

PILOT POINT ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR MEETING
102 E MAIN STREET PILOT POINT, TX
January 14, 2021 5:30 pm
Minutes

1. Roll Call/Call to Order 5:30 pm

Quorum established

| Attendee | Organization | Title | Status |
|-------------------|---------------------|-----------------|-------------------|
| Glen Ray | EDC | President | Present |
| Chance Kirby | EDC | Vice President | Present via video |
| Open Position | | | |
| Stephanie Sanchez | EDC | Treasurer | Present |
| Rowland Funk | EDC | Secretary | Present |
| Terri Slay | EDC | Board Member | Absent |
| Everett Cummings | EDC | Board Member | Present |
| Linette Cox | City of Pilot Point | City Secretary | Present |
| Denise Morris | EDC | EDC Director | Present |
| Wendy Haun | EDC | EDC Coordinator | Present |
| Brit Lusk | City of Pilot Point | | |

2. Pledge of Allegiance & Texas Pledge

3. Public Forum, Presentations and Recognition: (No Action)

Public Forum: (Citizens are allowed 3 minutes to speak. If the issue is on the agenda, the Economic Development Corporation (EDC) may choose to discuss and consider the item. If the issue is not on the agenda, the EDC is not permitted by state law to respond to or discuss the item other than to make statements of specific information in response to a citizen's inquiry or to recite existing policy in response to the inquiry. The EDC may request the issue to be placed on a future agenda for action in accordance with state law.)

No Action

4. Discuss, consider, and possible action on approval of Economic Development Corporation Minutes:

A. December 9, 2020

Result: Approved (unanimous)

Mover: Chance Kirby, Vice President

Seconder: Everett Cummings, Board Member

5. Discuss, consider and possible action on Government Capital Funding Options for PPEDC Downtown Project.

Result: No Action

6. Discuss, consider, and possible action to approve Resolution 2021-001 of the Pilot point Economic Development Corporation authorizing the PPEDC President to enter into a contract for architectural services for Downtown Project.

Result: Tabled until additional bids for architectural services are obtained

7. Discuss, consider, and possible action on approving an annual meeting calendar for 2021.

Motion to approve calendar as presented.

Result: Approved (unanimous)

Mover: Rowland Funk, Secretary

Second: Stephanie Sanchez, Treasurer

8. Discussion and review of Administrative Reports

- A. December 2020 Executive Director's Report
- B. Sales Tax Report
- C. Finance Report

9. Executive Closed Session of the Board of Directors, The Pilot Point EDC will now hold a Closed Executive Session meeting pursuant to provisions to Chapter 551 of the Texas Local Government Code in accordance with the authority contained in the Chapter.

- A. Section 551.072 of Texas Government Code to discuss or deliberate the purchase, exchange, lease or value of real property.
 - B. Section 551.087 of Texas Government Code to discuss economic development negotiations
- Session convened at 6:00 pm**

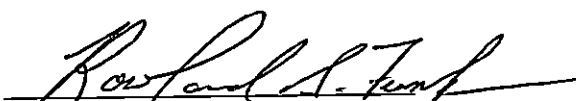
10. Reconvene into Open Session, The Pilot Point EDC will now reconvene into Regular Session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any action necessary as a result of the Closed Session.


Session reconvened at 6:20 pm, no action required.

11. Discuss Future Agenda Items and Meetings

Board Members shall not comment upon, deliberate, or discuss any item that is not on the agenda. Directors shall not make routine inquiries about operations or project status on an item that is not posted. Any Director may, however, state an issue and a request that this issue be placed on a future agenda.

12. Adjournment at 6:20 pm


Rowland Funk, PPEDC Secretary


Glen Ray, PPEDC President