

Pilot Point Economic Development Corporation

102 E. Main St.
Pilot Point, Texas
Regular Meeting

June 4, 2019
5:30 P.M.

MINUTES

A. Roll Call/Call to Order

Attendee	Organization	Title	Status
Glen Ray	EDC	President	Present
Chance Kirby	EDC	Vice President	Present
Jim Porter	EDC/City of Pilot Point	Board Member	Present
Stephanie Sanchez	EDC	Board Member	Present
Andrea Simons	EDC	Board Member	Absent
Everett Cummings	EDC	Board Member	Absent
Saundra Lapsley	EDC	Board Member	Present
Denise Morris	EDC	EDC Director	Present

President Glen Ray called the meeting to order at 5:30 pm

B. Pledge of Allegiance & Texas Pledge

C. Public Forum, Presentations and Recognition:

Citizens are allowed 3 minutes to speak. If the issue is on the agenda, the Economic Development Corporation (EDC) may choose to discuss and consider the item. If the issue is not on the agenda, the EDC is not permitted by state law to respond to or discuss the item other than to make statements of specific information in response to a citizen's inquiry or to recite existing policy in response to the inquiry. The EDC may request the issue to be placed on a future agenda for action in accordance with state law. This forum is not the appropriate place to address complaints against Public Officials and/or Staff. Complaints of this nature should be made in writing and filed with the executive director.

No public comment

D. Discuss, consider, and possible action on approval of the EDC Minutes for May 7, 2019.

This item moved to July agenda

E. Discuss, consider, and possible action on Matching Funds Grant program updates.

Motion:

Result: Approved (UNANIMOUS)

Mover: Chance Kirby, Board Member
Seconded: Stephanie Sanchez, Board Member
Ayes: Glen Ray, Jim Porter, Sandra Lapsley

- F. Discuss, consider, and possible action on participation in the Homebuilder Directional Program in place of current Directional Downtown Sign.

No action taken, the EDC will wait to update wayfinding signs until the Directional Program is implemented and then reassess need.

- G. Discuss and consider a planning session date and goals for the 2019-2020 Economic Development Plan.

Planning workshop will take place at the July regular EDC Board Meeting. The Director will prepare a draft to present as a starting point. Tentatively moved the July EDC meeting to July 8, pending Council calendar confirmation. Director to bring 2019/2020 EDC proposed meeting dates to July meeting.

Regular meeting closed at 6:01 pm for Executive Session

H. EXECUTIVE SESSION:

The Economic Development Corporation of the City of Pilot Point will recess into Executive Session (Closed Meeting) pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to discuss the following:

- A. In accordance with Texas Government Code, Section 551.074: to deliberate the evaluation of a public officer or employee:

- 1. Executive Director

I. RECONVENE INTO REGULAR SESSION:

The Economic Development Corporation of the City of Pilot Point will reconvene into Regular Session (Open Meeting) pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to take any action necessary regarding the following items discussed in Executive Session:

- A. In accordance with Texas Government Code, Section 551.074: to deliberate the evaluation of a public officer or employee:

- 1. Executive Director

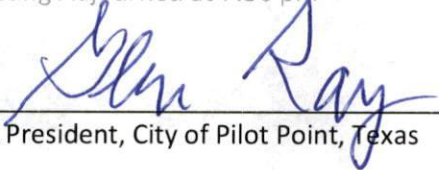
Regular session reconvened at 7:34 pm by Glen Ray
No action taken

- J. Administrative Reports
 - Sales Tax Report

- Finance Report
- Director's Report

K. Adjourn

Meeting Adjourned at 7:36 pm



EDC President, City of Pilot Point, Texas



Denise Morris
EDC Director
Pilot Point Economic Development Corporation, City of Pilot Point, Texas