

Minutes of March 8, 2012 - Type B Board Meeting

Tom Bean Economic Development Corporation

201 Britton Street, Tom Bean, Texas 75489

David Harrison called the meeting to order at 7:00 p.m.

Roll Call:

Suzanne Brooks, present

David Ellis, present

Rhoda Harris, present

David Harrison, present

Bill Hayes, present

David McMinn, present

Kathy Williams, present

An Invocation by David Ellis was followed by the pledge of allegiance. Minutes of the February 9, 2012 were presented by Kathy Williams who had filled in for Suzanne Brooks. Bill Hayes made a motion to accept the minutes as presented, seconded by Kathy Williams, motion carried by a unanimous vote.

Mayor Sherry Howard gave a copy of the February bank statement showing a balance of \$20,272.69. She also gave a bill from Awards Unlimited for \$23.90 for two name badges to Treasurer, Suzanne Brooks. The Mayor also reported that an audit had been conducted by La Follett & Company stating all is good, and we will receive a bill for our portion soon.

A discussion about a Brand for Tom Bean, but we decided to put a hold for now, since the Type A Board has a different idea. We need to find a common ground before making a decision.

A website was the next discussion, and after many ideas, it was decided that Kathy Williams would contact the city's attorney, and her legal contacts concerning legalities, and then let David Harrison know if legal work is necessary. Upon Kathy's findings then David Harrison can compose a letter of proposal for a request for a quote on building a website not to exceed \$400.00 for us, with a link to the city's website. It was suggested that a legal ad be placed in the Sherman Democrat newspaper to obtain other estimates. We currently have an estimate from Laura Dapkus of Sheep Boutique, and Ken Day.

A Mission Statement was discussed. Kathy Williams withdrew her composition, and suggested a combination of Rhoda Harris and David McMinn's two statements. Here is the new statement. "The Tom Bean Economic Development Board believes business begins with people and ideas. The mission of the Tom Bean EDC is to objectively identify, organize and manage those projects and endeavors that will improve the overall livability, progress, and development of the city's future by promoting the retention and expansion of existing business, and encouraging initiative and growth in the community".

Respectfully submitted by: Suzanne Brooks