

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

Tuesday, April 13, 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, April 13, 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**: Teresa Crawford called the meeting to order at 5:33 p.m.
2. **Roll Call**: Members present were Betty Sanders, Billy Ray Hornbuckle, Jeff McClintock and Jerry Bannister. Chris Riley was absent.
3. **Invocation**: Betty Sanders led the invocation.
4. **Open Forum**: No comments made.
5. **Board Members Inquiry Time**: No comments made
6. **Work Session**:
 - **Update any pending businesses**: Nothing to report.
 - **Update on drainage from Hwy 31**: Jerry Bannister reported that TxDOT will not be able to dig ditch on North side of Hwy 31 and it was suggested to do a retention pond on the Business Park. TxDOT did approve a deceleration lane to turn into the Park.
 - **Update on zoning changes on Hwy 31**: Zoning Commission will be meeting on April 7, 2021 at the Community Center
 - **Update on City Hall**: The City is waiting on the first draft drawing for the building.
 - **Discuss potential development of new homes**: Nothing to report.
7. **Consider the purchase of a Laptop and Television**: Jerry Bannister discussed that the Laptop and Television would be a great tool to show existing properties and information from the appraisal district website. Motion was made by Jeff McClintock to purchase the laptop and television for research purposes. Billy Ray Hornbuckle seconds the motion. Motion carried unanimously. After the motion, Roy Proper donated \$800 towards the purchase of the laptop and television.

Session break from 5:40 p.m. to 5:56 p.m.

8. Convened into executive session at 5:57 p.m. pursuant to Section 551.072, deliberation regarding real property.
- Roy Proper and storage facility
 - New Project
9. Reconvened into open session at 7:07 p.m. to take action as appropriate in the Board's discretion regarding real property.
- Roy Proper and Storage facility
 - New Project
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:
 - March 9, 2021
 - March 23, 2021 Special Session

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. Jerry Bannister seconds the motion. Motion carried unanimously. The meeting adjourned at 7.15 p.m.,

(After the meeting had adjourned, John Skelton showed up after meeting. Since he came from Dallas, the EDC had an informal meeting and met with John Skelton, developer, regarding housing.)

Approved:

Teresa Crawford, President

Attest:

Betty Sanders, Secretary