

***Sulphur Springs-Hopkins County
Economic Development Corporation
Monday, January 9, 2017
12:00 p.m.***

The regular meeting and executive session of the Sulphur Springs-Hopkins County Economic Development Corp. was held at 12:00 p.m. on January 9, 2017 at the EDC Office at 1200 Enterprise Lane, Sulphur Springs, Texas.

*Present: Tom Sellers, President
Clay Walker, Vice President
Buck Booker*

*Absent: Tory Humphries, Secretary/Treasurer
Craig Roberts*

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

Guests: Tommy Allison, Legal Counsel

Media: None

CALL TO ORDER

President Sellers called the scheduled meeting to order at 12:13 p.m. and recognized that a quorum was present.

President Sellers stated the first order of business was approval of minutes from meeting on November 16, 2016. Buck Booker made a motion to approve. Clay Walker entered a second. The vote was unanimous and the motion carried.

President Sellers recognized the next step would be approve the financials for November, 2016. Buck Booker made the motion with Clay Walker entering a second. Vote was unanimous and the financials were approved.

President Sellers stated the next item on the Agenda was the Director's Report. Mr. Feagley stated there was nothing to add to the printed report.

At this time Clay Walker made a motion to adjourn to Executive Session. Buck Booker entered a second. The Board adjourned to Executive Session at 12:16 p.m.

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.

EDC Projects

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| <i>a. Project Vegas</i> | <i>n. Project Holland</i> |
| <i>b. Project Houston</i> | <i>o. Project Nugget</i> |
| <i>c. Project Buffett</i> | <i>p. Project Compound</i> |
| <i>d. Project Yard</i> | <i>q. Project Teddy Bear</i> |
| <i>e. Project Stork</i> | <i>r. Project Australia</i> |
| <i>f. Project Railroad</i> | <i>s. Project Maple Leaf</i> |
| <i>g. Project American</i> | <i>t. USDA Loan Program</i> |
| <i>h. Project Gig</i> | <i>u. Possible litigation</i> |
| <i>i. Project Wyoming</i> | <i>v. Contract discussion</i> |
| <i>j. Project Straw III</i> | <i>w. Personnel matters</i> |
| <i>k. Project Orangeburg</i> | <i>x. Land/Bldg sale/purchase</i> |
| <i>l. Project Wilbur</i> | |
| <i>m. Project Duck</i> | |

OPEN SESSION RECONVENED AT 1:21 p.m. on a motion by Buck Booker and a second by Clay Walker with a unanimous vote.

ACTION AS A RESULT OF EXECUTIVE SESSION

President Sellers stated there were no items of business requiring action as a result of Executive Session.

Clay Walker made a motion to adjourn the meeting. Buck Booker entered a second. The vote was unanimous and the meeting adjourned at 1:21 p.m.

ADJOURN

