

October 29, 2018
Conference Room – 5:00 PM
City Hall

SPECIAL MEETING OF
THE YOAKUM ECONOMIC DEVELOPMENT
CORPORATION BOARD OF DIRECTORS

PRESENT: Gery Maneth President
Anita R. Rodriguez Vice-President
Arthur Hermann Secretary
Whitney Boone YEDC Director
Elorine Sitka Director
Zenith Stevens Director
Kevin M. Coleman City Manager
Chuck Dart Director of Economic Development
Theresa A. Bowe City Clerk

ABSENT: Tommy Barre Director

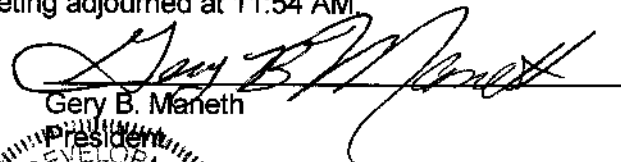
President Maneth called the meeting to order and opened the meeting to the public at 11:30 AM.

Information was presented as discussed at the prior meeting. Anytime Fitness owners are planning an opening date for by the end of the 2018. A Grand Opening event is planned for December 15th. Incentives programs for member recruitment has been planned. Local resident Melody Foxell has been hired as manager and all information is to be publicized through a tent sale, in the local paper, facebook, and at anytimefitness.com. An appointment has been scheduled with Shirley Summer of the University of Victoria-Small Business Development Center. A Performance agreement is required and a resolution recommending approval will be taken to Council for two readings. Performance agreement and final consideration to be held again by the YEDC at their November meeting.

President Maneth opened a public hearing to receive citizen comments on proposed funding of \$25,000 in conjunction with B Fit Anytime, dba Anytime Fitness, 201 US Hwy 77A South. Hearing no comments, the public hearing was closed.

After receiving additional information regarding the proposed funding, Director Herman made a motion to recommend approval of the funding to the City Council for the grant request received from B Fit Anytime, dba Anytime Fitness, incorporate sales tax and employment into the Performance Agreement and incorporate a clawback agreement within the four-year proposed agreement. Second was made by Director Sitka; motion carried unanimously.

THERE being no further business, the meeting adjourned at 11:54 AM


Gery B. Maneth
President

ATTEST:


Theresa A. Bowe, City Clerk

