



EDC BOARD MEETING

Thursday, May 13, 2021 – 5:00 PM

109 North Kaufman Street, Mount Vernon, Texas 75457

AGENDA

Call to Order and announce a quorum present.

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.

Consent Agenda

- [1.](#) April 2021 financial report
- [2.](#) Minutes 4-8-21

Public Hearing

The purpose of this hearing is to hear evidence for or against a request made by Donald P Whiteman to rezone from General Business (GB) to Local Retail (LR) at their property located at 416 North Kaufman Street in Mt. Vernon, Texas.

3. The purpose of this hearing is to hear evidence for or against a request made by Robin Wallace owner of Sheer's Gift and Salon, to provide assistance with Existing Business Structure Assistance for the business located at 403 Hwy 37, Mt. Vernon, Texas.

The purpose of this hearing is to hear evidence for or against a request made by Royce L. Dimsdle, owner of Texas Bar-B-Que Corral, for Existing Business Structure Assistance for the business located at 201 W. I-30 Frontage Road, Mt. Vernon, Texas.

Action Items:

4. Consider and Act upon approval of request made by Robin Wallace, owner of Sheer's Gift and Salon to provide assistance with Existing Business Structure Assistance.
5. Consider and Act upon approval of request made by Royce L. Dimsdle, owner of Texas Bar-B-Que Corral to provide assistance with Existing Business Structure Assistance.
6. Consider and Act upon approval of a professional consulting service from either a firm or individual to provide broad based consulting services.
7. Consider and Act upon approval of expenses for grand opening of the splash pad.

Board Member Reports and Discussion:

Monthly Appreciation Luncheon

Adjourn:

/s/ Mark Sachse

Mark Sachse, Board President

Posted 4:00 PM the 10th day of May, 2021.

Persons with disabilities desiring to attend the meeting and without transportation may contact City Hall at 903-537-2252 for assistance.

The Mount Vernon Economic Development Corporation Board of Directors reserves the right to go into Executive Session at any time during the meeting with its attorney in accordance with Section 551.071; deliberate the purchase or sale of real property in accordance with section 551.072; deliberate personnel matters in accordance with 551.074; and/or deliberate regarding economic development negotiations. However, no action will be taken during the Executive Session because none is permitted by law.

