

October 26, 2022
Yoakum City Hall
Conference Room – 12:00 PM

SPECIAL MEETING OF THE YOAKUM ECONOMIC DEVELOPMENT
CORPORATION BOARD OF DIRECTORS

PRESENT: Whitney Boone Vice-President
Linda Schmidt Secretary
Layne Brandt Director
Carl O'Neill Director
Michael Trojcek Director
Tanya Wenzel Director
Terry Stokes Executive Director
Kevin M. Coleman City Manager
Theresa A. Bowe City Clerk

ABSENT: None

Vice-President Boone called the meeting to order at 12:03 PM in compliance with V.T.C.A., Gov. Code, Sec. 551.041 and opened the meeting to the public.

At 12:03 PM Vice-President Boone announced that the Board would enter into Executive Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the YEDC Executive Director (V.T.C.A., Gov. Code, Sec. 551.074). The meeting reopened to the public at 1:37 PM with the following action resulting from Executive Session: Motion by Director Wenzel to accept the resignation of Executive Director Terry Stokes effective November 11, 2022. Second was made by Secretary Schmidt and motion carried unanimously.

There being no further business, the meeting adjourned at 1:37 PM.



Layne Brandt, President

ATTEST:


Theresa A. Bowe, City Clerk