



**Special Called Meeting of the Prosper
Economic Development Corporation**
121 West Broadway Street
Prosper, Texas 75078
Monday, April 30, 2025, 10:30 A.M.

Call to Order and Announce a Quorum is Present

Board Vice President Chad Gilliland called the meeting to order at 10:35 A.M. Board Secretary Don Perry, Treasurer Ray Smith and board members Jeff Yates, Grant Mendeljian, and Mayor David F. Bristol were present. President David Blom was not present. Executive Director Mary Ann Moon and Sr. Economic Development Specialist Susanne Barney were present.

1. **Recess into Closed Session in compliance with Section 551.001 et seq. Texas Government Code, as authorized by the Texas Open Meetings Act, to deliberate regarding:**

Section 551.072 – To discuss and consider purchase, exchange, lease, or value of real property for municipal purposes and all matters incident and related thereto.

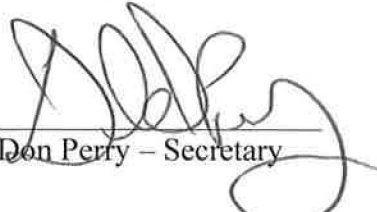
Board Vice President Chad Gilliland recessed the regular meeting at 10:35 A.M.

Board Vice President Chad Gilliland called the meeting into Closed Executive Session at 10:35 A.M. The PEDC Board met in Closed Executive Session from 10:35 A.M. to 11:25 A.M.

2. **Reconvene into Open Session and Take Any Action Necessary as a Result of Closed Session Deliberations.**
Board Vice president Chad Gilliland reconvened the meeting into Open Session at 11:25 A.M.
David Bristol made a motion to authorize the Real Estate Committee to execute tasks discussed in closed session. The motion was seconded by Don Perry and approved 6-0 by all board members present.

3. **Adjourn**

Ray Smith made a motion to adjourn. The motion was seconded by Chad Gilliland and approved 6-0 by all board members present. The PEDC Special Called Board meeting adjourned at 11:26 A.M.


Don Perry – Secretary

05/19/25
Date