

REGULAR MEETING OF THE YOAKUM ECONOMIC
DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
Monday, November 10, 2014
Witte Room – Carl & Mary Welhausen Library – 11:30 AM

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

ABSENT: Zenith Stevens.....Director
Theresa A. Bowe.....City Clerk

The meeting was called to order by President Faulkner at 11:35 AM.

A motion was made by Director Barre with a second by Director Maneth to adopt the minutes from the meeting of October 13, 2014 as presented. Motion carried unanimously.

A joint meeting between the City Council and the Economic Development Corporation Board of Directors was announced: scheduled for November 20, 2014 at 6:00 PM. Information within the Strategic Plan pertaining to economic development was provided for the Board Members' review to be discussed at the meeting. A special meeting will be held on Saturday, November 15, 2014 to go through the application process with Johnson & Associates, the hiring consultant. Web-interviews have been scheduled for November 18, 2014. A meet and greet event will be held on the evening of December 5th and interviews of final candidates will be held on December 6th. Regular scheduled meeting on December 8th.

New Retail Program application from El Vaquero was reviewed. The six-month threshold was met on October 16, 2014. A suggestion was made for the Board to review the criteria for the New Retail Program. Motion to approve funding for the application was made by Board Member Hermann; second was made by Board Member Stevens. Motion carried unanimously.


Motion by Director Hermann to accept the financial report as presented. Second was made by Director Rodriguez and motion carried unanimously. Sales Tax Comparison Reports were provided for review.

Information was received regarding the Yoakum Independent School District vocational education programs. They will be continuing the CNA program during the Fall Semester. President Faulkner touched based with YISD Superintendent who agreed to visit with Caterpillar, Inc. regarding training needs that the school may be able to provide for local residents that will suit industry needs. Director Maneth agreed to coordinate and attend a meeting with the YISD Superintendent and Caterpillar. Director Barre will attend the meeting, as well.

At 12:00 PM, President Faulkner announced that the Board would convene into Executive Session to deliberate the appointment, employment, and duties of the Economic/Community Development Director position (V.T.C.A., Gov. Code, Sec. 551.074), and to deliberate regarding

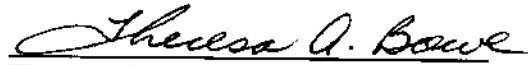
economic development negotiations for a business prospect (V.T.C.A., Gov. Code, Sec. 551.087). The meeting re-opened to the public at 1:15 PM with no action resulting.

The next regular Board regular meeting was scheduled for 11:30 AM on Monday, December 8, 2014; location to be determined. There being no further business, the meeting adjourned at 1:16 PM.



Tim Faulkner
President

Attest:



Theresa A. Bowe
City Clerk