CITY OF MOUNT VERNON
 REVENUE & EXPENSE REPORT (UNAUDITED)
 AS OF: APRIL 30TH, 2021

05 -EDC
 DEPARTMENT -M300 EDC
 DEPARTMENTAL EXPENDITURES
 REVENUES

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
5300.001 WAGES	60,000	0.00	0.00	0.00	60,000.00	0.00
5300.002 COMPUTER	500	0.00	796.00	0.00 (296.00)	159.20
5300.003 PROMOTIONAL/MARKETING	18,000	0.00	0.00	0.00	18,000.00	0.00
5300.004 POSTAGE	100	0.00	3.52	0.00	96.48	3.52
5300.005 AUDIT EXPENSE	1,000	0.00	0.00	0.00	1,000.00	0.00
5300.007 LEG. OUTREACH	500	0.00	0.00	0.00	500.00	0.00
5300.008 SCHOLORSHIP	2,000	0.00	2,000.00	0.00 (246.00)	0.00
5300.009 PUBLICATIONS	0	246.00	246.00	0.00	10,250.00	14.58
5300.010 ATTORNEY FEES	12,000	200.00	1,750.00	0.00	500.00	0.00
5300.011 WEBSITE	500	0.00	0.00	0.00	0.00	100.00
5300.012 HIST. FACADE GRANT	20,000	20,000.00	20,000.00	0.00	0.00	0.00
5300.014 DISCRETIONARY FUNDS	0	0.00	0.00	0.00	500.00	0.00
5300.017 ADVERTISING/PUBLIC NOTICES	500	0.00	0.00	0.00 (404.53)	0.00
5300.018 BUSINESS INCENTIVES	0	0.00	404.53	0.00	14,000.00	6.67
5300.019 RENTAL ASSISTANCE PROGRAM	15,000	0.00	1,000.00	0.00	10,000.00	0.00
5300.020 JOB CREATION INCENTIVE	10,000	0.00	0.00	0.00	19,655.84	21.38
5300.021 EXISTING BUS. STRUCTURE	25,000	5,344.16	5,344.16	0.00	78,550.00	21.45
5300.022 SPECIAL PROJECT	100,000	21,450.00	21,450.00	0.00	0.00	100.00
5300.023 MAIN STREET ONGOING	10,000	10,000.00	10,000.00	0.00	0.00	0.00
5300.024 BUSINESS RETENTION	0	0.00	0.00	0.00	300.00	0.00
5300.025 UNEMPLOYMENT EXP (TEC)	300	0.00	0.00	0.00	0.00	0.00
5300.026 BUSINESS RECRUITMENT	0	0.00	0.00	0.00	475.00	52.50
5300.027 DUES	1,000	0.00	525.00	0.00	0.00	0.00
5300.028 BUS ANALYTICS	0	0.00	0.00	0.00	0.00	100.00
5300.029 INFRASTRUCTURE	70,000	70,000.00	70,000.00	0.00	0.00	0.00
5300.030 SPLASH PAD	0	0.00	0.00	0.00	3,720.00	0.00
5300.032 SOCIAL SECURITY (FICA)	3,720	0.00	0.00	0.00	870.00	0.00
5300.033 MEDICARE	870	0.00	0.00	0.00	8,099.00	0.00
5300.034 TML INSURANCE	8,099	0.00	0.00	0.00	7,074.00	0.00
5300.035 RETIREMENT (TMRS)	7,074	0.00	0.00	0.00	358.51	52.20
5300.037 TELEPHONE	750	0.00	391.49	0.00	2,457.78	1.69
5300.042 SCHOOL/TRAINING/TRAVEL	2,500	0.00	42.22	0.00	438.20	26.97
5300.044 SUPPLIES	600	38.70	161.80	0.00	0.00	0.00
5300.053 LONGEVITY	0	0.00	0.00	0.00	0.00	0.00
5300.075 TMRS-PENSION COST AUDITORS	0	0.00	0.00	0.00	0.00	0.00
5300.999 PRIOR PERIOD ADJUSTMENTS	0	0.00	0.00	0.00	0.00	0.00
TOTAL 300 EDC	370,013	127,278.86	134,114.72	0.00	235,898.28	36.25
TOTAL EXPENDITURES	370,013	127,278.86	134,114.72	0.00	235,898.28	36.25
REVENUE OVER/(UNDER) EXPENDITURES	(70,153) (105,072.78)	80,118.52	0.00 (150,271.52)	114.21-

*** END OF REPORT ***

CITY OF MOUNT VERNON
 REVENUE & EXPENSE REPORT (UNAUDITED)
 AS OF: APRIL 30TH, 2021

05 -EDC
 FINANCIAL SUMMARY

REVENUES		CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
4001	EDC TAX REV.	284,360	21,640.33	210,677.83	0.00	73,682.17	74.09
4018	MISCELLANEOUS	0	0.00	0.00	0.00	0.00	0.00
4022	INTEREST	15,500	565.75	3,555.41	0.00	11,944.59	22.94
TOTAL REVENUE		299,860	22,206.08	214,233.24	0.00	85,626.76	71.44

CITY OF MOUNT VERNON
 REVENUE & EXPENSE REPORT (UNAUDITED)
 AS OF: APRIL 30TH, 2021

Item 1.

