

April 18, 2022
Yoakum Community Center
Conference Room – 12:00 PM

REGULAR MEETING OF THE YOAKUM ECONOMIC DEVELOPMENT
CORPORATION BOARD OF DIRECTORS

PRESENT: Sean Mooney..... President
Whitney Boone..... Vice-President
Layne Brandt..... Director
Michael Trojczak..... Director
Terry Stokes..... Executive Director
Kevin M. Coleman..... City Manager
Theresa A. Bowe..... City Clerk

ABSENT: Linda Schmidt..... Secretary
Carl O'Neill..... Director

President Mooney called the meeting to order at 12:07 PM and guests were welcomed.

Motion by Vice-President Boone to approve the minutes of the monthly YEDC meeting from March 21, 2022 as presented. Second was made by Director Trojczak. Motion carried unanimously.

Under President's Report, the Board discussed the re-issue of the Request for Proposals for Environmental Assessment and Preliminary Engineering services for Yoakum Industrial Park II (a.k.a. IP2), There were no responses to the RFP. Staff is reissuing the RFP with the intention of making a funding request for the regular funding opportunities through the Economic Development Administration since the funding for the American Recovery Program Act (ARPA) funding that had been assigned to the EDA for distribution. The ARPA program has currently utilized all funds; being a one-time funding opportunity, those funds are no longer available. Proposals for the re-issued RFP are due May 31, 2022. Mid-November is the new deadline for the completion of the scope of work associated with the re-issued RFP. Completion and submission of the grant application is targeted for December 2022.


There was no additional information available from the liaisons to the YEDC's stakeholders.

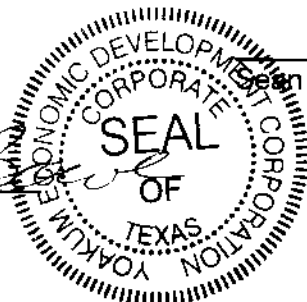
Discussion was held regarding the upcoming Joint City Council/YEDC Board of Directors meeting scheduled for April 27, 2022. Items for the agenda were discussed including providing feedback from the stakeholders of the downtown business group. After discussion, President Mooney indicated that the joint meeting would be postponed until at least June 20, 2022 to allow time to receive and review the preliminary engineering and environmental services RFP submissions.

The Finance Report was tabled until the May 2022 regular meeting.

There being no further business, the meeting adjourned at 12:21 PM.

ATTEST:


Theresa A. Bowe, City Clerk




Sean Mooney, President