



**BOARD OF DIRECTORS SPECIAL MEETING
THE CORPORATION OF ECONOMIC DEVELOPMENT
CITY OF BRIDGEPORT
June 7, 2022**

The Board of Directors of the Economic Development Corporation met in called special meeting on Tuesday, June 7, 2022 at 8:00 a.m. in the offices at 608 13th Street, Bridgeport, Texas.

DIRECTORS PRESENT: Corey Ingram, David Lawson, Fred Meyers, Susan Coffman

DIRECTORS ABSENT: Alan Green

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

OTHERS PRESENT: Mike Murray

CALL TO ORDER: Corey Ingram called the meeting to order at 8:02 a.m.

INVOCATION: Corey Ingram

PUBLIC COMMENT: None

ANNOUNCEMENTS AND SPECIAL PRESENTATIONS: City Manager, Mike Murray presented 2021 sanitary sewer system study received on May 25th. Study found that sewer line capacity could only support 140 new taps. Ultimately, a new sewer plant is needed. First phase will be to improve a sewer line running under Lanice St. This line specifically affects the sewer capacity at the Dry Creek retail that is currently being developed. The total estimate for the line upgrade is \$567,609. Developer is willing to contribute \$105,000 to the project.

STAFF AND COMMITTEE REPORTS: NONE

Susan Coffman made a motion to approve minutes from the Regular Board Meeting for May 27, 2022.

Fred Meyers seconded the motion.

Motion carried 4-0.


Fred Meyers made a motion to assist the City with the sewer line upgrade that will affect Dry Creek Retail with a reimbursement of 50% of their portion (up to \$231,305) in agreement that a retail tap would not be denied.

Susan Coffman seconded the motion.

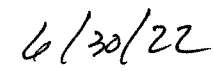
Motion carried 4-0.

Susan Coffman made a motion to adjourn the meeting.
Fred Meyers seconded the motion.
Motion carried 4-0.

Meeting adjourned at 8:50 a.m.



Alan Green – EDC Board Second Secretary



Date