

**MINUTES – REGULAR MEETING**

**TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)**

**201 S. Britton, Tom Bean, Texas**

**Monday, February 20, 2012 – 7:00 p.m.**

On Monday, February 20, 2012 the Type A Board - Board of Directors met in a Regular Meeting.

**1. CALL TO ORDER**

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

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

Mimmie Cox gave the invocation

**ROLL CALL**

Formal Roll Call:	Rick Magers – absent	Rick Pugh – present
Mimmie Cox – present	Diane Upchurch – present	John Hunt – present

Visitors Present: Mayor Sherry Howard

**3. BUSINESS**

**3.1 Minutes**

**3.11** Approve minutes from Monday, January 16, 2012

**MOTION:** Upon a motion made by Rick Pugh 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** Financial Report presented by Rick Pugh for review and acceptance

**MOTION:** Upon a motion made by Diane Upchurch and seconded by Rick Pugh, the Board voted three (3) for and none (0) opposed to accept the financials as presented. The motion carried.

**4.1 DISCUSSION TOPICS**

**4.1** Accepted the resignation of Tom Wilthers.

**4.2** Welcomed John Hunt as the newest Board Member.

**4.3** Tabled the discussion of the “clock” branding and the “Welcome to Tom Bean” signs and website until the Summer Workshop to define goals for the City of Tom Bean.

**4.4** No new properties have been identified for Type A investment at this time.

**5. OTHER DISCUSSIONS**

- 5.1** Mayor Howard told the Board Members that she had 16 out of 22 responses to date for the Summer Workshop. July 14<sup>th</sup> looks to be a good date for everyone at this time.
- 5.2** Mayor Howard mentioned that David Harrison and Rick Magers will be attending the March City Council meeting to go over the accomplishment of the Type A & B Boards to date.

The next Board meeting will be held on Monday, March 19, 2012 at 7:00 p.m.

**ADJOURNMENT**

**MOTION:** Upon a motion made by Rick Pugh and seconded by Mimmie Cox, 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 7:23 on Monday, February 20, 2012. The motion carried.

These minutes approved on the 19<sup>th</sup> day of March, 2012.

APPROVED:

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Rick Magers, President

Attest:

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Diane Upchurch, Secretary