05 -EDC
 FINANCIAL SUMMARY

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
REVENUE SUMMARY						
ALL REVENUE	299,860	22,206.08	214,233.24	0.00	85,626.76	71.44
TOTAL REVENUES	299,860	22,206.08	214,233.24	0.00	85,626.76	71.44
EXPENDITURE SUMMARY						
300 EDC	370,013	127,278.86	134,114.72	0.00	235,898.28	36.25
TOTAL EXPENDITURES	370,013	127,278.86	134,114.72	0.00	235,898.28	36.25
REVENUE OVER/(UNDER) EXPENDITURES	(70,153)	(105,072.78)	80,118.52	0.00	(150,271.52)	114.21

5/04/2021 10:07 AM

A/P HISTORY CHECK REPORT

VENDOR SET: 99 City of Mount Vernon
 BANK: EDC EDC CASH
 DATE RANGE: 4/01/2021 THRU 4/30/2021

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
1	MARK SACHSE I-202104169321 REIMBURSEMENT FOR MEETING	R	4/16/2021	44.16		003944		44.16
1570	MT. VERNON OPTIC-HERALD I-43410 RFP FOR CONSULTANT	R	4/16/2021	201.20		003945		
	MT. VERNON OPTIC-HERALD I-43421 PUBLIC NOTICE FOR SWEET HOME TEXAS EATERY	R	4/16/2021	44.80		003945		246.00
1210	SWEET HOME TEXAS EATERY, INC. I-202104169322 SWEET HOME TEXAS EATERY, INC. REIMBURSEMENT OF SEWER INFRASTRUCTURE	R	4/16/2021	5,300.00		003946		5,300.00
9190	BOYLES & LOWRY, LLP I-202104299339 BOYLES & LOWRY, LLP	R	4/29/2021	200.00		003947		200.00
7690	CITY OF MOUNT VERNON I-202104299340 CITY OF MOUNT VERNON MAIN STREET \$10K SIDEWALK \$75K	R	4/29/2021	100,000.00		003948		100,000.00
								HISTORICAL FACADE GRANT \$20K
0170	FIRMIN'S I-803913-0 FIRMIN'S NAME PLATES	R	4/29/2021	38.70		003949		38.70
191	TEXANA LAND & ASPHALT, INC I-202104299341 TEXANA LAND & ASPHALT, INC HOUSTON AND JACKSON STREET TO THE GLOVE FACTORY	R	4/29/2021	21,450.00		003950		21,450.00

	NO	INVOICE AMOUNT	DISCOUNTS	CHECK AMOUNT
* * T O T A L S * *	7	127,278.86	0.00	127,278.86
REGULAR CHECKS:	0	0.00	0.00	0.00
HAND CHECKS:	0	0.00	0.00	0.00
DRAFTS:	0	0.00	0.00	0.00
EFT:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
VOID CHECKS:	0 VOID DEBITS	0.00		
	VOID CREDITS	0.00	0.00	0.00

TOTAL ERRORS: 0

A/P HISTORY CHECK REPORT

5/04/2021 10:07 AM
 VENDOR SET: 99 City of Mount Vernon
 BANK: EDC EDC CASH
 DATE RANGE: 4/01/2021 THRU 4/30/2021

VENDOR I.D.	NAME	STATUS	CHECK DATE	INVOICE AMOUNT	DISCOUNT	CHECK NO	CHECK STATUS	CHECK AMOUNT
				INVOICE AMOUNT				CHECK AMOUNT
				127,278.86				127,278.86
								DISCOUNTS
								0.00
				127,278.86				127,278.86
								DISCOUNTS
								0.00
				127,278.86				127,278.86
								DISCOUNTS
								0.00

VENDOR SET: 99 BANK: EDC TOTALS: 7
 BANK: EDC TOTALS: 7
 REPORT TOTALS: 7

Item 1.

