

**MINUTES OF SPECIAL MEETING
TRINIDAD ECONOMIC DEVELOPMENT CORPORATION**

Thursday, June 17, 2021- 5:30 p.m.

The Board of Directors of the Trinidad Economic Development Corporation convened in public session Thursday, June 17, 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 have been in attendance at this TEDC meeting at which time the following subjects were discussed:

1. **Call to Order**: Jerry Bannister called the meeting to order at 5:34 p.m.
2. **Roll Call**: Members present were Betty Sanders, Teresa Crawford, Billy Ray Hornbuckle. Chris Riley and Jeff McClintock were absent.
3. **Invocation**: Billy Ray Hornbuckle led the invocation.
4. **Open Forum**: No comments made in open forum.
5. **Board Members Inquiry Time**: No comments made.
6. **Convened into executive session 5:36 p.m. pursuant to Section 551.072, deliberation regarding value and transfer of real property**
7. **Reconvened into open session at 6:30 p.m. to take action as appropriate in the Board's discretion regarding value and transfer of real property and grants for property and Sec. 551.087 deliberation regarding EDC negotiations for a lease.**

Teresa Crawford made a motion to lease office space from the city for \$715 which includes utilities for a 20-year term contingent on lease agreement as prepared by attorney. Billy Ray Hornbuckle seconds the motion. Motion carried unanimously.
8. **Adjourn**: Motion made by Jerry Bannister to adjourn. Teresa Crawford seconds the motion. Motion carried unanimously. The meeting adjourned at 6:33 p.m.,

Approved:

Jerry Bannister, President

Attest:

Betty Sanders, Secretary/Treasurer