



**REGULAR MEETING OF THE
OF THE
YOAKUM ECONOMIC DEVELOPMENT CORPORATION BOARD**

Tuesday, February 18, 2025 @ 11:30 AM
Yoakum City Hall
808 US Highway 77-A South
Yoakum, Texas 77995

YEDC Board
Layne Brandt, President
Whitney Boone, Vice-President
Linda M. Schmidt, Secretary
Carl L. O'Neill, Director
Michael Trojcek, Director
Pam Ward, Director
Tanya Wenzel, Director
Executive Director, Genora Young

City Manager
Michael Mitchell

City Staff
Theresa A. Bowe, City Clerk

Notice is hereby given of a Regular meeting of the Yoakum Economic Development Corporation's Board of Directors to be held on Tuesday, February 18, 2025 at 11:30 AM, at Yoakum City Hall, 808 US Highway 77-A South, Yoakum, Texas for the purpose of considering the following agenda items. All agenda items are subject to action and public comment. The Yoakum Economic Development Corporation reserves the right to adjourn into closed/executive session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized, and allowed by the Open Meetings Act, Chapter 551 Government Code, Vernon's Texas Code, Annotated (V.T.C.A.).

- 1) Meeting Call to Order (In compliance with V.T.C.A., Gov. Code, Sec. 551.041)
- 2) Consider approval of Minutes of January 28, 2025 YEDC Board Meeting
- 3) Review and consider monthly Financial Report presented by Debbie Gray, Director of Finance
- 4) Executive Director's Update
 - a) IP2 progress, b) Website Development, c) Placer.ai d) Grants/Incentives e) Comprehensive Plan
- 5) Executive Session – Closed to the Public
 - a) Deliberate the purchase, exchange, lease, or value of real property for (V.T.C.A., Gov. Code, Sec. 551.072) regarding Industrial Park II (IP2)
 1. Project "Check Point"
 2. Project "Hungry Hippo"
 - b) Deliberate regarding economic development negotiations (V.T.C.A., Gov. Code, Sec. 551.087) regarding Industrial Park II (IP2)
 1. Project "Check Point"
 2. Project "Hungry Hippo"

MEETING REOPENED TO THE PUBLIC

- 6) Action, if any, resulting from Executive Session
 - a) Project "Check Point"
 2. Project "Hungry Hippo"
- 7) Meeting Adjourned

CERTIFICATION: I certify that the above and foregoing notice was posted on the glass window adjacent to the front door of City Hall, facing the outside and on the City of Yoakum website (www.cityofyoakum.org), on _____ at PM o'clock.



Theresa A. Bowe, City Clerk

This meeting will be held at Yoakum City Hall, 808 US Highway 77-A South, Yoakum, Texas. The building is wheelchair accessible and accessible parking is available. In compliance with the Americans with Disabilities Act, the City of Yoakum will provide reasonable accommodations for persons attending meetings. To better serve you, requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Contact the City Clerk's Office at 361-293-6321, or fax 361-293-3318, or e-mail tbowe@cityofyoakum.org.

CITY COUNCIL & YOAKUM HOTEL OCCUPANCY TAX ADVISORY BOARD QUORUM NOTICE

A quorum of City Councilmembers and Yoakum Hotel Occupancy Tax Advisory Board Members may attend the above referenced Yoakum Economic Development Corporation Board of Directors meeting.

Agenda removed from window on _____ at _____ o'clock.

By: _____
Theresa A. Bowe, City Clerk