A/P HISTORY CHECK REPORT

5/04/2021 10:07 AM

SELECTION CRITERIA

VENDOR SET: 99-City of Mt. Vernon
VENDOR: ALL
BANK CODES: Include: EDC
FUNDS: All

CHECK SELECTION

CHECK RANGE: 000000 THRU 999999
DATE RANGE: 4/01/2021 THRU 4/30/2021
CHECK AMOUNT RANGE: 0.00 THRU 999,999,999.99
INCLUDE ALL VOIDS: YES

PRINT OPTIONS

CHECK NUMBER

SEQUENCE:

PRINT TRANSACTIONS: YES
PRINT G/L: NO
UNPOSTED ONLY: NO
EXCLUDE UNPOSTED: NO
MANUAL ONLY: NO
STUB COMMENTS: YES
REPORT FOOTER: NO
CHECK STATUS: NO
PRINT STATUS: * - All

G / L D E T A I L V S B U D G E T

PERIOD TO USE: Apr-2021 THRU Apr-2021
ACCOUNTS: 5300.001 THRU 5300.075

Item 1.

5-04-2021 10:09 AM
YEAR : Oct-2020 / Sep-2021
FUND : 03 -1998 WWTP EXPANSION
DEPT : 300 WWTP EXP

INV/JE #/PO # =====BUDGET=====ACTIVITY=====BALANCE=====

DATE	TRAN #	REFERENCE	DESCRIPTION	VENDOR
	5300.002		GENERAL EXPENSE	
	5300.003		DEBT SERVICE ADMINISTRATION	
	5300.008		INTEREST	
	5300.009		DEBT SERVICE	
	5300.020		TRANSFER TO UTILITY FUND	
	5300.025		DEPRECIATION EXP	

G / L D E T A I L v s B U D G E T

PERIOD TO USE: Apr-2021 THRU Apr-2021
ACCOUNTS: 5300.001 THRU 5300.075

Item 1.

5-04-2021 10:09 AM
YEAR : Oct-2020 / Sep-2021
FUND : 05 -EDC
DEPT : 300 EDC

INV/JE #/PO # ===BUDGET=== ===ACTIVITY=== ===BALANCE===

DATE	TRAN #	REFERENCE	DESCRIPTION	VENDOR	BUDGET	ACTIVITY	BALANCE
	5300.001		WAGES				
	5300.002		COMPUTER				
==ACCT TOTALS== CURRENT BUDGET:				500.00	YTD ACTIVITY:	796.00	ENCUMBERED: 0.00 BALANCE: 296.00CR
	5300.003		PROMOTIONAL/MARKETING				
	5300.004		POSTAGE				
==ACCT TOTALS== CURRENT BUDGET:				100.00	YTD ACTIVITY:	3.52	ENCUMBERED: 0.00 BALANCE: 96.48
	5300.005		AUDIT EXPENSE				
	5300.007		LEG. OUTREACH				
	5300.008		SCHOLORSHIP				
==ACCT TOTALS== CURRENT BUDGET:				2,000.00	YTD ACTIVITY:	2,000.00	ENCUMBERED: 0.00 BALANCE: 0.00
	5300.009		PUBLICATIONS				
4/16	A44874	CHK: 003945	MT. VERNON OPTIC-HER 1570	MT. VERNON OPTI 43410			201.20
4/16	A44874	CHK: 003945	MT. VERNON OPTIC-HER 1570	MT. VERNON OPTI 43421			44.80
				===APR TOTAL===			246.00
==ACCT TOTALS== CURRENT BUDGET:				0.00	YTD ACTIVITY:	246.00	ENCUMBERED: 0.00 BALANCE: 246.00CR

Item 1.

