

**Mexia Economic Development Corporation
Board of Directors Meeting
June 09, 2014, 5:30 p.m.
214 N. Sherman Street- Board Room
Mexia, Texas**

MINUTES

The meeting of June 09, 2014, was called to order by Vice Chairman Ricky C. Sanders, II at 5:32 p.m. Troy Miller lead the invocation.

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

Vice Chairman Sanders welcomed Larry Brown, City of Mexia, City Manager & Jerry Lee Kennedy, Owner, Kennedy Auctions to the meeting.

After consideration, Troy Miller made a motion approve the minutes from the previous meeting. Cheryl Cockrell provided the second. The vote was unanimous of the members present and the Vice Chairman declared the minutes approved.

After consideration, Troy Miller made a motion to approve the financials from the previous month as presented. Cheryl Cockrell provided the second. The vote was unanimous of the members present and the Vice Chairman declared the financials approved.

The Vice Chairman declared the meeting in Executive Session.

The Vice Chairman declared the meeting open.

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

No action was taken.

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