

MINUTES – REGULAR MEETING
TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)
201 S. Britton, Tom Bean, Texas
Tuesday, June 17, 2014 – 7:00 p.m.

On Tuesday, June 17, 2014 the Type A Board - Board of Directors met in a Regular Meeting.

1. CALL TO ORDER

President Mimmie Cox called the meeting to order at 7:00 p.m.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Mimmie Cox gave the invocation and a quorum was established.

ROLL CALL

Formal Roll Call: Mimmie Cox – present Allen Tillett – absent
 Diane Upchurch – present Melinda Carrell – present
 Shelley Beaty - present

Visitors Present: Mayor Sherry Howard

3. BUSINESS

3.1 Minutes

3.11 Approve minutes from May 20, 2014

MOTION: Upon a motion made by Shelley Beaty and seconded by Melinda Carrell, the Board voted four (4) for and none (0) opposed to approve the minutes. The motion carried.

3.2 Financial Reports

3.21 Approve Financial Reports

MOTION: Upon a motion made by Mimmie Cox and seconded by Shelley Beaty, the Board voted four (4) for and none (0) opposed to approve the minutes. The motion carried.

4.1 DISCUSSION TOPICS

4.21 An ordinance has been passed by City Council granting authority for Type A Board to provide help or assistance for Type B Board projects.

4.22 The 2014-2015 Budget for Type A Board will need to be presented to the City Council at their September meeting, which will require that we meet in July for a Budget Workshop.

5. OTHER DISCUSSIONS

5.1 No other discussions.

The next Board meeting will be held on Tuesday, August 14, 2014 at 7:00 p.m. On July 15, 2014 Board members will attend a Budget Workshop to prepare the budget to be presented to City Council.

ADJOURNMENT

MOTION: Upon a motion made by Melinda Carrell and seconded by Shelley Beaty, the Board voted four (4) for and none (0) opposed to adjourn the regular meeting of the Tom Bean Community Development Corporation (Type A) at 7:53 on Tuesday, June 17, 2014. The motion carried.

These minutes approved on the 14th day of August, 2014.

APPROVED:

Mimmie Cox, President

Attest:

Diane Upchurch, Secretary