G / L D E T A I L V S B U D G E T

5-04-2021 10:09 AM
YEAR : Oct-2020 / Sep-2021
FUND : 05 -EDC
DEPT : 300 EDC

PERIOD TO USE: Apr-2021 THRU Apr-2021
ACCOUNTS: 5300.001 THRU 5300.075

INV/JE #/PO # ====BUDGET=====ACTIVITY=====BALANCE=====

5300.010 ATTORNEY FEES

4/29 A44929 CHK: 003947 BOYLES & LOWRY, LLP 9190 BOYLES & LOWRY, 202104299339 1,000.00 200.00 800.00
 ===APR TOTAL=== 1,000.00 200.00

==ACCT TOTALS== CURRENT BUDGET: 12,000.00 YTD ACTIVITY: 1,750.00 ENCUMBERED: 0.00 BALANCE: 10,250.00

5300.011 WEBSITE

5300.012 HIST. FACADE GRANT

4/29 A44930 CHK: 003948 CITY OF MOUNT VERNON 7690 CITY OF MOUNT V 202104299340 1,666.67 20,000.00 18,333.33CR
 ===APR TOTAL=== 1,666.67 20,000.00

==ACCT TOTALS== CURRENT BUDGET: 20,000.00 YTD ACTIVITY: 20,000.00 ENCUMBERED: 0.00 BALANCE: 0.00

5300.014 DISCRETIONARY FUNDS

5300.017 ADVERTISING/PUBLIC NOTICES

5300.018 BUSINESS INCENTIVES

==ACCT TOTALS== CURRENT BUDGET: 0.00 YTD ACTIVITY: 404.53 ENCUMBERED: 0.00 BALANCE: 404.53CR

5300.019 RENTAL ASSISTANCE PROGRAM

==ACCT TOTALS== CURRENT BUDGET: 15,000.00 YTD ACTIVITY: 1,000.00 ENCUMBERED: 0.00 BALANCE: 14,000.00

5300.020 JOB CREATION INCENTIVE

Item 1.

G / L D E T A I L v s B U D G E T

5-04-2021 10:09 AM
YEAR : Oct-2020 / Sep-2021
FUND : 05 -EDC
DEPT : 300 EDC

PERIOD TO USE: Apr-2021 THRU Apr-2021
ACCOUNTS: 5300.001 THRU 5300.075

DATE	TRAN #	REFERENCE	DESCRIPTION	VENDOR	INV/JE #/PO #	BUDGET	ACTIVITY	BALANCE	
5300.021 EXISTING BUS. STRUCTURE									
4/16	A44873	CHK: 003944	MARK SACHSE:	1	MISC. VENDOR 202104169321		44.16		
4/16	A44875	CHK: 003946	SWEET HOME TEXAS EAT	1210	SWEET HOME TEXA 202104169322		5,300.00		
===APR TOTAL===						2,083.33	5,344.16	3,260.83CR	
==ACCT TOTALS== CURRENT BUDGET:						25,000.00	YTD ACTIVITY: 5,344.16	ENCUMBERED: 0.00	BALANCE: 19,655.84
5300.022 SPECIAL PROJECT									
4/29	A44932	CHK: 003950	TEXANA LAND & ASPHAL	191	TEXANA LAND & A 202104299341		21,450.00		
===APR TOTAL===						8,333.33	21,450.00	13,116.67CR	
==ACCT TOTALS== CURRENT BUDGET:						100,000.00	YTD ACTIVITY: 21,450.00	ENCUMBERED: 0.00	BALANCE: 78,550.00
5300.023 MAIN STREET ONGOING									
4/29	A44930	CHK: 003948	CITY OF MOUNT VERNON	7690	CITY OF MOUNT V 202104299340		10,000.00		
===APR TOTAL===						833.33	10,000.00	9,166.67CR	
==ACCT TOTALS== CURRENT BUDGET:						10,000.00	YTD ACTIVITY: 10,000.00	ENCUMBERED: 0.00	BALANCE: 0.00
5300.024 BUSINESS RETENTION									
5300.025 UNEMPLOYMENT EXP (TEC)									
5300.026 BUSINESS RECRUITMENT									
5300.027 DUES									
==ACCT TOTALS== CURRENT BUDGET:						1,000.00	YTD ACTIVITY: 525.00	ENCUMBERED: 0.00	BALANCE: 475.00

5-04-2021 10:09 AM
 YEAR : Oct-2020 / Sep-2021
 FUND : 05 -EDC
 DEPT : 300 EDC

G / L D E T A I L v s B U D G E T

Item 1.

