

**Mexia Economic Development Corporation
Workshop Meeting
March 4th , 2015, 8:30 a.m.
214 N. Sherman Street - Board Room
Mexia, Texas**

MINUTES


The meeting of March 4th,, 2015, was called to order by Vice Chairman, Ricky C. Sanders II at 8:30 a.m. The Vice Chairman then asked President, Thomas C. Tucker to lead the invocation.

Members present were Ricky C. Sanders, II, Vice Chairman; Carolyn J. Anderson, Secretary/Treasurer; Laura E. Rothrock, Director; Gregory S. Stubbs, Director; Jeffery L. Gipson, director. Staff members present were Thomas C. Tucker, President and Shelly H. Wells, Executive Secretary. Ivan N. Jackson, Chairman and Alan G. Savage, Director was absent from the meeting.

President Tucker facilitated a SWOT (strengths, weaknesses, opportunities, and threats) planning program which allowed for a lively exchange of ideas. After the SWOT were identified, a remedies and capitalization session lead the group to identifying a list of priorities for the MEDC. No formal adoption was made.

A motion was made by Laura E. Rothrock to adjourn the meeting, the motion was seconded by Jeffery L. Gipson all present were in favor of the motion , and the chairman declared the motion approved, and the meeting was adjourned.

SEAL



Ricky C. Sanders II
Vice Chairman

Attest:



Carolyn J. Anderson
Secretary/Treasurer