

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

Tuesday, August 10, 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, August 10, 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 5:30 p.m.
2. **Roll Call**: Members present were Betty Sanders, Chondra Sutton, Teresa Crawford, Billy Ray Hornbuckle and Jerry Bannister. Chris Riley, and, Jeff McClintock were absent.
3. **Invocation**: Betty Sanders led the invocation.
4. **Open Forum**: No comments made in open forum.
5. **Board Members Inquiry Time**: No comments made in Board Members inquiry time.
6. **Work Session**: No items for work session.
7. **Action Items**: No action items.
8. **Convened into executive session at 5:35 p.m. pursuant to Section 551.072 deliberation regarding real property:**
 - **Strip Center as a new project and next steps.**

Teresa Crawford left the executive session at 6:35 p.m. and returned at 6: 35 p.m.

8. **Reconvened into open session at 6:40 p.m. to take action as appropriate in the Board's discretion regarding real property.**
 - **Strip Center as a new project and next steps.**

No action taken.

9. **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:
 - a. July 13, 2021

Motion made by Billy Ray Hornbuckle to approve the payments of monthly invoices and accept the minutes with correction of the person that opened the June 8 meeting. Teresa Crawford seconds the motion. Motion carried unanimously.

10. Adjourn: Motion made by Jerry Bannister to adjourn. Billy Ray Hornbuckle seconds the motion. Motion carried unanimously. The meeting adjourned at 6.50 p.m.

Approved:

Jerry Bannister, President

Attest:

Betty Sanders, Secretary