

# NOTICE OF PUBLIC MEETING

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

Susan Cates, Executive Director  
JoAnna Wolfe, Administrative Assistant



## MEXIA, TEXAS ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING

MEETING SESSION AT 12:00 PM  
Tuesday, March 27, 2017  
Mexia Business Resource Center Board Room  
214 North Sherman Street  
Mexia, Texas 76667

### MINUTES

Board President Greg Stubbs called the meeting to order at 12:03 PM.

<b>Members Present:</b>	<b>Greg Stubbs</b> <b>Kim Story</b> <b>Carolyn Anderson</b> <b>Marty Cargile</b> <b>James Wiley</b> <b>Jeff Gipson</b>	<b>President</b> <b>Secretary-Treasurer</b> <b>Director</b> <b>Director</b> <b>Director</b> <b>Director</b>
<b>Members Absent:</b>	<b>Alan Savage</b>	<b>Vice President</b>
<b>Also Present:</b>	<b>Susan Cates</b> <b>JoAnna Wolfe</b>	<b>EDC Director</b> <b>Administrative Assistant</b>

### CITIZENS COMMENTS

There were no citizens' comments.

### MEXIA MURAL PROJECT MATCHING GRANT

MEDC budgeted for a matching grant to the Mexia Downtown Mural Project up to \$5,000. So far, Mexia Downtown has collected \$3,476 in donations. Mitzi Eves, Mexia Downtown Board President, has requested the matching amount that has been collected so far be paid out in order to pay the deposit for the mural artist.

**Motion made by Carolyn Anderson to pay \$3,476 in matching grant funds to Mexia Downtown. Seconded by Kim Story. Motion carried unanimously.**

**MEXIA MURAL PROJECT LOAN**

Mexia Downtown Board President, Mitzi Eves, requested a loan from MEDC in the amount of \$8,048 to pay for the Mexia Mural Project in full. There are still local pledges that have not been paid yet, the grant for the Texas Downtown Association Anice Read Fund will be reimbursed upon completion of the project, and the upcoming ArtsFest will also generate funds for the murals, so Mexia Downtown should have the funds to repay MEDC in full within six months.

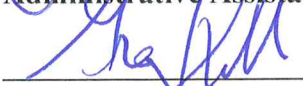
**Motion made by Marty Cargile to provide Mexia Downtown with a loan to be paid back in full in six months without interest. Seconded by James Wiley. Motion passed unanimously.**

**ADJOURN**

**Motion to adjourn the meeting was made by Jeff Gipson at 12:37 PM. Motion seconded by Marty Cargile. Motion carried unanimously.**

**ATTEST:**

  
\_\_\_\_\_  
JoAnna Wolfe  
Administrative Assistant

  
\_\_\_\_\_  
Greg Stubbs  
Mexia EDC Board President

4-11-19  
\_\_\_\_\_  
Date approved

