

**MINUTES – REGULAR MEETING**

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

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

**Monday, April 16, 2012 – 7:00 p.m.**

On Monday, April 16, 2012 the Type A Board - Board of Directors met in a Regular Meeting.

**1. CALL TO ORDER**

President Rick Magers called the meeting to order at 7:11 p.m.

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

Diane Upchurch gave the invocation and a quorum was established.

**ROLL CALL**

Formal Roll Call:	Rick Magers – present	Rick Pugh – absent
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, March 19, 2012

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

**3.2 Financial Reports**

**3.21** Financial Report presented by Rick Magers for review and acceptance

**MOTION:** Upon a motion made by Mimmie Cox and seconded by John Hunt, the Board voted four (4) for and none (0) opposed to accept the financials as presented. The motion carried.

**4.1 DISCUSSION TOPICS**

**4.1** Notified of deposit in the amount of \$1,138.68

**4.2** Discussed setting up Facebook page for Type A CDC

**4.3** Discussed potential of property located at 312 Bonham

**5. OTHER DISCUSSIONS**

**5.1** Discussed possibility of installing a bicycle rack in front of City Hall

- 5.2** Discussed potential new business coming to Tom Bean. The Vice President of their company coming to Tom Bean on May 11<sup>th</sup> for preliminary visit.

The next Board meeting will be held on Monday, May 21, 2012 at 7:00 p.m.

**ADJOURNMENT**

**MOTION:** Upon a motion made by John Hunt and seconded by Mimmie Cox, 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 7:44 on Monday, April 16, 2012. The motion carried.

These minutes approved on the 21<sup>st</sup> day of May, 2012.

APPROVED:

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Rick Magers, President

Attest:

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Diane Upchurch, Secretary