

**MINUTES OF MEETING OF
TRINIDAD ECONOMIC DEVELOPMENT CORPORATION
Regular Session**

Tuesday, March 9, 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, March 9, 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, Billy Ray Hornbuckle, Jeff McClintock Teresa Crawford, and Jerry Bannister. Chris Riley was absent.
3. **Invocation**: Billy Ray Hornbuckle led the invocation.
4. **Open Forum**: Henry Handy owns the laundry mat behind Dairy Queen. He's worked for Brookshire's for 19 years and other various jobs. He has worked on the building for 4 years. He wants to open a coffee and sandwich shop. He's excited about the traffic on Hwy 31. He wants to retire in Trinidad. He is asking for assistance in finishing up his remodel. The building was built in 1999 and showed board members pictures of what he has finished out so far. He was given an application to fill out and return to the EDC

Don Brawner talked about code enforcement and discussed how that will begin. Officer Cate went to code enforcement school for a week and will soon start code enforcement around town.
5. **Board Members Inquiry Time**: No comments made
6. **Consider and elect officers for the EDC**: Motion was made by Chris Quinn to elect Teresa Crawford as President for the EDC board. Jerry Bannister seconds the motion. Motion carried unanimously.
7. **Consider and approve resignation of Chris Quinn**: Chris presented a letter to the board for encouragement. Chris Quinn made a motion to accept the resignation of Chris Quinn as President. Teresa Crawford seconds the motion. Motion passed unanimously.
8. **Consider nomination to fill vacant seat on the board of EDC to present to the City Council**: No motion was made but two individuals were nominated, Ashly Mills and Gary Hobbs.
9. **Consider and withdraw grant from KC Contracting pursuant to KC Contracting's request**: Motion was made by Jerry Bannister to accept the withdrawal of the grant for KC Contracting. Jeff McClintock seconds the motion.

10. Consider and start the strip center project such as determining location, plans, size, number of shops, contractor, etc. Teresa Crawford suggested having the engineer come to a meeting and look at the drainage of EDC before building a strip mall. Jerry Bannister has a layout of the strip mall and Teresa asked that she get a copy. Motion made by Jeff McClintock to have Hayter Engineering come to the next meeting to discuss drainage on EDC property. Jerry Bannister seconds the motion. Motion carried unanimously.

11. Work Session:

- **Update on pending businesses:** No update
- **Update on City Hall:** The City is still working on the plans.
- **Discuss changing to a 501©(3) corporation:** The board felt this couldn't be done with the EDC

Session break from 6:00 p.m. to 6:15 p.m.

12. Convened into executive session at 6:15 p.m. pursuant to Section 551.072, deliberation regarding value and truck stop incentives.

13. Reconvened into open session at 6:50 p.m. to take action as appropriate in the Council's discretion regarding real property and truck stop incentives.

No Motion made.

14. 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:
 - February 9, 2021

Motion made by Jeff McClintock to approve the payments of monthly invoices and accept the minutes. Billy Ray Hornbuckle seconds the motion. Motion carried unanimously.

15. Adjourn: Motion made by Jeff McClintock to adjourn. Billy Ray Hornbuckle seconds the motion. Motion carried unanimously. The meeting adjourned at 6.55 p.m.,

Approved:

Teresa Crawford, President

Attest:

Betty Sanders, Secretary