

**MINUTES – REGULAR MEETING**

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

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

**Monday, January 21, 2013 – 7:00 p.m.**

On Monday, January 21, 2013 the Type A Board - Board of Directors met in a Regular Meeting.

**1. CALL TO ORDER**

President John Hunt called the meeting to order at 7:00 p.m.

**2. INVOCATION AND PLEDGE OF ALLEGIANCE**

Rick Pugh gave the invocation and a quorum was established.

**ROLL CALL**

Formal Roll Call:	John Hunt – present	Rick Pugh – present
Mimmie Cox – present	Diane Upchurch – present	Melinda Carrell - present

Visitors Present: Mayor Sherry Howard

**3. BUSINESS**

**3.1 Minutes**

**3.11** Approve minutes from November 15, 2012

**MOTION:** Upon a motion made by Rick Pugh and seconded by Melinda Carrell, the Board voted five (5) for and none (0) opposed to approve the minutes. The motion carried.

**3.2 Financial Reports**

**3.21** Financial Reports reviewed for acceptance

**MOTION:** Upon a motion made by Melinda Carrell and seconded by Mimmie Cox, 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** Bike rack has been powder coated and installed.

**4.2** Discussed need to get with Type B Board for input on website.

**5. OTHER DISCUSSIONS**

The next Board meeting will be held on Monday, February 18, 2013 at 7:00 p.m.

**ADJOURNMENT**

**MOTION:** Upon a motion made by Mimmie Cox 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 7:15 on Monday, January 15, 2013. The motion carried.

These minutes approved on the 18th day of February, 2013.

APPROVED:

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John Hunt, President

Attest:

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Diane Upchurch, Secretary