

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

Tuesday, June 8, 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, June 8, 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**: Jerry Bannister 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 and Teresa Crawford were absent.
3. **Invocation**: Betty Sanders led the invocation.
4. **Open Forum**: Percy Airheart asked the board if Gary Hobbs received money from EDC for building a meat processing plant and does he have to return the money since he's bought a plant at Kaufman. Jerry Bannister answered that he did have to return the money but it is still ongoing.
5. **Board Members Inquiry Time**: No comments made

Chris Riley entered the meeting at 5:39 p.m.

6. **Consider entering into an agreement with the City of Trinidad for leasing office space at the new City Hall and determine lease rate**: Motion was made by Betty Sanders to table this matter. She is going to call the EDC attorney and ask some questions. Chris Riley seconds the motion. Motion carried unanimously.
7. **Approve the appointment of Chandra Sutton by the City Council to serve on the board**: Jerry Bannister made a motion to accept the appointment of Chandra Sutton to the board. Billy Ray Hornbuckle seconds the motion. Motion carried unanimously.

Chandra Sutton joined the meeting at 5:43 p.m.

8. **Convened into executive session at 5:45 p.m. pursuant to Section 551.072 deliberation regarding real property.**

9. Reconvened into open session at 6:14 p.m. to take action as appropriate in the Board's discretion regarding real property.

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:
 - May 11, 2021
 - May 27, 2021 Special Session

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

11. **Adjourn:** Motion made by Jeff McClintock to adjourn. Billy Ray Hornbuckle seconds the motion. Motion carried unanimously. The meeting adjourned at 6.18 p.m.,

Approved:

Jerry Bannister, President

Attest:

Betty Sanders, Secretary