

West Tawakoni Economic Development Corporation
Regular Meeting Agenda Minutes
City Hall Council Chambers
October 3rd, 2022
6:00 p.m.

1. Call to Order by President Pam Reed at 6:08 PM
2. Invocation led by President Pam Reed
3. Pledge led by President Pam Reed
4. Roll Call

In Attendance:
James Chemp
Harry Rosario
Pam Reed
Kathey O'Neal
Larry Pare

Absent:
Susan Schulz
Elizabeth Osborn

5. Announcements
 - a. Citizen Robin announcement – October 15th Library Yard Sale 8am to 2pm
 - b. Citizen Robin announcement – October 30th Trunk or Treat in the City Park 3pm to 5pm
 - c. Pam Reed announcement – October 15th Tawakoni Civic Club Bake Sale 8am to 1pm at Groom and Sons
 - d. Kathey O'Neal announcement – October 8th Market on the Lake at City Park
 - e. Citizen Bill announcement – October 15th Keep Tawakoni Beautiful Clean Up
6. No Citizen Input-related to agenda items A through C
7. Approval of Consent Agenda Items A through C

Chair entertains a motion
Kathey O'Neal – made motion
Larry Pare – 2nd

All in favor

8. Speaker Ray Dunlap from Terrell EDC provided an overview of how the Terrell EDC works toward creating opportunities for their community and provided suggestions for Tawakoni EDC. Speaker also allowed for a question and

answer discussion where the board members asked questions of how they can provide incentives to bring in businesses.

9. Discuss and /or take action on:

a. Speaker topics

- Larry Pare suggested anaxation
- James asked about strategic planning for the EDC
- Larry Pare mentioned that local officials from several cities within the county meet outside of official positions to have brunch and talk about how they can better their communities.

10. According and pursuant to Government Code Section 551.072 (Deliberations about Real Property) the EDC may break into Executive Session to discuss items closed to the public.

Executive Session began at 7:24 pm

11. Return to Open Session at 8:06 pm

a. Discussion and action taken on item from Executive Session

James Champ – Made motion to offer \$75,000 for the undisclosed property included in executive session, contingent that the fair market value is higher than the asking price.

Kathey O’Neal – 2nd

All in Favor

12. No Citizen input related to non-agenda items

13. Adjourned at 8:06 pm

Kathey O’Neal - made motion

Larry Pare - 2nd

All in Favor

