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**BRIDGEPORT**  
**ECONOMIC DEVELOPMENT**

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**BOARD OF DIRECTORS MEETING**  
**THE CORPORATION OF ECONOMIC DEVELOPMENT**  
**CITY OF BRIDGEPORT**  
**April 23, 2019**

The Board of Directors of the Economic Development Corporation met in called meeting on Tuesday, April 23, 2019 at 7:30 a.m. in the offices at 608 13<sup>th</sup> Street, Bridgeport, Texas.

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

**DIRECTORS ABSENT:** David Correll

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

**OTHERS PRESENT:** Chris Heasley

**CALL TO ORDER:** Fred Meyers called the meeting to order at 7:39 a.m.

**INVOCATION:** Fred Meyers

**PUBLIC COMMENT:** None

**ANNOUNCEMENTS AND SPECIAL PRESENTATIONS:** None.

**STAFF AND COMMITTEE REPORTS:**

1. Project Updates -
  - a. USDA Rural Business Development Grant - Application has been submitted, expecting response before July
  - b. Project Spire - Renovations have started. \$ 50,000 draw has been made.
  - c. Project Mill - Construction has started. EDC has paid for a piece of equipment.
  - d. Project Kodiak - RFP for 50 acres at Endeavor, 400 jobs, \$172 million investment, by an ammunition manufacturer
  
2. Financials – No questions

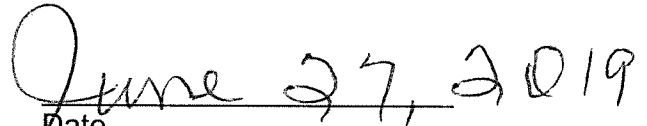
**ACTION ITEMS**

1. Jonathan Fippinger made a motion to approve minutes from March 28, 2019. Motion was seconded by Angie Tyson. Motion carried unanimously.
2. Motion to adjourn was made by Angie Tyson. Motion was seconded by Jonathan Fippinger. Motion carried unanimously.

**Note:** Board discussed Splash Pad options. No action was taken at this time.

Meeting adjourned at 9:11 am.

  
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David Correll – EDC Board Secretary

  
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Date