

FAYETTEVILLE ECONOMIC DEVELOPMENT CORPORATION

MINUTES – July 13, 2016

Minutes of the monthly meeting of the board of directors named in the Certificate of Formation of the Fayetteville Economic Development Corporation, a Texas nonprofit corporation formed pursuant to the Development Corporation Act, Texas Local Government Code, Title 12, Subtitle C1, Chapter 501 et 9 seq., as amended (the “Act”), and other applicable laws, which was held at 202 W. Main St., Fayetteville, Texas on Wednesday, July 13, 2016 at 8:10 PM.

MINUTES – July 13, 2016 Call Meeting to Order/Declaration of Quorum

The meeting was called to order. Present at the meeting and constituting a quorum or the full board were:

Names of Directors	Officers	Addresses of Directors
Stephen E. Pavlicek	President	302 W. Fayette St., Fayetteville TX 78940
Lynda Kouba Cushing	Secretary	108 S. Church St., Fayetteville, TX 78940
Mayor Ronnie Pflughaupt	Vice President	301 W Bell St., Fayetteville, TX 78940
Greg Gillespie	Treasurer	311 E. Main St., Fayetteville, TX 78940
Eugenia Havis		Fayette St., Fayetteville, TX 78940

Absent from the meeting was:

Name of Directors	Addresses of Directors
Buddy Alford	206 Church St., Fayetteville, TX 78940
Jordan Fischmann	

1. **Pledge of Allegiance:** The board of directors and visitors recited the Pledge of Allegiance.
2. **Welcome Visitors/citizens comments:** Visitors were welcomed. There were no comments from visitors.
3. **Reading of the Minutes from April 13, 2016 meeting:** Mayor Ronnie Pflughaupt made a motion and second by Lynda Cushing, minutes were approved.
4. **Treasurer's report:** The Treasurers report for period ended June 30, 2016 showed a balance of \$8,920.56. Motion was made by Greg Gillespie and second by Lynda Cushing to accept the Treasurers report. Motion was unanimously approved.
5. **Present bills for payment:** There were no bills presented for payment
6. **Jordan Fischmann's resignation was presented to the Board.** A motion was made by Steve Pavlicek and second by Greg Gillespie to accept Jordan Fischmann's resignation from FEDC Board. The motion was unanimously approved. A discussion followed to consider possible candidates for his replacement with the understanding that any candidate selected must first be approved by City Council.
7. **Discuss and consider appointing Janice Wasut as Deputy Assistant Secretary to the FEDC.** Motion made by Lynda Cushing, second by Eugenia Havis to approve appointment of Janice Wasut as Deputy Assistant Secretary to the FEDC. The motion was unanimously approved.
8. **Discuss and consider appointing two officers to attend EDC training.** Janice Wasut and Steve Pavlicek were appointed to attend the next available EDC training seminar.
9. **Comments from Board members:** There were no questions or comments from Board members.
10. **Motion to adjourn was made by Greg Gillespie and second by Lynda Cushing.** The meeting was adjourned at 8:28 pm.

Dated _____

President _____

Secretary _____