

MINUTES – REGULAR MEETING

TOM BEAN COMMUNITY DEVELOPMENT CORPORATION (TYPE A)

201 S. Britton, Tom Bean, Texas

Monday, April 15, 2013 – 7:00 p.m.

On Monday, April 15, 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 7:04 p.m.

2. INVOCATION AND PLEDGE OF ALLEGIANCE

John Hunt gave the invocation and a quorum was established.

ROLL CALL

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

Visitors Present: Mayor Sherry Howard

3. BUSINESS

3.1 Minutes

3.11 Approve minutes from March 18, 2013

MOTION: Upon a motion made by Melinda Carrell and seconded by Mimmie Cox, the Board voted four (4) 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 Carroll and seconded by Diane Upchurch, 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 Discussed and approved parking lot improvements for Pappiano's .

MOTION: Upon a motion made by Melinda Carroll and seconded by Diane Upchurch, the Board voted four (4) for and none (0) opposed to provide funds for the improvements as presented. The motion carried.

5. OTHER DISCUSSIONS

The next Board meeting will be held on Tuesday, May 21, 2013 at 7:00 p.m.

ADJOURNMENT

MOTION: Upon a motion made by Diane Upchurch 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 7:12 on Monday, April 15, 2013. The motion carried.

These minutes approved on the 21st day of May, 2013.

APPROVED:

John Hunt, President

Attest:

Diane Upchurch, Secretary