



ECONOMIC DEVELOPMENT CORPORATION

Thursday, October 14, 2021 – 5:00 PM

109 North Kaufman Street, Mount Vernon, Texas 75457

MINUTES

Call to Order

President Sachse called the meeting to order at 5:06 p.m. and announced a quorum present.

PRESENT

President Mark Sachse
Vice-President Roger Gekiere
Board Member Gabe Sharp
Board Member Kevin Anthony
City Administrator Tina Rose
City Secretary Kathy Lovier

ABSENT

Secretary/Treasurer Gail Reed
Board Member Jack Carlson
Board Member Michael May

VISITORS

Brad Hyman
Lillie Bush Reves
Tiffany Sachse
Martin Sanchez

Public Comment

No one spoke.

Consent Agenda

1. August 2021 financial report
August 12, 2021 Minutes
September 2021 financial report

Motion made by Board Member Anthony to approve the consent agenda, Seconded by Board Member Sharp. Voting Yea: President Sachse, Vice-President Gekiere, Board Member Sharp, Board Member Anthony

Public Hearing

The purpose of this hearing is to hear evidence for or against the sale of three parcels of property, (parcel ID: 1273, 14724, 14714) to LOWES Distribution Center.

President Sachse opened the public hearing at 5:08 p.m. and closed the regular session. No one spoke for or against the sale of said property. President Sachse closed the public hearing at 5:09 p.m. and re-opened the regular session.

Action Items:

2. Motion made by Vice-President Gekiere to sell parcel number 1273 to LOWES Distribution Center with Martin Sanchez, Consultant, negotiating a contract beneficial to both parties., Seconded by Board Member Anthony. Voting Yea: President Sachse, Vice-President Gekiere, Board Member Sharp, Board Member Anthony
3. Motion made by Vice-President Gekiere to accept Michael May's resignation, Seconded by Board Member Anthony. Voting Yea: President Sachse, Vice-President Gekiere, Board Member Sharp, Board Member Anthony

Board Member Reports and Discussion

November 11th meeting is a holiday

Business appreciation lunches

Billboard signage

The next Board meeting falls on Veteran's Day so it will be rescheduled to 11/18/2021 at 5:00 p.m. September's business appreciation lunch was on September 27, 2021 at Mount Vernon Autolube, meal catered by 5B Burgers. Mark Sachse and Kevin Anthony will be taking responsibility for the lunches moving forward. Carlton Manufacturing will be the next lunch, held in November and catered by TX BBQ Corral. Billboard and advertisement-Mayor Hyman would like to see a committee of local agencies to decide the slogan, he further stated the county will be doing a billboard as well and we might possibly work together to come up with a theme for both boards. President Sachse will be nominating a board member at the November meeting.

Mr. Sachse asked Martin Sanchez to speak regarding the workshop retreat. A date has been scheduled for November 1st, 2021 at Lucy's Hacienda. This will be a working dinner and will be open to the public. City Council's meeting is tentatively scheduled for November 2nd, 2021 at Lucy's as well. These meetings will be approximately three hours.

Adjourn

Motion made by Board Member Sharp to close the meeting at 6:20 p.m., Seconded by Vice-President Gekiere. Voting Yea: President Sachse, Vice-President Gekiere, Board Member Sharp, Board Member Anthony

/s/ Mark Sachse

Mark Sachse – Board President

ATTEST:

/s/ Kathy Lovier

Kathy Lovier – City Secretary