PERIOD TO USE: Apr-2021 THRU Apr-2021
 ACCOUNTS: 5300.001 THRU 5300.075

DATE	TRAN #	REFERENCE	DESCRIPTION	VENDOR	INV/JE #/PO #	BUDGET	ACTIVITY	BALANCE				
	5300.028		BUS ANALYTICS									
	5300.029		INFRASTRUCTURE									
4/29	A44930	CHK: 003948	CITY OF MOUNT VERNON	7690 CITY OF MOUNT V	202104299340		70,000.00					
				===APR TOTAL===		5,833.33	70,000.00	64,166.67CR				
==ACCT TOTALS== CURRENT BUDGET:						70,000.00	YTD ACTIVITY:	70,000.00	ENCUMBERED:	0.00	BALANCE:	0.00
	5300.030		SPLASH PAD									
	5300.032		SOCIAL SECURITY (FICA)									
	5300.033		MEDICARE									
	5300.034		TML INSURANCE									
	5300.035		RETIREMENT (TMRS)									
	5300.037		TELEPHONE									
==ACCT TOTALS== CURRENT BUDGET:						750.00	YTD ACTIVITY:	391.49	ENCUMBERED:	0.00	BALANCE:	358.51
	5300.042		SCHOOL/TRAINING/TRAVEL									
==ACCT TOTALS== CURRENT BUDGET:						2,500.00	YTD ACTIVITY:	42.22	ENCUMBERED:	0.00	BALANCE:	2,457.78

5-04-2021 10:09 AM
 YEAR : Oct-2020 / Sep-2021
 FUND : 05 -EDC
 DEPT : 300 EDC

G / L D E T A I L v s B U D G E T

Item 1.

PERIOD TO USE: Apr-2021 THRU Apr-2021
 ACCOUNTS: 5300.001 THRU 5300.075

DATE	TRAN #	REFERENCE	DESCRIPTION	VENDOR	INV/JE #/PO #	BUDGET	ACTIVITY	BALANCE
	5300.043		BOARD TRAINING					
	5300.044		SUPPLIES					
4/29	A44931	CHK: 003949	FIRMIN'S	0170 FIRMIN'S	803913-0	50.00	38.70	11.30
				===APR TOTAL===			38.70	
==ACCT TOTALS== CURRENT BUDGET:			600.00	YTD ACTIVITY:	161.80	ENCUMBERED:	0.00	BALANCE: 438.20
	5300.045		CITY ADMINISTRATION					
	5300.046		RAILPORT/BUSINESS PARK					
	5300.047		RAILPORT/BUS. PARK ENGINEERING					
	5300.048		RAILPORT/BUS PARK CONSTRUCTION					
	5300.049		RAILPORT/BUS. PARK LEGAL FEES					
	5300.053		LONGEVITY					
	5300.075		TMRS-PENSION COST AUDITORS					
REPORT TOTALS								
	CURRENT BUDGET		PERIOD ACTIVITY	YTD ACTIVITY		ENCUMBERED	BALANCE	
	259,450.00		127,278.86	134,114.72		0.00	125,335.28	

5-04-2021 10:09 AM
YEAR : Oct-2020 / Sep-2021
FUND : * -ALL
DEPT : ALL

G / L D E T A I L V S B U D G E T

PAGE: 7

Item 1.

