

West Tawakoni Economic Development Corp.

Regular Meeting Minutes

August 1, 2022

6:00 p.m.

1. Meeting was called to order by President Jim Turnipseed at 6:10 p.m.
2. In Attendance:                      Absent:  
Harry Rosario                      Susan Shultz  
Pam Reed  
Elizabeth Osborn  
Larry Pare  
Kathey O'Neal  
Jim Turnipseed
3. Pledge led by Jim Turnipseed
4. Invocation led by Pam Reed
5. Announcements –  
Pam and Jim spoke about the Grand Opening of Circle K and guarantee of gas. All previous claims have been settled by the owner.
6. Consent Agenda bills paid and to be paid and financial report (profit and loss) for July 2022  
Elizabeth – made motion  
Larry – 2<sup>nd</sup>  
  
All in favor
7. Vote on new secretary for EDC – Aliceson Bell  
Pam – made motion  
Harry – 2<sup>nd</sup>  
All in favor
8. Accept resignation of Jim Turnipseed as EDC President  
Elizabeth – made motion  
Pam – 2<sup>nd</sup>

Larry – Nay

Motion passed

9. Vote on new EDC President as Pam Reed

Kathey – made motion

Larry – 2<sup>nd</sup>

All in favor

10. Review and vote on application by James Chemplanikal for position on EDC

Larry – made motion

Pam – 2<sup>nd</sup>

All in favor

11. Presentation by Daniela Vormwald – Talked about website for Visit West Tawakoni and how and why she applies content.

12. Adjourned to Executive Session at 6:42 p.m.

13. Return to open session at 7:55 p.m.

14. No items to vote on from Executive Session

15. No citizens input

16. Adjourned at 7:56 p.m.

Elizabeth – made motion

Harry – 2<sup>nd</sup>

All in favor