



ECONOMIC DEVELOPMENT CORPORATION

Thursday, June 10, 2021 – 5:00 PM

109 North Kaufman Street, Mount Vernon, Texas 75457

MINUTES

Call to Order

President Sachse called the meeting to order at 5:02 p.m. and announced a quorum present.

PRESENT

President Mark Sachse

Vice-President Roger Gekiere

Secretary/Treasurer Gail Reed

Board Member Gabe Sharp

Board Member Jack Carlson

Board Member Kevin Anthony

Board Member Michael May

City Secretary Kathy Lovier

Visitors: Tina Rose, City Administrator, Brad Hyman, Mayor, Lillie Bush-Reves and Martin Sanchez.

Public Comment

The Texas Open Meetings Act prohibits the Board from responding to any comments other than to refer the matter to a future agenda, to an existing policy, or to a staff person with specific factual information. Claims against the Board or employees, as well as individual personnel appeals are not appropriate for citizens' forum.

No one spoke.

Consent Agenda

1. MINUTES 5-13-2021

2. May 2021 financial report

Motion made by Board Member May, Seconded by Board Member Anthony.

Voting Yea: President Sachse, Vice-President Gekiere, Secretary/Treasurer Reed, Board Member Sharp, Board Member Carlson, Board Member Anthony, Board Member May

Action Items:

3. Consider and Act upon approval of contract the J. Martin Sanchez with The Sanchez Group.

Motion made by Secretary/Treasurer Reed, Seconded by Board Member May.
Voting Yea: President Sachse, Vice-President Gekiere, Secretary/Treasurer Reed, Board Member Sharp,
Board Member Carlson, Board Member Anthony, Board Member May

Board Member Reports and Discussion:

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EDC Scholarship winners-Gail Reed

Ms. Reed advised the winners of the scholarship were Ben Minter and Savannah Stanley, both were very pleased and thankful to receive the scholarships.

Business Appreciation Lunch-Michael Mays

Mr. May reported the Sam Harvey Funeral Home were grateful to receive the appreciation luncheon in May and he plans to provide lunch to Kinectic Energy Physical Therapy which has seven employees and were very excited to be acknowledged.

Splashpad grand opening-Mark Sachse

Mr. Sachse wanted to thank all board members for their help in putting the event together and KLAKE radio for being live during the event, there will be short interviews with local officials during the broadcast, Boy Scouts will be present selling hotdogs and cold drinks, ribbon cutting will be at 10:30 a.m. as well as the picture for the newspaper.

Secretary position-City Administrator Rose

Mrs. Rose informed the board the office/clerical work will be combined with that of the Main Street Director, so that someone for the EDC will be in office. This will be budgeted as extra salary above that of the consultant.

Housing development-Mark Sachse

Mr. Sachse reported he has been in contact again with Will Radican. Will advised things are just taking longer than expected, however, the engineers expect to be complete with his project within 30 to 45 days. Mr. Sachse reiterated his confidence in Mr. Radican and his desire for the board to help with the project in whatever way possible.

Adjourn

Motion made by Board Member Carlson, Seconded by Board Member May at 5:55 p.m.

Voting Yea: President Sachse, Vice-President Gekiere, Secretary/Treasurer Reed, Board Member Sharp, Board Member Carlson, Board Member Anthony, Board Member May

/s/ Mark Sachse

Mark Sachse – Board President

ATTEST:

/s/ Kathy Lovier

Kathy Lovier – City Secretary

