

October 21, 2025  
Yoakum City Hall  
Conference Room –11:30 AM

MONTHLY MEETING OF THE YOAKUM ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS

PRESENT: Layne Brandt ..... President  
Whitney Boone ..... Vice-President  
Linda Schmidt ..... Secretary  
Carl O'Neill ..... Director  
Pam Ward ..... Director  
Tanya Wenzel ..... Director  
Michael Trojcak ..... Director  
Genora Young ..... Executive Director  
Michael Mitchell ..... City Manager  
Theresa A. Bowe ..... City Clerk

Vice-President Boone called the meeting to order at 11:36 A.M. President joined the meeting shortly after.

Ms. Guelker, Agriculture teacher and competition coach for the Yoakum Independent School District Future Farmers of America introduced Yoakum High School Future Farmers of America Agriculture Issues Forum team members. The students provided information regarding “Ag Issues” in preparation for upcoming competition. The students are required to present information to 10 Public Forums and each organization is asked to provide confirmation on their organization’s letterhead.

The minutes of September 16, 2025 Board meeting were presented. Director O’Neill moved to accept the minutes as presented. Vice-President Boone seconded, and the motion carried unanimously.

The Financial Report was presented by Christy Riggs, Finance Director. Discussion included the maturity of CDs, balance of line items, and a comparison of Tyler Tech reports to the previous spreadsheets. Director Trojcak moved to approve the Financial Report as presented. Secretary Treasurer Schmidt seconded the motion. The motion carried unanimously.

The Board discussed and considered a grant application from Steven Mooney for Chymoon. Discussion was held regarding the application; clawback provisions were discussed; motion to approve the grant application with the amount to be determined by the final comparable bid for the HVAC in an amount not to exceed \$100,000 was made by Director Ward. Motion was seconded by Director Wenzel and carried unanimously.

ED Young presented a new concept for the Annual Report which would include information and photos about each approved and adopted “project.” Information included in the report will be the number of grants approved, and “projects” adopted, the estimated capital investment for each project, with a breakdown of Public Investments, Private



President Brandt announced that the Board would enter into Executive Session at 1:10 PM to deliberate the purchase, exchange, lease, or value of real property for (V.T.C.A., Gov. Code, Sec. 551.072) including: (a) Project "Check Point" (b) Project "Hungry Hippo" (c) Project "High Octane" (d) Project "Nova Star"; and to deliberate regarding economic development negotiations (V.T.C.A., Gov. Code, Sec. 551.087) including: (a) Project "Check Point" (b) Project "Hungry Hippo" (c) Project "High Octane" (d) Project "Nova Star". The meeting reopened to the public at 1:23 PM with no action resulting.

There being no further business, the meeting adjourned at 1:24 P.M.

[Redacted signature]

\_\_\_\_\_  
Layne Brandt, President

ATTEST:

[Redacted signature]

\_\_\_\_\_  
Theresa A. Bowe, TRMC  
City Clerk

