

FAYETTEVILLE ECONOMIC DEVELOPMENT CORPORATION

MINUTES – October 12, 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, October 12, 2016 at 7:47 pm.

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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:

<u>Names of Directors</u>	<u>Officers</u>	<u>Addresses of Directors</u>
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		204 W. Fayette St., Fayetteville, TX 78940
Stephen Cushing		108 S. Church St., Fayetteville, TX 78940

Absent from the meeting was:

<u>Name of Director</u>	<u>Addresses of Director</u>
Buddy Alford	206 Church St., Fayetteville, TX 78940

Pledge of Allegiance

The board of directors and visitors recited the Pledge of Allegiance.

Welcome Visitors/citizens comments

No Visitors present at meeting.

Minutes from July 13, 2016 Meeting

On a motion made by Mayor Ronnie Pflughaupt, seconded by Greg Gillespie, minutes were approved as presented. Motion was unanimously approved.

Treasurer's Report

The Treasurers report for period ended September 30, 2016 showed a balance of \$11,753.19. Motion was made by Mayor Ronnie Pflughaupt and seconded by Lynda Cushing to accept the Treasurers report as presented. Motion was unanimously approved.

Present bills for payment

There were no bills presented for payment.

Accept City Council's appointment of Stephen Cushing

A motion was made by Greg Gillespie and seconded by Eugenia Havis to accept City Council's appointment of Stephen Cushing as a Board Member. Motion was unanimously approved. Mr. Cushing was welcomed and is now an appointed member of the FEDC Board.

EDC Training Seminar

Stephen Pavlicek updated the Board of the EDC Training Seminar held September 23, 2016. Mr. Pavlicek and Janice Wasut attended representing the Fayetteville EDC. Mr. Pavlicek recommends other City Council members to attend a class which is more informative than the online version. Both received three Certificates of Course Completions (Open Meetings Act – Public Information Act – Economic Development Sales Tax Workshop).

Comments from Board members

Several comments from Board members regarding recertifying and updates on the classes were addressed. Reminder that the FEDC has 4 quarter meetings and 1 annual meeting in December to address grants for and the January meeting will be the election of officers.

Motion to adjourn was made by Mayor Ronnie Pflughaupt and second by Lynda Cushing. The meeting was adjourned at 7:59 pm.

Dated _____

President _____

Secretary _____