



**PILOT POINT ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR MEETING
102 E MAIN STREET PILOT POINT, TX
June 1, 2021 5:30 pm
Minutes**

1. Roll Call/Call to Order 5:32 pm

Quorum established

Attendee	Organization	Title	Status
Glen Ray	EDC	President	Present
	EDC	Vice President	Unfilled position
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	Absent
Everett Cummings	EDC	Board Member	Absent
Denise Morris	EDC	EDC Director	Present
Wendy Haun	EDC	EDC Coordinator	Present
Lenette Cox	City of Pilot Point	City Secretary	
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. May 4, 2021

Result: Approved (unanimous)

Mover: Stephanie Sanchez, Treasurer

Seconder: Matt McIlravy, Board Member

5. Discuss, consider and possible action on a Property Enhancement Improvement Grant Proposal for 1225 N Hwy 377, Pilot Point, Texas.

Motion to approve Property Enhancement Improvement Application for 1225 N Hwy, Pilot Point, TX for \$10,000.00

Result: Approved (unanimous)

Mover: Rowland Funk, Secretary

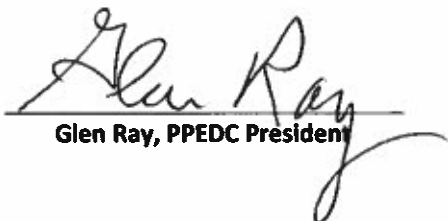
Seconder: Stephanie Sanchez, Treasurer

6. Update and discussion on Downtown Development Project. No action required.

7. Update and discussion on BASSMASTER Classic weekend June 11-15. No action required.

8. Discuss, consider and possible action on approach to 2021-2022 workplan and budget preparation. Discussion only, and no action was taken.
9. Discussion and Review of Administrative Reports.
- A. May 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 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 6:27 p.m.
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 7:08 p.m. Motion to extend EDC Director's Contract for 3 year term with two 1 year extensions effective June 1, 2021 to May 31, 2026 and review the Director's annual pay for adjustment on October 1, 2021.
- Result: Approved (unanimous)**
Mover: Stephanie Sanchez, Treasurer
Seconder: Matt McIlravy, Board Member
12. Discuss Future Agenda Items and Meetings
- Board members shall not comment upon, deliberate, or discuss any item that is not on the agenda.*
13. Adjournment at 7:11 p.m.


Rowland Funk, PPEDC Secretary


Glen Ray, PPEDC President