

January 20, 2020
Conference Room – 11:30
AM
City Hall

**REGULAR MEETING OF THE YOAKUM ECONOMIC DEVELOPMENT
CORPORATION BOARD OF DIRECTORS**

PRESENT: Gery Maneth..... President
Whitney Boone..... Vice-President
Arthur Hermann..... Secretary
Tommy Barre..... Director
Anita R. Rodríguez..... Director
Elorine Sitka..... Director
Zenith Stevens..... Director
Kevin M. Coleman..... City Manager
Theresa A. Bowe..... City Clerk

ABSENT: None

President Maneth called the meeting to order at 11:34 AM.

Motion by Director Sitka to adopt the minutes of the meetings of December 16, 2019, December 27, 2019, and January 3, 2020 as presented. Second was made by Director Stevens and motion carried unanimously.

City Manager Coleman presented Financial Reports. Written reports were provided and questions were posed and addressed. After review, Director Rodriguez made a motion to accept the December Financial Report as presented. Motion was seconded by Director Boone and carried unanimously.

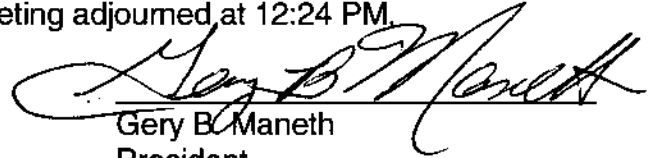
Review was held of the Sales Tax Comparison Report received based on numbers from the Texas State Comptroller. Discussion was held.

Under the City Manager’s Report, information was presented regarding current grant projects: partial payment has been made to Yoakum Partners, Inc. of Yoakum, Texas for the relocation of the fuel pumps at 425 E. Morris Street. Once a final report is received from the Texas Commission on Environmental Quality indicating compliance, final payment will be made. No new applications have been received. Mr. Tim Davis has purchased the Huth Memorial Hospital building located on Hubbard Street. Mr. Davis indicated that he would be contacting the City to connect temporary utilities in order to begin the clean up process. Discussion was held regarding the train routes and how they pertain to tourist activities.

President Maneth announced that the Board would enter into Executive Session at 11:44 AM to deliberate the purchase, exchange, lease, or value of real property (V.T.C.A., Gov. Code, Sec. 551.072), and to deliberate the appointment, employment, evaluation, etc.

of the Director of Economic Development position (V.T.C.A., Gov. Code, Sec. 551.074).
The meeting reopened to the public at 12:24 PM with no action resulting from Executive
Session.

There being no further business, the meeting adjourned at 12:24 PM.


Gery B. Maneth
President

ATTEST:


Theresa A. Bowe, City Clerk

