

November 2, 2023
Yoakum City Hall
Conference Room – 5:15 PM

SPECIAL MEETING AND PUBLIC HEARING
OF THE YOAKUM ECONOMIC DEVELOPMENT
CORPORATION BOARD OF DIRECTORS

PRESENT: Linda Schmidt Secretary
Carl O'Neill Director
Michael Trojcek Director
Pam Ward Director
Tanya Wenzel Director
Genora Young Executive Director
Theresa A. Bowe City Clerk

ABSENT: Layne Brandt President
Whitney Boone Vice-President

The meeting was called to order at 5:15 PM by Secretary Schmidt in compliance with V.T.C.A., Gov. Code, Sec. 551.041.

Secretary Schmidt opened a public hearing to receive citizen comments on a proposed allocation of Type B Sales Tax funds. The proposed funding, in the form of a grant in an amount that will exceed \$10,000, to be utilized in conjunction with a grant application from Tammy Steinmann to assist with the purchase of property located at 211 West May Street, Yoakum TX 77995. Mrs. Steinmann was present to answer questions and provide information. Hearing no comments from the public, the public hearing closed.

Information was received and reviewed regarding the YEDC 2022 – 2023 Annual Report for submission to City Council. After review, Director Wenzel made a motion to approve the report to be submitted to City Council as presented. Second was made by Director Ward and motion carried unanimously.

Executive Director Young provided a report on the heating system at the YEDC office located at 215 W. Grand Avenue, Yoakum, TX. The heating portion of the central unit at the building does not work at this time. Jahn Refrigeration reviewed the system; the unit was last serviced in 2020. The lease agreement indicates that the heating/air conditioning system is the responsibility of the building owner.

There being no further business, the meeting adjourned at 5:23 PM.



Layne Brandt, President

ATTEST:



Theresa A. Bowe, City Clerk

