

**Mexia Economic Development Corporation
Board of Directors Meeting
February 24, 2014, 5:30 p.m.
405 E. Milam - Board Room
Mexia, Texas**

MINUTES

The meeting of February 24, 2014, was called to order by Chairman Ivan N. Jackson, Jr. at 5:32 p.m. Troy Miller lead the invocation.

Members present were: Ivan N. Jackson, Jr., Chairman; Ricky C. Sanders, II, Vice-Chairman; Carolyn J. Anderson, Secretary/Treasurer; Cheryl B. Cockrell, Director; Laura E. Rothrock, Director; Troy Miller, Director; & Jeffery L. Gipson, Director. Staff present were Thomas C. Tucker, President; & Whitney A. Webb, Projects Coordinator.

Ivan Jackson, Jr. Welcomed guests Larry Rogers & Derek Moody of Rogers Manufacturing Corporation, Stephen & Valerie Friday, Joe's Friday Diner, Gage Kuehn, and Gentry to the meeting.

The Chairman declared the meeting in Executive Session.

The Chairman declared the meeting open.

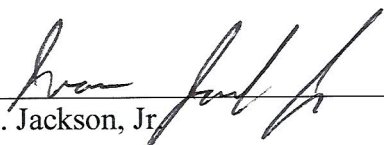
The Chairman asked if there were any motions to be made from the discussion held during Executive Session.

Troy Miller made a motion to provide Rogers Manufacturing Corporation Incentives in the form of a 5 year forgivable loan in the amount of but not more than \$150,000 and authorized the MEDC President to act on the behalf of the Corporation in all matters relating to the Rogers Manufacturing Corporation's expansion to Mexia. Cheryl Cockrell provided the second. All members present were in favor of the motion and the Chairman declared the motion approved.

Laura Rothrock made a motion to provide Joe Friday's Diner Incentives in the form of a 5 year forgivable loan in the amount of but not more than \$200,000 and authorized the MEDC President to act on behalf of the Corporation in all matters relating to the Joe Friday's Diner locating in Mexia. Troy Miller provided the second. All members present were in favor of the motion and the Chairman declared th motion approved.

A motion was made by Cheryl Cockrell to adjourn the meeting, the motion was seconded by Troy Miller. All members present were in favor of the motion, the Chairman declared the motion approved, the meeting was adjourned.

SEAL


Ivan N. Jackson, Jr.
Chairman

Attest:


Carolyn J. Anderson
Secretary/Treasurer