

SPECIAL MEETING/WORKSHOP OF THE YOAKUM ECONOMIC  
DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
Saturday, June 14, 2014  
City Hall Conference Room – 9:00 AM

PRESENT: Tim Faulkner.....President  
Anita R. Rodriguez.....Vice-President  
Arthur G. Hermann III.....Secretary  
Tommy Barre.....Director  
Gery Maneth.....Director  
Zenith Stevens.....Director  
Kevin Coleman.....City Manager

ABSENT: None

The meeting was called to order by President Faulkner at 9:00 AM for the purpose of discussing the best path to move forward with YEDC programs and initiatives.

Mr. Joe Newman was present to provide his input on the current state of the Corporation, the value of its current programs and the projects the Corporation had under development. This included an overview of the needs of the community's economic development efforts: current revenue trends, housing options and labor force needs, support of existing businesses, and the implementation of an industrial marketing effort.

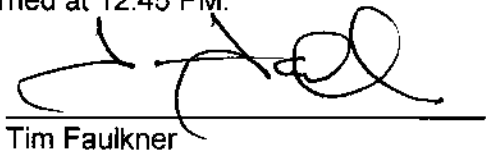
Mr. Newman also provided a list of options the Board could pursue to insure that the YEDC was fully staffed in the future.

After review of current and potential projects, consensus of the Board was that the current path is solid. Continuing to implement current programs, and incorporating the results of the industrial marketing profile once developed are keys to the success of the YEDC into the future.

Direction was provided to the City Manager to:

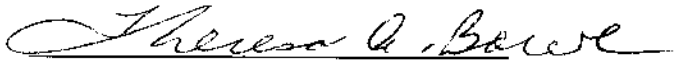
- Move forward with the assumption that the Economic/Community Development Coordinator position should continue to be a City employee that works at the direction of the City Manager, with duties assigned to support the work for the YEDC and assigned duties within the City's administration.
- The Board wants to be actively involved in the hiring and ongoing evaluation and goal setting for the new hire.
- Review and revise the existing job description, duties and qualifications of the Economic/Community Development Coordinator to recruit a candidate that will be able to make an immediate impact. Mr. Newman should be used as a resource to vet the proposed job description.
- Provide the Board the revised job description, along with his plan for the recruitment and selection process for the vacant Economic/Community Development Coordinator at its next meeting.
- Following Board review, post the position with a state wide network of outlets, including TML and TDEC job boards.

There being no further business, the meeting adjourned at 12:45 PM.



Tim Faulkner  
President

Attest:



Theresa A. Bowe  
City Clerk

