

***Sulphur Springs-Hopkins County
Economic Development Corporation
Special Meeting
Monday, August 7, 2017
12:00 p.m.***

A special meeting and executive session of the Sulphur Springs-Hopkins County Economic Development Corp. was held at 12:00 p.m. on August 7 at the EDC Office at 1200 Enterprise Lane, Sulphur Springs, Texas.

*Present: Tom Sellers, President
Clay Walker, Vice President
Tory Humphries, secretary/Treasurer
Buck Booker
Craig Roberts*

Absent: None

*Staff: Roger Feagley, Executive Director
Glenda Bassham, Director of Workforce and Business Retention
Mitzi Y'Barbo, Administrative Assistant*

*Guests: Jenny Alredge, Carrie Bohman, Harold Smithson, Lori Owen, Lacie Stracener,
Christina Davis, Kevin Tanton, Lynn Smith, and Emily Westbrook-SSISD, Don Sills
and Slade Dougharty -Clayton Homes*

Media: KSST

CALL TO ORDER

President Sellers called the scheduled meeting to order at 12:00 p.m. and recognized that a quorum was present.

President Sellers stated the first order of business was a presentation on Clayton Homes by Carrie Bohman and Harold Smithson.

President Sellers recognized the next item was a presentation on Saputo by Lori Owen and Lacie Stracener.

President Sellers stated the next item on the Agenda was a presentation on Clayton Homes by Christina Davis and Kevin Tanton.

President Sellers recognized the next item of business was a final presentation on Saputo by Lynn Smith and Emily Westbrook.

At this time President Sellers announced the meeting would adjourn to Executive Session at 1:46.

ADJOURN TO EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH TEXAS LOCAL GOVERNMENT CODE 552.086 TO DELIBERATE REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS TO DISCUSS COMMERCIAL AND FINANCIAL INFORMATION RECEIVED FROM A BUSINESS WITH WHICH THE ECONOMIC DEVELOPMENT CORPORATION IS CONDUCTING NEGOTIATIONS AND DISCUSS FINANCIAL AND OTHER INCENTIVES CONSIDERED FOR THE PROSPECT.

OPEN SESSION RECONVENED AT 1:50p.m.

ACTION AS A RESULT OF EXECUTIVE SESSION

President Sellers stated there was one of business requiring action as a result of Executive Session. The team chosen for the winning Lesson Plan was Lynn Smith and Emily Westbrook. All teams were thanked for participating in the Externship Program and for their presentations.

President Sellers announced the meeting adjourned at 1:51.

ADJOURN