

August 9, 2022
Yoakum City Hall
Conference Room – 5:30 PM

SPECIAL MEETING OF THE YOAKUM ECONOMIC DEVELOPMENT
CORPORATION BOARD OF DIRECTORS

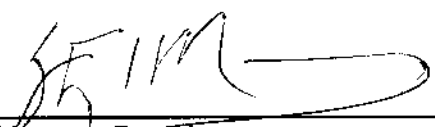
PRESENT: Sean Mooney.....President
Linda Schmidt.....Secretary
Layne Brandt.....Director
Carl O'Neill.....Director
Tanya Wenzel.....Director
Terry Stokes.....Executive Director
Kevin M. Coleman.....City Manager
Theresa A. Bowe.....City Clerk

ABSENT: Whitney Boone.....Vice-President
Michael Trojcek.....Director

President Mooney called the meeting to order at 5:30 PM.


ED Stokes presented information; review sheets and rankings of the three proposals received were presented for review. CDS – Muery of San Antonio, Texas was the highest-ranking firm; quote was received in the amount of \$122,500. Negotiations followed. After the Economic Development Association review and after further discussion, CDS-Muery submitted a revised proposal of \$109,800. City Council had previously approved \$1,000,000 initially; funds in the amount of \$196,688 remain for this project from that allocation. After discussion, Director Brandt made a motion to approve a contract between CDS-Muery of San Antonio, Texas and the Yoakum Economic Development Corporation for the provision of Preliminary Engineering and Environmental Assessments Services on the Yoakum Industrial Park II (Project IP2) in an amount not to exceed \$109,800. Second was made by Secretary Schmidt and motion carried unanimously.

There being no further business, the meeting adjourned at 5:36 PM.



Sean Mooney, President

ATTEST:



Theresa A. Bowe, City Clerk

