

MINUTES – REGULAR MEETING

TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)

201 S. Britton, Tom Bean, Texas

Monday, August 20, 2012 – 7:00 p.m.

On Monday, August 20, 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 7:04 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 – present
Mimmie Cox –present	Diane Upchurch – present	John Hunt – present

Visitors Present: Mayor Sherry Howard, Norma Meek and Steven Meek

Norma Meek and her son, Steven Meek introduced themselves to the Board and wanted to share with the members that they would be opening a new business in Tom Bean called Norma’s Sewing Shop. They will be offering alterations and garment repairs. They are planning to open after Labor Day.

3. BUSINESS

3.1 Minutes

3.11 Approve minutes from June 18, 2012

MOTION: Upon a motion made by Rick Pugh and seconded by Mimmie Cox, the Board voted five (5) 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 Mimmie Cox and seconded by John Hunt, the Board voted five (5) for and none (0) opposed to accept the financials as presented. The motion carried.

4.1 DISCUSSION TOPICS

4.1 Considered, discussed and approved \$100.00 expense for advertising and food cost associated with the First Annual Workshop.

MOTION: Upon a motion made by Rick Pugh and seconded by John Hunt, the Board voted five (5) for and none (0) opposed to pay the \$100.00 expense. The motion carried.

4.2 Discussed need for a helipad for the Fire Department. It was decided that more data was needed to consider this proposal.

4.3 Discussed need for excavation work before bicycle rack can be installed.

5. OTHER DISCUSSIONS

5.1 Members wished our new business owners much success and hope to see them soon.

The next Board meeting will be held on Monday, September 17, 2012 at 7:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Diane Upchurch and seconded by Rick Pugh, the Board voted five (5) for and none (0) opposed to adjourn the regular meeting of the Tom Bean Community Development Corporation (Type A) at 7:40 on Monday, August 20, 2012. The motion carried.

These minutes approved on the 17th day of September, 2012.

APPROVED:

Rick Magers, President

Attest:

Diane Upchurch, Secretary