



**PILOT POINT ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR MEETING
102 E MAIN STREET PILOT POINT, TX
March 2, 2021 5:30 pm
Minutes**

1. Roll Call/Call to Order 5:31 pm

Quorum established

Attendee	Organization	Title	Status
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	Absent
Rowland Funk	EDC	Secretary	Present
Terri Slay	EDC	Board Member	Absent
Everett Cummings	EDC	Board Member	Present
LENETTE Linette Cox	City of Pilot Point	City Secretary	
Denise Morris	EDC	EDC Director	Present
Wendy Haun	EDC	EDC Coordinator	Present
BRITT Britt 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. February 2, 2021

B. January 14, 2021

Result: Approved (unanimous)

Mover: Chance Kirby, Vice President

Secunder: Matt McIlravy, Board Member

5. Discuss, consider and possible action to approve Resolution 2021-002 of the Pilot Point Economic Development Corporation authorizing the PPEDC President to accept CoServ grant for \$14,985 to be used for economic development map and brochure.

Motion to authorize the PPEDC President to accept CoServ grant which is to be used for production of economic map and brochure.

Result: Approved (unanimous)

Mover: Rowland Funk, Secretary

Secunder: Chance Kirby, Vice President

6. Discuss, consider, and possible action to approve Resolution 2021-003 of the Pilot Point Economic Development Corporation authorizing the PPEDC President to provide payment to Flyer View Group, LLC for producing map and brochure design and printing services for \$14,985.

Motion to authorize payment of \$14, 985 to Flyer View Group, LLC for producing map, and brochure design and printing services

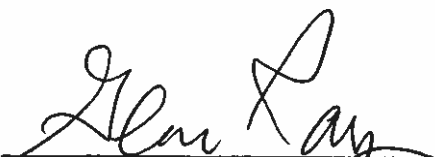
Result: Approved (unanimous)

Mover: Rowland Funk, Secretary

Secunder: Chance Kirby, Vice President

7. **Pilot Point Downtown Project Update. No action required.**
8. **Discuss, consider, and possible action to approve Resolution 2021-004 of the Pilot Point Economic Development Corporation authorizing PPEDC Director to proceed with asbestos inspection and survey of Ice House and Central Christian Church.**
Motion to approve PPEDC Director to proceed with asbestos inspections and survey of Ice House and Central Christian Church in an amount not to exceed \$3,000.
Result: Approved (unanimous)
Mover: Rowland Funk, Secretary
Seconder: Chance Kirby, Vice President
9. **Consider approval of Resolution 2021-006 of the Pilot Point Economic Development Corporation, adopting an Investment Policy for PPEDC as required of the Public Funds Investment Act (the "Act"- Texas Government Code 2256) to define and adopt a formal investment policy.**
Motion to approve Resolution 2021-006, adopting the investment policy and strategy of the PPEDC.
Result: Approved (unanimous)
Mover: Rowland Funk, Secretary
Seconder: Chance Kirby, Vice President
10. **Tourism Project Update: Visit Pilot Point Campaign is live. No action required.**
11. **Discuss, consider and possible action on Wind Rose monument signage.**
Result: No Action Taken
12. **Discussion and Review of Administrative Reports.**
A. February 2021 Executive Director's Report
B. Sales Tax Report
C. Finance Report
13. **Executive Closed Session of the Board of Directors, The Pilot Point EDC will now hold a Closed Executive Session meeting pursuant to the provisions of Chapter 551 of the Texas Local Government Code in accordance with the authority contained in the Chapter.**
A. Section 551.087 of the Texas Government Code to discuss economic development negotiations.
Closed Session Convened at 6:17 pm
14. **Reconvene into Open Session, The Pilot Point EDC will now reconvene into Regular Session pursuant to the provisions of Chapter 551 of the Texas Local Government Code to take any action necessary as a result of the Closed Session.**
Session reconvened at 6:39 pm, with no action required.
15. **Discuss Future Agenda Items and Meetings**
Board Members shall not comment upon, deliberate or discuss any item not on the agenda.
16. **Adjournment at 6:39**


Rowland Funk, PPEDC Secretary


Glen Ray, PPEDC President