



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

Tuesday, May 20, 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, May 20, 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 April 15, 2025 YEDC Board Meeting
3) Review and consider monthly Financial Report presented by Debbie Gray, Director of Finance
4) Discuss and consider a grant application in an amount more than \$10,000, not to exceed \$100,000 from Brandon and Courtney Welch/Five Degrees Investments for Free Birds Salon
5) Open Public Hearing to receive citizen comments on the proposed allocation of Type B Sales Tax funds in the form of a grant from Brandon and Courtney Welch/Five Degrees Investments for Free Birds Salon to assist with exterior facade replacements and improvements, interior improvements, and extensive landscaping located at 515 W. Lott Street, Yoakum TX 77995, in an amount more than \$10,000, not exceeding \$100,000
6) Discuss and consider a grant application in an amount more than \$10,000, not to exceed \$100,000 from Double D Ranchwear, and set a date and time for a Public Hearing
7) Schedule Mid-year City Council/YEDC Board Workshop
8) Discuss and consider amending meeting time for the June 17, 2025 Board meeting
9) Executive Director's Update
a) IP2 progress, b) Website Development, c) Grant Projects d) Comprehensive Plan, e) Irvine Street Parking Lot
10) 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)
1. Project "Check Point" 2. Project "Hungry Hippo"
b) Deliberate regarding economic development negotiations (V.T.C.A., Gov. Code, Sec. 551.087)
1. Project "Check Point" 2. Project "Hungry Hippo"

MEETING REOPENED TO THE PUBLIC

- 11) Action, if any, resulting from Executive Session
1. Project "Check Point" 2. Project "Hungry Hippo"
12) 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.yoakumtx.gov), on May 14, 2025 at 3:45 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 cityclerk@yoakumtx.gov.

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

