be It Remembered that on July 19th, 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, Ray O'Docharty, Warren Anglin

Board Directors Absent: Cindy Farmer

Staff: Executive Director TK Presley

Visitors: Stephanie Ingram, Randy Ingram

The meeting was called to order at 6:03 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. O'Docharty and passed unanimously in favor.

Item 6 - The Opal Cactus Project Review

- Ms. Presley briefed the board on the successful outcome of the the pilot run for an e-commerce grant program. The Opal Cactus was set up with a fully functional online storefront to begin selling their boutique items. The project was completed on time and under the \$1,500 budget. Ms. Ingram took the floor to thank the board members for the program and for their community service. Mr. Ingram took the floor to brief the board on The Clean Cut Cleaners services, location and experience so far in Groesbeck.
- A motion was not required or made.

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 6:34 p.m. The Motion carried.

