



**BOARD OF DIRECTORS MEETING  
THE CORPORATION OF ECONOMIC DEVELOPMENT CITY  
OF BRIDGEPORT  
September 27, 2018**

The Board of Directors of the Economic Development Corporation met in called meeting on Thursday, September 27, 2018 at 7:30 a.m. in the offices at 608 13<sup>th</sup> Street, Bridgeport, Texas.

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

**DIRECTORS ABSENT:** None.

**STAFF PRESENT:** Leah Clark, Executive Director and Amy Hiler, Administrative Assistant

**OTHERS PRESENT:** Terry Hand, Jake Smith, Tristyn Smith, Kristen Tribe, Robert Winningham, and Jim Gandy.

**CALL TO ORDER:** Fred Meyers called the meeting to order at 7:33 a.m.

**INVOCATION:** Fred Meyers

**PUBLIC COMMENT:** None.

**ANNOUNCEMENTS AND SPECIAL PRESENTATIONS:**

1. Taste Bridgeport is this Saturday, September 29<sup>th</sup>.

**STAFF AND COMMITTEE REPORTS:**

1. Project Updates
  - i. Leah Clark updated that all receipts have been turned in for reimbursement on the BISD Beautification.
  - ii. Leah Clark updated that Project Backpack is still researching locations and looking into financing.
  - iii. Leah Clark updated that renovations are taking place on buildings on Halsell Street. The street project on the East end has been finished up, but handicap parking spots are needed. EDC will offer use of spots in parking lot at 12<sup>th</sup> and Halsell for these.
  - iv. Leah Clark updated that natural gas is a must for Project Air.
  - v. Leah Clark updated that Project Screen EDPA will go to Council on the second Monday in October.
  - vi. Leah Clark updated that Sutherland would have receipts turned in by fiscal year end for Beautification Grant.
  - vii. Leah Clark updated that an EDA 11.307 grant will be applied for through CoG for Project Spire.

- viii. Leah Clark updated on the Hayhurst Project. They have obtained their C.O. and the deed will be transferred after the transformer is set.

2. Financials – No questions

**ACTION ITEMS**

1. Consider and act to approve minutes from August 15, 2018. Motion made by Scott Hiler. Seconded by Jonathan Fippinger. Motion carried unanimously.

**EXECUTIVE SESSION:**

**7:49 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).
  - a. Project Powder
  - b. Carillon Park

**RECONVENE INTO OPEN SESSION:**

**09:47 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.

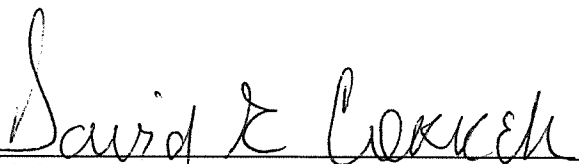
**ACTION ITEMS:**


1. David Correll made a motion to authorize the Executive Director to contact Board Attorney to create and negotiate an incentive proposal for Project Powder. Angie Tyson seconded. Motion carried unanimously.

**\*\*Note that the next meeting is scheduled for October 11, 2018 at 12:00 PM.**

Motion to adjourn was made by David Correll. Second by Jonathan Fippinger. Motion carried unanimously.

Meeting adjourned at 9:51 a.m.

  
\_\_\_\_\_  
David Correll – EDC Board Secretary

  
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Date