



ECONOMIC DEVELOPMENT CORPORATION

Thursday, August 12, 2021 – 5:00 PM

109 North Kaufman Street, Mount Vernon, Texas 75457

MINUTES

Call to Order

President Sachse called the meeting to order at 5:05 p.m. and announced a quorum present.

PRESENT

President Mark Sachse
Board Member Gabe Sharp
Board Member Jack Carlson
Board Member Michael May
City Secretary Kathy Lovier

ABSENT

Vice-President Roger Gekiere
Secretary/Treasurer Gail Reed
Board Member Kevin Anthony

VISITORS

City Administrator Tina Rose
Lillie Bush Reves
Brad Hyman, Mayor

No one spoke in public comment.

Consent Agenda

1. Minutes 6/10/2021 and 7/8/2021
2. July 2021 Financial Report

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

Voting Yea: President Sachse, Board Member Sharp, Board Member Carlson, Board Member May

Public Hearing

The purpose of this hearing is to hear evidence for or against the proposed 2021-2022 budget.

President Sachse closed the regular session and opened the public hearing at 5:08 p.m.

No one spoke for or against the 2021-2022 budget.

President Sachse closed the public hearing and re-opened the regular session at 5:09 p.m.

Action Items:

3. Consider and Act upon approval of 2021-2022 proposed budget.

Motion made by Board Member May made a motion to amend the proposed 2021-2022 budget moving \$70,000 from infrastructure 5300.029 to business incentives 5300.018. Seconded by Board Member Sharp.

Voting Yea: President Sachse, Board Member Sharp, Board Member Carlson, Board Member May

Board Member Reports and Discussion

August Appreciation Lunch - Michael May

Report from Consultant-Martin Sanchez

Board Member May reported that Carlton's appreciation luncheon will be moved to September or October and he will be choosing another business for August within the week.

Martin Sanchez was unavailable to attend the meeting.

Adjourn

Motion made by President Sachse at 5:46 p.m. to close the meeting, Seconded by Board Member Sharp.

Voting Yea: President Sachse, Board Member Sharp, Board Member Carlson, Board Member May

/s/ Mark Sachse

Mark Sachse – Board President

ATTEST:

/s/ Kathy Lovier

Kathy Lovier – City Secretary