

Minutes, April 10, 2014

Tom Bean Economic Development Corporation – Type B

201 South Britton Street

Tom Bean, Texas 75489

The meeting was called to order at 7:00 p.m. followed by Roll Call

Suzanne Brooks, present

David Ellis, absent

Rhoda Harris, present

David Harrison, present

David McMinn, absent

Chet Peeples, present

Charles Thompson, present

An invocation by David Harrison was followed by the Pledge of Allegiance.

Attending were two guest from Grayson County College as we began our meeting with a motion to accept the minutes of our March 13, 2014 meeting made by David Harrison, seconded by Charles Thompson, motion carried by a unanimous vote.

Suzanne reported our checking account balance was \$44,701.40, and one bill was presented for payment to Ameripower for the lights in the median along Highway 11 for \$120.65. The Auditor has requested some assistance by placing a code by each expense that we pay out to have a paper trail of the monies being spent.

Rhoda Harris expressed her concern for the trees recently planted that they are being kept watered to make sure they survive until they are well established. Mayor Sherry Howard reported that she and two volunteers from the Beautification Committee have watered them.

Mayor Howard asked who will be able to attend the E.D.C. Workshop in Richardson, Texas on May 16, 2014. Those committed to attend are Rhoda Harris, Suzanne Brooks, Chet Peeples, and David Ellis.

The guest from Grayson County College, Debra Boerne, and a student from Latvia, Magdalina had prepared two designs for the park that is now in the planning stages. There were two designs very good with little differences, and we chose the design that has the playground furthest from the highway. We thanked them for their time spent on preparing two great options. They will continue to offer advice as we move forward. Ms. Boerne told us that a few major companies like Nike, American Bank offer matching funds for help to purchase playground equipment.

Meeting adjourned at 7:43 p.m.

Respectfully submitted by Suzanne Brooks