



Type A Economic Development Corporation  
May 8, 2018

The Type A Economic Development Corporation Board met in regular session on Tuesday, May 8, 2018, at 5:40 p.m. at City Hall.

PRESENT

Rick Troberman  
Coy Nall  
Stewart Bogard  
Bob Thomas  
David D. Henley, City Administrator/Police Chief  
Mick Kimbrow, Assistant City Administrator  
Karen Fuller, City Secretary

ABSENT

Daniel Helton  
Kay Trawick  
Tom Yancey

I. Meeting was called to order by Board Member Rick Troberman at 5:40 p.m.

II. NEW BUSINESS

1. **Consider approval of minutes for the March 6, 2018, Type A EDC Meeting.**  
Board Member Thomas made a motion to approve minutes for the March 6, 2018, Type A EDC Meeting. Board Member Bogard seconded the motion. Motion carried – all ayes.
2. **The Type A EDC went into executive session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551.071, Sec. 551.072, and Sec. 551.087 concerning the following matters:**

**Consultation with Attorney (Section 551.071);**

- a. **Foreclosure on property located at 310 East Criner Street, negotiation of new lease with current tenant or sale of property.**
- b. **Any posted agenda item.**

**Deliberations regarding Real Property (Section 551.072);**

- a. **Lease, exchange, and value of property located at 310 East Criner Street, including possible negotiation of new lease with current tenant and value of property.**

**Deliberations regarding Economic Development (Section 551.087);**

**a. Negotiation of new lease with current tenant regarding 310 East Criner Street.**

Type A EDC Board Members went into executive session at 5:43 p.m.

- 3. Reconvene into regular session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any action necessary regarding matters deliberated in executive session.** The Type A EDC Board Members returned from executive session at 6:34 p.m. Board Member Bogard made a motion to approve a new lease with the current tenant located at 310 East Criner and give the City Administrator the authority to negotiate the new lease and have the city attorney draw up the lease. Type A EDC Board Member Nall seconded the motion. Motion carried – all ayes. Board Member Bogard made a motion for the Type A EDC to pay the back taxes on 310 E. Criner Street. Board Member Thomas seconded the motion. Motion carried – all ayes.

- III. ADJOURN MEETING – Board Member Nall made a motion to adjourn the meeting at 6:37 p.m. Board Member Thomas seconded the motion. Motion carried - all ayes.

  
Rick Troberman, President

ATTEST:

  
Karen Fuller, City Secretary