PERIOD TO USE: Apr-2021 THRU Apr-2021
ACCOUNTS: 5300.001 THRU 5300.075

DEPARTMENT TOTALS

DEPARTMENT	ORIGINAL BUDGET	CURRENT BUDGET	PERIOD ACTIVITY	YTD ACTIVITY	BALANCE
300	259,450.00	259,450.00	127,278.86	134,114.72	125,335.28
===DEPT TOTALS===	259,450.00	259,450.00	127,278.86	134,114.72	125,335.28

SELECTION CRITERIA

FISCAL YEAR: Oct-2020 / Sep-2021
 FUND: ALL
 PERIOD TO USE: Apr-2021 THRU Apr-2021

ACCOUNT SELECTION

ACCOUNT RANGE: 5300.001 THRU 5300.075
 DIGIT SELECTION:
 DEPARTMENT RANGE: - THRU -

PRINT OPTIONS

REPORT TYPE: DETAIL
 TRANSACTIONS: BOTH
 ACTIVE FUNDS ONLY: NO
 ACTIVE ACCOUNT ONLY: NO
 OMIT ACCOUNTS WITH NO ACTIVITY: NO
 OMIT TOTALS ON ACCOUNTS WITH NO ACTIVITY: YES
 OMIT ACCOUNTS WITH NO BUDGET: NO
 PAGE BREAK AFTER DEPT: NO
 PRINT RESTRICTED ACCOUNTS: NO
 PRINT DEPARTMENT TOTALS: NO
 PRINT TOTALS: Monthly
 PRINT: INVOICE #
 BUDGET: Monthly

*** END OF REPORT ***

**MOUNT VERNON ECONOMIC DEVELOPMENT CORPORATION
REGULAR BOARD MEETING
APRIL 8, 2021**

The Mount Vernon Economic Development Corporation met for a regularly scheduled, board meeting on Thursday, April 8, 2021 at 5:00 p.m. at City Hall.

Present: Mark Sachse – President
Gail Reed
Michael May
Roger Gekiere
Kevin Anthony
G W Sharp
Jack Carlson
Kathy Lovier – City Secretary

Visitors: Lillie Reves, Brad Hyman, Will Radican, Matt Anders, and Tina Rose

Absent: all present

President, Sachse called the meeting to order at 5:00 p.m. and welcomed Kevin Anthony, Jack Carlson, and GW Sharp as new board members.

Public Comment:
No one spoke.

Consent Agenda:
Gail Reed made a motion to accept the February 8, 2021 minutes as well February and March 2021 Financial reports as presented. Seconded by Roger Gekiere and passed unanimously.

Public Hearing:
President Sachse closed the regular session and opened the public hearing at 5:03 p.m.

The purpose of this hearing is to hear evidence for or against a request made by Matthew and Julia Anders, owners of Sweet Home Texas Eatery, Inc. to provide assistance for the business located at 100 Houston Street, Mt. Vernon, Texas.

Matt Anders owner spoke to the request and explained why he has made the request, explaining the sewer lines had to be replaced immediately due to malfunctioning lines.

President Sachse closed the public hearing and reopened the regular meeting at 5:05 p.m.

Action Items:
Roger Gekiere made a motion to approve the request made by Matthew and Julia Anders for assistance with Existing Business Structure for the business located at 100 Houston Street, Mt. Vernon, Texas in the amount of \$5,300.00. Kevin Anthony seconded and passed unanimously.

Action Item B. to revise the qualifications for rental assistance died for a lack of a motion. The Board collectively decided they prefer to leave the qualifications as they are and not limit the board's ability.

Roger Gekiere made an amended motion to approve the City of Mt. Vernon's request to repair Houston and Jackson Street near The Glove Factory and behind the Courthouse. Michael May seconded and passed unanimously.

Board Members Discussion and Reports:

Michael May reported the Tom Scott Lumber Yard and Sheer's appreciation lunch were a success He further reported they were extremely appreciative of the gesture.

Gail Reed and Kevin Anthony have chosen two students, but the names are being withheld until the awards banquet in May. Gail Reed will present the scholarships.

There being no further business, Mark Sachse made a motion to adjourn, and Gail Reed seconded. The meeting adjourned at 6:00 p.m.

Mark Sachse - President

ATTEST:

Kathy Lovier – City Secretary