

MINUTES – REGULAR MEETING
TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)
201 S. Britton, Tom Bean, Texas
Tuesday, June 16, 2015 – 6:30 p.m.

On Tuesday, June 16, 2015 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 6:00 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 Mike Upchurch – absent
 Shelley Beaty - present

Visitors Present: Mayor Sherry Howard

3. BUSINESS

3.1 3.11 Approve Minutes from April 20, 2015.

MOTION: Upon a motion made by Shelley Beaty and seconded by Mimmie Cox, the Board voted three (3) 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 Diane Upchurch and seconded by Shelley Beaty, the Board voted three (3) for and none (0) opposed to approve the Financial Reports. The motion carried.

4. OTHER DISCUSSIONS

4.1 Heard presentation from Kevin Gardner of KG's Grill and voted to help defray cost of start up expense not to exceed \$2,000.00.

MOTION: Upon a motion made by Shelley Beaty and seconded by Mimmie Cox, the Board voted three (3) for and none (0) opposed to approve the expense. The motion carried.

The next Board meeting will be held on Tuesday, July 21, 2015 at 6:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Diane Upchurch and seconded by Shelley Beaty the Board voted three (3) for and none (0) opposed to adjourn the regular meeting of the Tom Bean Community Development Corporation (Type A) at 6:30 on Tuesday, June 16, 2015. The motion carried.

These minutes approved on the 21st day of July, 2015.

APPROVED:

Mimmie Cox, President

Attest:

Diane Upchurch, Secretary