

NOTICE OF PUBLIC MEETING

Greg Stubbs, President
Richard Duncan, Vice President
Carolyn Anderson, Secretary-Treasurer
Jeff Gipson, Director
Alan Savage, Director
Kim Story, Director
James Wiley, Director

Susan Cates, Executive Director
Shelly Wells, Administrative Assistant



MEXIA, TEXAS ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING

MEETING SESSION AT 5:30 P.M.
Thursday, April 21, 2016
Mexia EDC Building
Board Room
214 North Sherman Street
Mexia, Texas 76667

MINUTES

EDC President Greg Stubbs called the meeting to order at 5:30 p.m.

Members Present:	Greg Stubbs Richard Duncan Jeff Gipson Alan Savage Kim Story James Wiley	President Vice President Director Director Director Director
Members Absent:	Carolyn Anderson	Treasurer/Secretary
Also Present:	Susan Cates Shelly Wells	EDC Director Administrative Assistant

CITIZENS COMMENTS

There were no citizen comments.

1. DAY TRACT LEASE

- A. The board discussed termination of the lease on property known as the Day Tract. **Motion was made by Vice President Richard Duncan to amend the termination date to June 30, 2016, and send via certified mail a letter to Jerry Kennedy notifying him of the change. Motion seconded by Alan Savage. Motion passed unanimously.**
- B. The board discussed the present situation where unknown people have access to the property for hunting and fishing. **Motion was made by Jeff Gipson to change gate locks, and post no trespassing signage on fences. Motion seconded by James Wiley. Motion passed unanimously.**

C. The board reviewed terms of the bid specifications for a lease agreement on the Day Tract property as provided by the property sub-committee. The board preferred a five year lease instead of three. **Motion was made by Richard Duncan to release the invitation to bid as amended. Motion seconded by Jeff Gipson. Motion passed unanimously.**

2. MEXIA EDC WEBSITE DEVELOPMENT CONTRACT

A. Vice President Richard Duncan noted that the Board should review all contracts prior to execution.

B. **Motion made was made by Vice President Richard Duncan to approve the contract with Eighteen36 Designs for website development and one year of website maintenance in the amount of \$3,995. Motion seconded by Alan Savage. Motion passes unanimously.**


Motion to adjourn was made by Jeff Gipson. Motion was seconded by Kim Story. The meeting adjourned at 6:10 p.m.

ATTEST



Shelly Wells
Administrative Assistant

Date approved: 5-10-16



Greg Stubbs
Mexia EDC Board President