

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 12:00 P.M.

Friday June 24, 2016

Mexia EDC Building

Board Room

214 North Sherman Street

Mexia, Texas 76667

MINUTES

EDC President Greg Stubbs called the meeting to order at 12:05 p.m.

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

CITIZENS COMMENTS

There were no citizen comments.

At 12:06 p.m. the Mexia Economic Development Corporation (MEDC) Board adjourned into Executive Session 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.

James Wiley entered the meeting at 12:10 p.m.

At 12:15 the MEDC Board reconvened into regular session.

Director Jeff Gipson made a motion to accept the contract from Dogwood Creek Land Holdings, LLC., and to authorize President Greg Stubbs to sign on behalf of the Mexia EDC. Motion seconded by Carolyn Anderson. Motion passed unanimously.

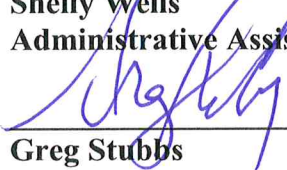
The Board authorized Executive Director Susan Cates to discuss the recent bid by MEDC on city-owned downtown property with City Manager Larry.

Motion to adjourn was made by Alan Savage. Motion was seconded by Carolyn Anderson. The meeting adjourned at 12:35 p.m.

ATTEST:



Shelly Wells
Administrative Assistant



Greg Stubbs
Mexia EDC Board President

7-12-16

Date approved

