



**BOARD OF DIRECTORS MEETING  
THE CORPORATION OF ECONOMIC DEVELOPMENT  
CITY OF BRIDGEPORT  
October 28, 2021**

The Board of Directors of the Economic Development Corporation met in called meeting on Thursday, October 28, 2021 at 8:00 a.m. in the offices at 608 13<sup>th</sup> Street, Bridgeport, Texas.

**DIRECTORS PRESENT:** Corey Ingram, David Lawson, Angie Tyson, Alan Green, & David Correll

**DIRECTORS ABSENT:** None

**STAFF PRESENT:** Leah Clark, Executive Director  
Amy Hiler, Operations & Special Projects Manager

**OTHERS PRESENT:** Fred Meyers, Interim City Manager Isaac Turner, & Tracy Butler

**CALL TO ORDER:** Corey Ingram called the meeting to order at 8:03 am.

**INVOCATION:** Alan Green

**PUBLIC COMMENT:** None

**ANNOUNCEMENTS AND SPECIAL PRESENTATIONS:** None

**STAFF AND COMMITTEE REPORTS:**

1. Project Updates

- a. Board Information - Plans to do a new strategic plan in Q1 of 2022
- b. Sales Tax - BEDC net deposit \$76,245, YTD up 23.5%
- c. Buildings/Grounds - Still waiting on good materials for Endeavor Wall.
- d. Endeavor Bridgeport - Master plan concepts for the Business Park were presented.
- e. Dry Creek Retail Development - EDPA has still not gone to council.
- f. Ace Hardware - Beautification grant has been issued. They are still waiting on C.O., hoping to open next month.
- g. Marketing - Catalyst will begin a marketing campaign for Endeavor when plans are finalized. EDC website is being fine tuned.

- h. Project Coffee Bean - BEDC staff sent a certified demand letter.
- i. Main Street - Trick or Treat on Halsell, October 31st
- j. Destination Bridgeport - No updates, historic component being worked on by ThinkMents, may be added to the website.
- k. Chamber of Commerce - There are available spots on the Board.
- l. Available Properties - Walker's Park and Dry Creek Retail - Planned development was approved. Mann/Carpenter property on Hwy 380 is under contract (planning on annexing). Wolf Property has a commercial real estate sign on it. JP Carpenter property on 114 South of town is available. 380 frontage, 5 acres available East of Love's.
- m. BPW / Pantera Ventures - Attorneys are working on the demand letter.

2. Financials - no questions.

**No EXECUTIVE SESSION**

BEDC did not enter into Executive Session during this meeting.

Angie Tyson made a motion to approve the financial statements as presented October 28, 2021.

Alan Green seconded the motion.

Motion carried 5-0.

David Lawson made a motion to approve minutes from the Regular Board Meeting for September 23, 2021 as presented.

Angie Tyson seconded the motion.

Motion carried 5-0.


Angie Tyson made a motion to adjourn the meeting.

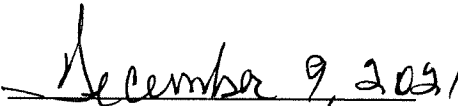
David Correll seconded the motion.

Motion carried 5-0.

The next BEDC meeting will be December 9, 2021 at 8:00 a.m.

Meeting adjourned at 9:30 a.m.

  
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David Correll – EDC Board Secretary

  
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Date