

SPECIAL MEETING OF THE YOAKUM ECONOMIC
DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
Monday, September 15, 2014
City Hall Conference Room – 11:30 AM

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

ABSENT: None

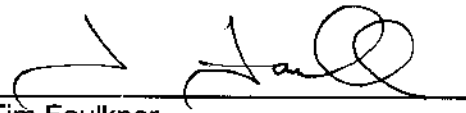
The meeting was called to order and opened to the public at 11:45 AM. Review was held of the marketing plan received from TIP Strategies. Discussion was held and suggestions were made regarding marketing strategies and ideas to bring business and tourists to Yoakum. Recommendations were made for changes to be presented in final form at the October meeting.

The Board entered into Executive Session Pursuant to Texas Government Code Section 551.074 Personnel Matters to discuss the appointment, employment, and duties of the Economic/Community Development Director position (V.T.C.A., Gov. Code, Sec. 551.074) at 12:33 PM.

The meeting re-opened to the public at 1:55 PM. Action resulting from Executive Session: Director Hermann made a motion to hire Johnson & Associates of Austin, Texas for recruitment services for an Economic Development Director. Motion was seconded by Director Leahy and carried unanimously.

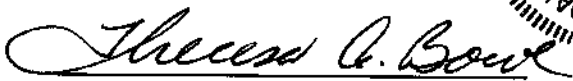
There being no further business, the meeting adjourned at 1:56 PM.





Tim Faulkner
President

Attest:



Theresa A. Bowe
City Clerk