



**BOARD OF DIRECTORS MEETING
THE CORPORATION OF ECONOMIC DEVELOPMENT CITY
OF BRIDGEPORT
March 20, 2018**

The Board of Directors of the Economic Development Corporation met in called meeting on Tuesday, March 20th, 2018 at 8:00 a.m. in the offices at 608 13th Street, Bridgeport, Texas.

DIRECTORS PRESENT: Scott Hiler, Angie Tyson, David Correll and Fred Meyers

DIRECTORS ABSENT: None.

STAFF PRESENT: Leah Clark, Administrative Assistant

OTHERS PRESENT: None.

CALL TO ORDER: Fred Meyers called the meeting to order at 8:00 a.m.

INVOCATION: Fred Meyers

PUBLIC COMMENT: None.

ANNOUNCEMENTS AND SPECIAL PRESENTATIONS:

1. None.

STAFF AND COMMITTEE REPORTS:

1. None.

EXECUTIVE SESSION:

8:06 AM

Pursuant to Chapter 551, Texas Government Code, the BEDC reserves the right to convene in Executive Session(s) from time to time as deemed necessary during this meeting. The BEDC may convene into Executive Session to discuss the following:

1. Personnel matter pursuant to Section 551.074 (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee).

RECONVENE INTO OPEN SESSION:

8:57 AM

Pursuant to Chapter 551, Texas Government Code, the BEDC will reconvene into open session to take any action necessary resulting from executive session discussions.

ACTION ITEMS:

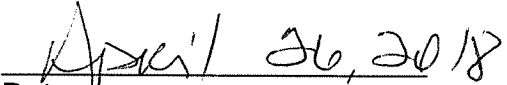
1. Angie Tyson made a motion to accept the minutes from February 1, 2018 and March 8, 2018. Second by Scott. Motion carried 4-0
2. David Correll made a motion to accept the statement of position letter to Bridgeport Community Partners retracting the offer made in 2017. Second by Angie Tyson. Motion carried 4-0
3. David Correll made a motion to name Leah Clark as Interim Director and post the position to accept application until May 1, 2018 as which time interviews will be conducted. Second by Angie Tyson. Motion carried 4-0.

****Note that the next meeting date is April 26, 2018 at 7:30 AM.**

Motion to adjourn was made by Scott Hiler. Second by Angie Tyson. Motion carried unanimously.

Meeting adjourned at 9:02 a.m.


David Correll – EDC Board Secretary


Date