



**PILOT POINT ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR MEETING
102 E MAIN STREET PILOT POINT, TX
April 8, 2021 6:00 pm
Minutes**

1. Roll Call/Call to Order 6:00 pm

Quorum established

Attendee	Organization	Title	Status
Glen Ray	EDC	President	Present
Chance Kirby	EDC	Vice President	Absent
Matt McIlravy	City of Pilot Point Council	Board Member	Present
Stephanie Sanchez	EDC	Treasurer	Present
Rowland Funk	EDC	Secretary	Present
Terri Slay	EDC	Board Member	Present
Everett Cummings	EDC	Board Member	Absent
Lenette Cox	City of Pilot Point	City Secretary	
Denise Morris	EDC	EDC Director	Present
Wendy Haun	EDC	EDC Coordinator	Present
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. March 2, 2021

Result: Approved (unanimous)

Mover: Terri Slay, Board Member

Seconder: Stephanie Sanchez, Treasurer

5. Discuss, consider and possible action on a Property Enhancement Grant for 114 W Main Street, Pilot Point.

Motion to grant \$10,000 for Property Enhancement of building located at 114 W Main Street, Pilot Point.

Result: Approved (unanimous)

Mover: Rowland Funk, Secretary

Seconder: Terri Slay, Board Member

6. Discuss, consider, and possible action on a Property Enhancement Grant for 408 S Hwy 377, Pilot Point.

Motion to grant \$1,947.50 for signage at 408 S Hwy 377, Pilot Point.

Result: Approved (unanimous)

Mover: Stephanie Sanchez, Treasurer

Seconder: Terri Slay, Board Member

7. Discuss, consider, and possible action on an Economic Development Grant for 110 S Washington Street, Pilot Point.

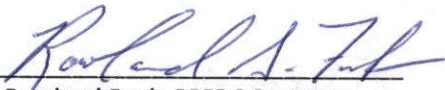
Motion to grant \$600 for completion of a property survey at 110 S Washington Street, Pilot Point.

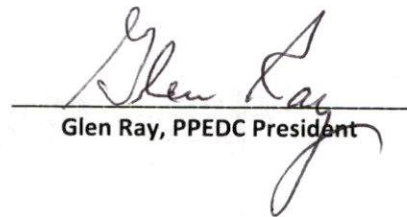
Result: Approved (unanimous)

Mover: Rowland Funk, Secretary

Seconder: Stephanie Sanchez, Treas

8. Update on Downtown Redevelopment Project. No action required.
9. An Executive Closed Session of the Board of Directors, The Pilot Point EDC was not held.
10. Discussion and Review of Administrative Reports.
 - A. March 2021 Executive Director's Report
 - B. Sales Tax Report
 - C. Finance Report
11. Discuss Future Agenda Items and Meetings
Board Members shall not comment upon, deliberate or discuss any item not on the agenda.
12. Adjournment at 6:15 pm


Rowland Funk, PPEDC Secretary


Glen Ray, PPEDC President