

SPECIAL MEETING OF THE YOAKUM ECONOMIC  
DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
Wednesday, March 29, 2017  
City Hall Conference Room – 11:30 AM

PRESENT: Gery Maneth.....President  
Anita R. Rodriguez.....Vice-President  
Arthur G. Hermann III.....Secretary  
Tommy Barre.....Director  
Zenith Stevens.....Director  
Tim McCoy.....Director  
Kevin Coleman.....City Manager  
Theresa A. Bowe.....City Clerk  
Chuck Dart.....Dir of Economic Development

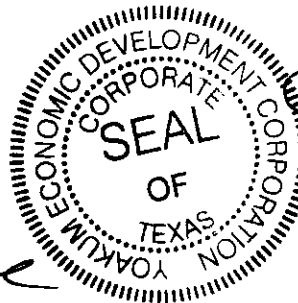
ABSENT: Larry Leahy.....Director

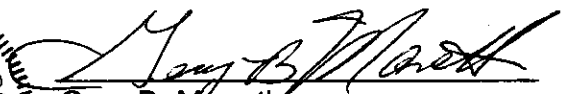
President Maneth called the meeting to order at 11:30 AM and opened the meeting to the public.


President Maneth announce that the Board would enter into Executive Session at 11:30 AM to deliberate regarding economic development negotiations concerning the Yoakum General Store (V.T.C.A., Gov. Code, Sec. 551.087). Meeting re-opened to the public at 11:57 AM.

Action resulting from Executive Session: Motion by Director Hermann to recommend approval of a grant application from the Yoakum General Store in the amount of \$50,000 upon opening of the general store, \$50,000 upon opening of the lumber yard, and sales tax rebates over a five year period in an amount of up to \$50,000 for a total of \$150,000. Second was made by Director Stevens; motion carried unanimously.

There being no further business, the meeting adjourned at 11:38 AM.



  
Gery B. Maneth  
President

Attest:  
  
Theresa A. Bowe  
City Clerk