



**BOARD OF DIRECTORS MEETING  
THE CORPORATION OF ECONOMIC DEVELOPMENT CITY  
OF BRIDGEPORT  
April 26, 2018**

The Board of Directors of the Economic Development Corporation met in called meeting on Thursday, April 26, 2018 at 7:30 a.m. in the offices at 608 13<sup>th</sup> Street, Bridgeport, Texas.

**DIRECTORS PRESENT:** Fred Meyers, Angie Tyson, David Correll and Jonathan Fippinger

**DIRECTORS ABSENT:** Scott Hiler

**STAFF PRESENT:** Leah Clark, Interim Director

**OTHERS PRESENT:** Jesica McEachern, Mayor Randy Singleton, Adam Hudson, Seth Hayhurst, and Jake Hayhurst

**CALL TO ORDER:** Fred Meyers called the meeting to order at 7:35 a.m.

**INVOCATION:** Fred Meyers

**PUBLIC COMMENT:** None.

**ANNOUNCEMENTS AND SPECIAL PRESENTATIONS:**

1. None.

**STAFF AND COMMITTEE REPORTS:**

1. Project Updates
  - i. Leah Clark updated that the Hayhurst Brothers have finished demo and started framing at 1305 10<sup>th</sup> Street. All of the permits have been submitted as well as an application for variance to the Zoning Board of Adjustments for the masonry requirement to be waved because all of the building renderings showed cedar.
  - ii. Leah Clark updated that the Main Street Economic Restructuring Committee is presenting an idea to use wraps on windows downtown to show that the building is vacant and have contact information for Bridgeport EDC.
  - iii. Leah Clark updated that Project Backpack is still on hold. Two different contractors are interested in build-to-suit.
  - iv. Leah Clark updated that the downtown farmer's market is on hold. Main Street Director and EDC Director will follow up with the Community Market in May.
  - v. Leah Clark updated that NCTCog now has an Economic Development District. This allows us to apply for grants that we have not been eligible for in the past.

2. Mayor's Report
  - i. None.

**EXECUTIVE SESSION:**

**8:03 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. Economic Development Negotiations Section 551.087 (to deliberate the offer of a financial or other incentive to a business prospect).
2. Personnel matters 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:**

**10:05 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. Consider and act to approve minutes from Special Meetings on March 20, 2018 and April 3, 2018 meetings. Motion made by David Correll. Second by Angie Tyson. Motion carried 4-0.
2. Angie Tyson made a motion to purchase 4ft x 150ft (Lot 5 Block 64) of the Halsell Street Parking Lot which holds the retaining wall so that we assume ownership of that entire property for \$1423.73 per the survey. Second by Jonathan Fippinger. Motion passes 3-0. David Correll abstains.
3. David Correll made a motion to approve up to \$5000.00 for electrical infrastructure upgrades at Bridgeport Country Club. Second by Angie Tyson. Motion carries 3-0. Jonathan Fippinger abstains.

**\*\*Note that the next meeting date is May 24, 2018 at 7:30 AM.**

Motion to adjourn was made by David Correll. Second by Angie Tyson. Motion carried unanimously.

Meeting adjourned at 10:10 a.m.

  
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David Correll – EDC Board Secretary

  
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Date