

GLADEWATER ECONOMIC DEVELOPMENT CORPORATION
SPECIAL SESSION MINUTES
WEDNESDAY, MAY 11, 2022, 4:00 P.M.

PRESENT: Mark Carpenter, Luke Kimbrough, John Paul Tallent, Laura Talley, Michelle Palmer (Executive Director), Ricky Tow (Ex-Officio) and Amanda Nobles (Consultant)

1. CALL TO ORDER:

The meeting was called to order at 4:01 p.m. Elaine Roddy gave the invocation. Lois Reed led the pledge.

2. CITIZENS COMMENTS:

None

3. CONSENT AGENDA:

John Paul Tallent made a motion to approve the April 20, 2022 Regular Meeting Minutes and April 2022 Accounting Compilation report from the City of Gladewater. Laura Talley seconded. Motion carried 4-0. Jim Bardwell absent.

4. PRESENTATION/CONSIDERATION of Sponsorship of Expedition Texas:

Bob Mauldin of Expedition Texas presented information regarding the nature of the TV show, what sponsorship entails and two levels of sponsorship. Michelle Palmer and Lois Reed offered the idea of a partnership between GEDCO and the Chamber of Commerce to lower the cost for each entity. John Paul Tallent made a motion to approve sponsorship at the basic package level halving the cost with the Chamber of Commerce. Laura Talley seconded. Motion carried 4-0. Jim Bardwell absent.

5. CONSIDERATION of checks written over \$2,000:

Michelle Palmer presented the invoice for the annual subscription to Impact DataSource for \$4,200. Mark Carpenter made a motion to approve renewal. Laura Talley seconded. Motion carried 4-0. Jim Bardwell absent.

6. EXECUTIVE SESSION: Convene into Executive Session in compliance with Section 551.087 of the Local Government Code to discuss and take possible action on economic development incentives related to:

- (a) §551.072 of the Texas Government Code to discuss and possible action on property Project 413
- (b) §551.072 of the Texas Government Code to discuss and possible action on property Project 330
- (c) §551.074 of the Texas Government Code to discuss and possible action on personnel

The Board entered into Executive Session at 4:42 p.m.

7. The Board reconvened into regular session at 5:34 p.m.

RECONVENE IN REGULAR SESSION and take any action regarding:

(a) §551.072 of the Texas Government Code to discuss and possible action on property Project 413:

Mark Carpenter made a motion to approve Project 413 improvements up to \$5,038 for installation of monitors, projectors and wiring. Cost TBD for installation of electrical outlets. Laura Talley seconded. Motion carried 4-0. Jim Bardwell absent.

(b) §551.072 of the Texas Government Code to discuss and possible action on property Project 330:

No action taken

(c) §551.074 of the Texas Government Code to discuss and possible action on personnel:

No action taken

8. CONSIDERATION of New GEDCO officer election for Board President:
Mark Carpenter nominated Luke Kimbrough. John Paul Tallent seconded. Motion carried 4-0. Jim Bardwell absent.
9. CONSIDERATION of New GEDCO officer election for Board Vice President:
Luke Kimbrough nominated Jim Bardwell. John Paul Tallent seconded. Motion carried 4-0. Jim Bardwell absent.
10. CONSIDERATION of New GEDCO officer election for Secretary:
Mark Carpenter nominated Laura Talley. John Paul Tallent seconded. Motion carried 4-0. Jim Bardwell absent.
11. ADJOURN: Mark Carpenter made a motion to adjourn. Laura Talley seconded. The meeting adjourned at 5:39 p.m.

Michelle Palmer, Executive Director

ATTEST:

Laura Talley, GEDCO Secretary/Treasurer