

August 28, 2023
Conference Room – 6:00 PM
City Hall

REGULAR MEETING OF THE YOAKUM ECONOMIC DEVELOPMENT
CORPORATION BOARD OF DIRECTORS

PRESENT: Layne Brandt President
Whitney Boone Vice-President
Carl O'Neill Director
Michael Trojcek Director
Tanya Wenzel Director
Genora Young Executive Director
Theresa A. Bowe City Clerk

ABSENT: Linda Schmidt Secretary
Pam Ward Director

The meeting was called to order in compliance with V.T.C.A., Gov. Code, Sec. 551.041 by Mayor Carl O'Neill at 12:32 PM.

President Brandt opened a public hearing to receive citizen comments on a proposed allocation of Type B Sales Tax funds in the form of a grant in an amount that will exceed \$10,000 to be utilized in conjunction with a grant application from Kaspar Horse Barn/Welhausen Legacy dba Circle Y for improvements to property located at 1708 N. South Street, Yoakum TX 77995. Hearing no comments from the public, the public hearing closed.


Motion by Director Trojcek to recommend approval of a resolution by City Council to approve the proposed allocation of Type B Sales Tax Funds in the amount of \$250,000 in conjunction with a grant application from Kaspar Horse Barn/Welhausen Legacy dba Circle Y for improvements to property located at 1708 N. South Street, Yoakum TX 77995. Motion was seconded by Director Wenzel and carried unanimously.

Information was presented by Executive Director Young regarding the Request for Proposal process for the YEDC website. After review and discussion, a motion was made by Director Wenzel to authorize the Executive Director to advertise for a Request for Proposals for YEDC website development, hosting, and maintenance. Second was made by Director Trojcek. Motion carried unanimously.

Discussion was held regarding participation in the Economic Development Administration Recompete Grant with regional partners. After review, motion was made by Vice-President Boone to authorize the Board President to execute a professional services agreement with CSRS for the administration of Economic Development Administration Recompete Grant in an amount not to exceed \$6,300. Motion was seconded by Director Trojcek and carried unanimously.

Secretary Linda Schmidt arrived at 12:40 PM.

There being no further business, the meeting adjourned at 12:41 PM.


Layne Brandt, President

ATTEST:


Theresa A. Bowe, TRMC
City Clerk

