

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

Tuesday, February 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, February 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 5:34 p.m.

Chris Riley entered meeting at 5:40 p.m.

2. **Roll Call**: Members present were Teresa Crawford, Jerry Bannister, Betty Sanders, Chris Riley and Jeff McClintock. Billy Ray Hornbuckle was absent.
3. **Invocation**: Chris Quinn led the invocation.
4. **Open Forum**: No comments made in open forum.
5. **Board Members Inquiry Time**: Chris Riley told the board that KC Contracting has changed their mind and did not want the grant money from the EDC. The Board will check with KC Contracting to make sure they want out of the agreement and also get it in writing.
6. **Work Session**:
 - **Update on pending businesses**: Chris Quinn said Ben Dempsey had proposal and he would be contacting him to finalize.
 - **Update on City Hall**: The City is paying for fill dirt to build up site.
7. **Consider and approve Anderson, Marx & Bohl, PC to perform the audit for Trinidad Economic Development Corp. for 2020 for a fee of approximately \$4,950**: Motion was made by Jerry Bannister to approve Anderson, Marx & Bohl, PC to perform the audit for 2020. Teresa Crawford seconds the motion. Motion carried unanimously.

Session break from 6:40 p.m. to 6:51 p.m.

8. **Convened into executive session at 6:52 p.m. pursuant to Section 551.072, deliberation regarding value and truck stop incentives.**
9. **Reconvened into open session at 7:20 p.m. to take action as appropriate in the Council's discretion regarding real property and truck stop incentives.**

No action taken.

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:
 - January 12, 2021

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

8. Adjourn: Motion made by Jeff McClintock to adjourn. Teresa Crawford seconds the motion. Motion carried unanimously. The meeting adjourned at 7.21 p.m.,

Approved:

Chris Quinn, President

Attest:

Betty Sanders, Secretary