

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.
Tuesday, May 10, 2016
Mexia EDC Building
Board Room
214 North Sherman Street
Mexia, Texas 76667

MINUTES

EDC President Greg Stubbs called the meeting to order at 5:36 p.m.

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

CITIZENS COMMENTS

There were no citizen comments.

MINUTES

Motion made by Carolyn Anderson to approve the minutes from April 11, 2016 amended as follows "Carolyn Anderson made a motion to table the Mexia EDC Fiscal Year 2016 Budget until more in depth discussion could take place at a board workshop." Motion seconded by Kim Story. Motion carried.

Motion was made by Kim Story to approve the minutes from April 21, 2016. Motion seconded by Alan Savage. Motion carried.

FINANCIAL REPORT

Motion to approve bills for payment was made by Carolyn Anderson. Motion seconded by Alan Savage. Motion carried.

Motion made to approve financials for April 2016 was made by Carolyn Anderson. Motion seconded by Kim Story. Motion carried.

IT SUPPORT

Motion made by Carolyn Anderson to approve a contract with Brella IT Solutions, LLC for ongoing IT support services. Motion seconded by Alan Savage. Motion carried.

MEXIA EDC ATTORNEY

The Board discussed the two responses received on the Request for Qualifications issued for a MEDC attorney. President Greg Stubbs recommended that MEDC engage both law firms and utilize each depending on the type of legal services required. **Motion made by Carolyn Anderson to authorize Executive Director Susan Cates to engage The Nichols Firm and Dahlenburg Law Offices as needed for legal services. Motion seconded by Kim Story. Motion carried.**

JDLG VENTURES, LLC PERFORMANCE AGREEMENT

Motion made by Kim Story to authorize Executive Director Susan Cates to contact The Nichols Firm in regards to writing a letter to JDLG Ventures to negotiate repayment on their defaulted performance agreement. Motion seconded by Carolyn Anderson. Motion carried.

BOARD WORKSHOPS

The board chose to table any action regarding setting a date for a Board Workshop regarding budget and planning requirements for Highway 14 Athletic Complex until more members were in attendance.

MEDC PROPERTY

No action was taken regarding research of MEDC property and mapping.

Motion made by Carolyn Anderson to come back to item number seven on the agenda in order to recess into executive session. Motion seconded by Alan Savage. Motion carried.

EXECUTIVE SESSION

The meeting adjourned into Executive Session at 6:22 p.m. as authorized by Chapter 551 of the Local Government Code for the following purpose:

§ 551.072. Deliberation regarding the purchase, exchange, lease, or value of real property

§ 551.087 Deliberation regarding economic development negotiations with a business prospect.

The meeting reconvened into regular session at 6:35 p.m.

No action was taken on items discussed in executive session.

MEDC PROPERTY


The Board discussed the status of the back taxes on property purchased in 2011. Director Kim Story updated the Board on her contact with Cannon & Wilson, PC and the fact that Mr. Cannon was out of the office until the following week. Director Kim Story agreed to follow up with Mr. Cannon upon his return and then update Executive Director Susan Cates on that meeting.

Motion made by Kim Story to authorize Executive Director Susan Cates to negotiate with Cannon & Wilson a mutual agreement in regards to payment of back taxes on property R21073 and R21074. Motion seconded by Carolyn Anderson. Motion carried.

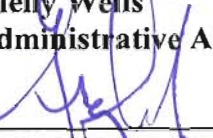
ADJOURN

Motion to adjourn the meeting was made by Carolyn Anderson at 6:50 p.m. Motion seconded by Kim Story. Motion carried unanimously.

ATTEST:



Shelly Wells
Administrative Assistant



Greg Stubbs
Mexia EDC Board President

Date approved: 6-14-16

