

**MINUTES OF MEETING OF
TRINIDAD ECONOMIC DEVELOPMENT CORPORATION
Public Hearing**

Tuesday, January 12, 2021- 5:30 p.m.

The Board of Directors of the Trinidad Economic Development Corporation convened in public session and Public Hearing on grant funding Tuesday, January 12, 2021, at 5:30 p.m. in the City Hall at 212 Park Street, Trinidad, Texas, and Notice is hereby given that a quorum of the City Council may be in attendance at this TEDC meeting at which time the following subjects were discussed:

1. **Call to Order**: Chris Quinn called the meeting to order at 5:30 p.m.
2. **Roll Call**: Members present were Betty Sanders, Teresa Crawford, Jerry Bannister, Chris Riley and Jeff McClintock. Billy Ray Hornbuckle and Betty Sanders were absent.
3. **Invocation**: Chris Quinn led the invocation.
4. **Open Forum**: No comments made in open forum.
5. **Board Members Inquiry Time**: No comments made.
6. **Public Hearing – K C Contracting grant**: No comments made for KC Contracting grant from the public. At 5:34 pm, the public hearing closed.
7. **Work Session**:
 - **Update on pending businesses**: Jerry Bannister said he is still working with the Whorton representative. There were no other updates. Chris Quinn suggested that the board break down in subcommittees to cover more businesses so nothing gets lost in the shuffle. Chris Riley and Jerry Bannister will work on the Whorton property and reach out to businesses such as Love's, Flying J and Pilot. Teresa Crawford, Jeff McClintock and Chris Quinn will be working with Ben Dempsey in building homes in Trinidad.
 - **Update on City Hall**: At this time, a first draft of a drawing for the layout of the building is being done. Should be available in a week or two.

Session break from 6:30 p.m. to 6:46 p.m.

8. **Convened into executive session at 6:46 p.m. pursuant to Section 551.072, deliberation regarding value and transfer of real property –**
 - **Update on Ben Dempsey**
 - **K C Contracting – review draft of Performance Agreement and list of expenses submitted by K C Contracting.**
 - **Storage facility on EDC property.**

9. **Reconvened into open session at 7:40 p.m. to take action as appropriate in the Board's discretion regarding real property and performance agreement**

Motion was made by Jerry Bannister to approve the grant for K C Contracting. Jeff McClintock seconds the motion. Motion carried unanimously.

Motion was made by Jerry Bannister to table the discussion on the storage facility. Chris Riley seconds the motion.

10. **Consent Agenda: All matters listed under Consent Agenda are considered to be routine by Economic Development Board and will be enacted by one motion. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.**

1. Approval of payments of monthly invoices
2. Approval of the following minutes:
 - November 5, 2020 Joint Session with City Council
 - November 10, 2020
 - No meeting December 2020

Motion made by Jeff McClintock to approve the payments of monthly invoices. Chris Riley seconds the motion. Motion carried unanimously.

8. **Adjourn**: Motion made by Teresa Crawford to adjourn. Jeff McClintock seconds the motion. Motion carried unanimously. The meeting adjourned at 7.48 p.m.,

Approved:

Chris Quinn, President

Attest:

Betty Sanders, Secretary