

December 19, 2022
Yoakum City Hall
Conference Room – 11:30 AM

REGULAR MEETING OF THE YOAKUM ECONOMIC DEVELOPMENT
CORPORATION BOARD OF DIRECTORS

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

ABSENT: None

President Brandt called the meeting to order at 11:33 AM.

Motion by Director Trojcek to approve the minutes from the meeting of November 15, 2022 as presented. Second was made by Secretary Schmidt and motion carried unanimously.

A report was provided from the Nominating Committee. Director O'Neill indicated that candidates are being reviewed for a future recommendation to the Board from the Nominating Committee.

A report was provided by Secretary Schmidt from the Finance Committee. The Board received an application from AHR tax services for repair of building at 614 Lott Street. Information was presented for review. The application was reviewed by the members of the Finance Committee and presented as complete. Motion to approve the grant request as presented was made by Director O'Neill with a second by Secretary Schmidt. Motion carried unanimously.

An update on Lease agreement and utility payments at YEDC for downtown office with Cricket Wireless. Lease agreement with Tommy Barre has been negotiated and extended. Staff spoke with representatives from Cricket Wireless regarding the shared utilities in the building. Negotiations resulted in the YEDC paying out \$100 per month from November 2021 to March 2022, 35% of the bills from April 2022 to October 2022 through the construction process, and pre-paid \$100 per month to cover November 2022 through March 2023. Additional payments will be provided for utility usage at the 35% rate from this point forward.

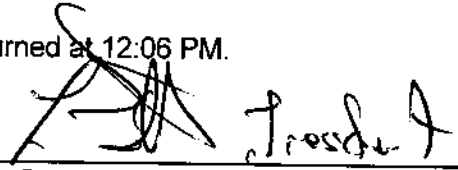
A report was provided on Industrial Park II Engineering status. No new information at this point. Final engineering report is expected by the end of January 2023.

Review of Industrial Park II Grant Administration Request For Proposals was held. Three proposals were received. Esser & Company of Uvalde, Texas, HCH Enterprises, LLC of Warwick, RI, and CSRS, LLC of Victoria, TX. Submitted proposals for grant administration services for a grant to be submitted to the Economic Development Administration. Scoring of the submittals can be performed by a designated committee and a recommendation will be presented at a future meeting.

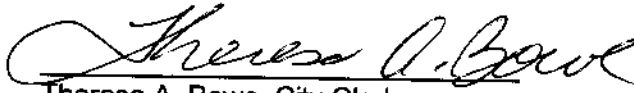
An update on completion of the 2022-2031 Strategic Plan was provided. Former Economic Development Executive Director Terry Stokes has indicated that he will complete the project and submit for the Board review at a future date.

President Brandt announced that the Board would enter into Executive Session at 11:56 AM 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 12:06 PM. No action resulted from Executive Session.

There being no further business, the meeting adjourned at 12:06 PM.


Larry Brandt, President

ATTEST:


Theresa A. Bowe, City Clerk

