

GROESBECK EDC MINUTES FOR THE 24th DAY OF JANUARY 2022

Be It Remembered that on January 24th, 2022, 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, Ray O'Docharty; Warren Anglin, Tamikia Jackson, Cindy Farmer present via audio

Staff Present: Executive Director TK Presley

Visitors: Travis Pierce

The meeting was called to order at 6:06 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 December regular session. No amendments or corrections were offered.
- Upon a motion to approve by Mr. Dawley and seconded by Ms. Jackson the motion carried unanimously in favor.

Item 6 - Review and Discuss Updated Parkette Guidelines

Director Presley reviewed the different ways the corner parkette has been used since its completion in 2019. Incubating mobile units has been moderately successful but require a lot of management. Board members discussed the need for food options on Sundays and Mondays. The point was made that allowing mobile food units to open on days specifically beneficially to Groesbeck would be more manageable while offering a better chance of return for the community.

A motion was made by Mr. Anglin to designate parkette mobile vending to Sundays and Mondays. The motion was seconded by Ms. Jackson and carried unanimously in favor.

Item 7 - Director's Report

- Ms. Presley briefed the board on the updates and activities for the last calendar month of the year.
- No motion was made or required.

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 6:33 p.m. The Motion carried.

