

Mexia Economic Development Corporation
Board of Directors Meeting
December 14 , 2015, at 5:30 p.m.
214 N. Sherman Street - Board Room
Mexia, Texas

MINUTES

The meeting of December 14th, was called to order by President, Greg Stubbs at 5:35 p.m. The President then lead the invocation.

Members present were Greg Stubbs, President; Richard Duncan, Vice President; Carolyn Anderson, Secretary/Treasurer; Alan Savage, Director; James Wiley, Director; Kim Story, Director, and Jeff Gipson, Director. Staff members present were Shelly Wells, Executive Secretary.

President Stubbs welcomed Mayor Troy Miller, and Brent Jones of Little Caesars pizza to the meeting.

Jeff Gipson made a motion to approve the financial report. Carolyn Anderson provided a second. The ensuing vote was unanimous of the members present, and the President declared the financial report accepted.

No action was taken on a request from Judy Chambers.

Richard Duncan moved to table accepting a performance agreement for Montes Mexican Restaurant until an Executive Director can be seated. A second to the motion was made by Jeff Gipson. All members were in favor, and the President declared the item tabled.

Carolyn Anderson moved to table writing a letter concerning JDLG Ventures, LLC until an Executive Director can be seated. Kim Story provided a second to the motion. All members were in favor, and the President declared the item tabled.

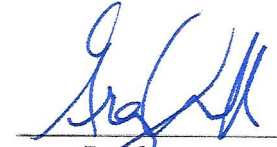
Jeff Gipson made a motion to table writing a letter of forgiveness to The Mexia News until an Executive Director can be seated. A second to the motion was made by Richard Duncan. All members were in favor, and the President declared the item tabled.

The President then declared the meeting to be in executive session.

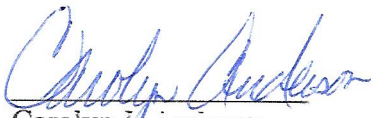
After reconvening into open session Alan Savage made a motion to hire Susan Cates as the new Mexia Economic Development Corporation Executive Director. James Wiley provided a second to the motion, and all members were in favor.

Richard Duncan made a motion to adjourn the meeting. Kim Story provided a second. All members were in favor, and the meeting was adjourned.

SEAL



Greg Stubbs
President



Carolyn J. Anderson
Secretary/Treasurer