



**PILOT POINT ECONOMIC DEVELOPMENT CORPORATION**

**BOARD OF DIRECTORS REGULAR MEETING**

**102 E MAIN STREET PILOT POINT, TX**

**February 2, 2021 5:30 pm**

**Minutes**

**1. Roll Call/Call to Order 5:33 pm**

**Quorum established**

<i>Attendee</i>	<i>Organization</i>	<i>Title</i>	<i>Status</i>
Glen Ray	EDC	President	Present
Chance Kirby	EDC	Vice President	Present
Matt McIlravy	City of Pilot Point Council	Board Member	Present via video
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	
Denise Morris	EDC	EDC Director	Present
Wendy Haun	EDC	EDC Coordinator	Present
Brit Lusk	City of Pilot Point	City Manager	

**2. Pledge of Allegiance & Texas Pledge**

**3. Public Forum, Presentations and Recognition: (No speakers and no action required)**

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

A. January 14, 2021

**Result: Approved (unanimous)**

**Mover: Stephanie Sanchez, Treasurer**

**Seconder: Chance Kirby, Vice President**

**5. 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 the Downtown Project.**

Motion to authorize the PPEDC President to enter into a contract with EIKON Consulting Group for architectural services for Downtown Project not to exceed \$60,000 including provisions for basic landscaping.

**Result: Approved (unanimous)**

**Mover: Rowland Funk, Secretary**

**Seconder: Chance Kirby**

**6. Discuss, consider, and possible action on Aerial Maps and Flyer View Map from Flyer View Group.**

**Result: No Action**

**7. Tourism Project Update: Visit Pilot Point Campaign**

**Result: No Action**

**8. Discuss, consider, and possible action on PPEDC Marketing Plan**  
**Result: No Action**

**9. Discussion and review of Administrative Reports**

- A. January 2021 Executive Director's Report
- B. Sales Tax Report
- C. Finance Report

**10. 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
- Closed Session Convened at 6:44 pm.**


**11. 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.**

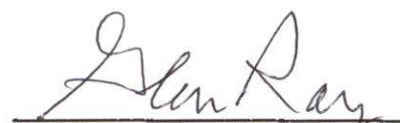
**Session reconvened at 6:58 pm, no action required.**

**12. 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.*

**13. Adjournment at 6:58 pm**

  
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Rowland Funk, PPEDC Secretary

  
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Glen Ray, PPEDC President