

**MINUTES – REGULAR MEETING**

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

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

**Tuesday, June 18, 2013 – 7:00 p.m.**

On Tuesday, June 18, 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 - absent

Visitors Present: None

**3. BUSINESS**

**3.1 Minutes**

**3.11** Approve minutes from May 21, 2013

**MOTION:** Upon a motion made by John Hunt and seconded by Diane Upchurch, 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 Mimmie Cox 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 parking lot improvements for Pappiano's. Tabled discussion until next meeting to allow Type B Board to consider a contribution.

**4.2** Considered additional accounting expense for the City of Tom Bean and decided to wait for additional information.

**4.3** Update on CDC Website.

**5. OTHER DISCUSSIONS**

The next Board meeting will be held on Tuesday, August 20, 2013 at 7:00 p.m.

**ADJOURNMENT**

**MOTION:** Upon a motion made by Rick Pugh 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 7:22 on Tuesday, June 18, 2013. The motion carried.

These minutes approved on the 20th day of August, 2013.

APPROVED:

---

John Hunt, President

Attest:

---

Diane Upchurch, Secretary