



**PILOT POINT ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS REGULAR MEETING  
102 E MAIN STREET PILOT POINT, TX  
May 4, 2021 5:30 pm  
Minutes**

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

**Quorum established**

<b>Attendee</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>
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	Joined meeting @ 5:35
Rowland Funk	EDC	Secretary	Present
Terri Slay	EDC	Board Member	Present
Everett Cummings	EDC	Board Member	Present
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. April 8, 2021**

- 1. PPEDC Regular Meeting**
- 2. Joint Meeting with City Council and PPEDC**  
**Result: Approved (unanimous)**  
**Mover: Terri Slay, Board Member**  
**Second: Matt McIlravy**

**5. Update and discussion on Texas Film Friendly Certification. No action required.**

**6. Discuss, consider, and possible action on mid-year 2020-21 budget review. No action required.**

**7. Discuss, consider and possible action on appointing a committee chair for Director's annual review.**

**Motion to appoint Stephanie Sanchez as committee chair for Director's annual review.**  
**Result: Approved (unanimous)**  
**Mover: Rowland Funk, Secretary**  
**Second: Everett Cummings, Board Member**

**8. Update on Downtown Redevelopment Project. No action required.**

9. **Discussion on PPEDC Tourism projects and BASS MASTER Classic. No action required.**
10. **Discussion and Review of Administrative Reports.**
- A. April 2021 Executive Director's Report
  - B. Sales Tax Report
  - C. Finance Report
11. **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 authority contained in the Chapter.**
- A. **Section 552.072 of Texas Code to discuss or deliberate the purchase, exchange, lease or value of real property within the Pilot Point Historic District.**  
Session convened at 6:11 p.m.
12. **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 6:29 and no action required.
13. **Discuss Future Agenda Items and Meetings**  
*Board members shall not comment upon, deliberate, or discuss any item that is not on the agenda.*
14. **Adjournment at 6:30 p.m.**

  
Rowland Funk, PPEDC Secretary

  
Glen Ray, PPEDC President