

Minutes – April 14, 2016
Tom Bean Economic Development Corporation – Type B
201 South Britton Street
Tom Bean, Texas 75489

The meeting was called to order at 6:30 p.m.

Roll Call: Suzanne Brooks, present

Rhoda Harris, present

David McMinn, present

David Ellis, present

David Harrison, absent

Chet Peeples, present

Elizabeth Roberts, absent

A motion to accept minutes of March 10, 2016 meeting as presented was made by Chet Peeples, seconded by David Ellis, motion passed by a unanimous vote.

Suzanne Brooks reported there is a balance in our account of \$74,982.65 after paying AmeriPower \$120.35, and receiving a deposit of \$1,581.09.

Chet Peeples reported on the plans for the Mini Park. Michael Cooper has a bid of \$7,150.00 to build a pavilion and fence. Adam Chastain of 7 C's landscaping of the area has a bid \$12,112.00 with a drip irrigation system. Mayor Sherry Howard reported it will cost \$1,255.00 to move the carports to their new location. When all details are finalized, it will need to be submitted to the City Council for approval.

Mayor Sherry Howard gave a report of her contact regarding Grants from Texas Parks and Wildlife.

They charge a \$3,000.00 application fee, and use matching funds of \$75,000.00, one to one. The Mayor will work to have a combined meeting with Type A and Type B Boards, and the consultant from Grant Works. This project will also be submitted to the City Council for approval.

The meeting adjourned at 6:50 p.m.

Respectfully submitted by: Suzanne Brooks