

Montgomery Economic Development Corporation Regular Meeting Minutes January 29, 2025 at 6:00 PM

CALL TO ORDER

1. Call Meeting to Order.

The Regular Meeting of Montgomery Economic Development Corporation was called to order by Jeff Angelo at 6:00 p.m. on January 29, 2025, at City Hall 101 Old Plantersville Rd. Montgomery, TX and live video streaming.

With the Board Members present a quorum was established.

Present: Carol Langley, Treasurer

Dan Walker, Board Member

Jeff Angelo, President Ryan Londeen, Secretary Casey Olson, Board Member

Absent: Arnette Easley, Vice President

Wade Nelson, Board Member

2. Pledge of Allegiance.

President Angelo led the Pledge of Allegiance and Pledge of Allegiance to the Texas State Flag.

PUBLIC FORUM

Ms. Cheryl Fox, 821 Stewart Street, Montgomery, Texas, said she thinks it is imperative the City owns the available piece of property at the corner of FM 149 and Caroline Street. She stated the City will have to depend on EDC to purchase it, but that property is absolutely essential for the City to own. President Angelo asked why is it imperative? Ms. Fox said because if we do not own that property anything that we do downtown will be absolutely for not. If somebody buys it and puts a tire shop there it is not going to be a real aesthetic type thing for the downtown Montgomery and it is right beside a historic building to begin with that has a state plaque on it; therefore, it would be very continuous to have all the history portion of it. I think we lose a lot if we do not have that piece of property and then we have to look at the piece of property that we acquired on FM 149 and SH-105, we sold it, and now we are dealing with Jack in the Box. I think we should really consider buying that piece of property. President Angelo asked Ms. Fox if she would like for MEDC to include this item on the agenda for their next meeting? Ms. Fox said yes. Chief Solomon said they will put it on the next agenda.

CONSENT AGENDA

3. Consideration and possible action on the Regular Meeting Minutes of December 17, 2024.

President Angelo said he has reviewed the minutes and does not see anything to the contrary of what they discussed. They are very well written.

Motion: Treasurer Langley made a motion to approve the Regular Meeting Minutes of December 17, 2024 as presented. Board Member Olson seconded the motion. Motion carried with all present voting in favor.

REGULAR AGENDA

4. Consideration and possible action on a potential grant reimbursement for a Downtown Montgomery Mardi Gras Special Event scheduled for March 01, 2025.

City Secretary Beaven said the application was not submitted until Friday just as the agenda was being posted so it was originally being written for a reimbursement. We were not sure if it we were going to get the application by the time it was published so the event would be held and they would bring back receipts for reimbursement since the process was not done in advance.

Ms. Heather Vines, owner of Bar & Vines and Ms. Michelle Marciano representing Bar & Vines along with Ms. Angie Miller, operator of Slice of Amish presented their idea to partner together in bringing a sense of community and also to honor to the Louisiana people. They want to incorporate a fun event that will also bring in revenue to all the small businesses in downtown.

Ms. Marciano stated they have a jazz band already scheduled that will be located on the stage at Jacobs properties. The jazz band is a five piece band from Sam Houston State that will play traditional New Orleans style music. The event will be family friendly and there will be games for the kids. They have also discussed crowning a prince and princess or king and queen. Krawfish Kai will boil on site and Slice of Amish will have their traditional grilled cheese baskets and food options. Ms. Miller said with their locations right on McCowan Street they would like to block off that small area. She said their goal would be to eventually have this event take place annually from noon to 5:00 p.m. with a possible parade included. Ms. Vine said they would like to gear it towards how it is done with the Trick or Treat event and the Christmas parade where it is totally family friendly. She said there are not really any events at that time of the year and feels like this could be something great to bring in families and other communities as well.

President Angelo asked how they plan to market this event? Ms. Marciano said they have already been spreading the news by word of mouth, but they also will do social media via Facebook and Instagram. Ms. Miller stated they have many followers online that will get the word out.

President Angelo asked if there will be any disruptions to the City in terms of traffic? Ms. Marciano said she does not think so, because the roads that are blocked off are major roads. FM 149 and College Street will still be open. Ms. Miller said what they will be blocking off will be maybe 10 parking spaces.

President Angelo asked Chief Solomon if he sees any obstacles with this from a safety perspective. Chief Solomon said they will take a look at it.

Board Member Olson asked if it is just McCowan Street and are not talking about blocking the Jacobs parking lot as well? Ms. Marcian said as of yesterday it was her understanding that the amount of people they projected on their application meant that it would need to be a bigger area and they suggested Jacobs parking lot, but again, that doesn't affect any major streets. She said it is basically where the street dance event is marked off. Special Events Coordinator Johnson stated the Lieutenant said they could make it happen for them this year just as a trial, but with the stipulation they close Jacobs parking lot because of the amount of people in that small area. President Angelo asked if Mr. Jacobs is okay with that? Ms. Marciano said she believes so since she spoke with him about the stage, but this came about yesterday afternoon so they will confirm that. Treasurer Langley asked what about the community building and is it being used that Saturday? Special Events Coordinator Johnson said it is the First Saturday event. She spoke with the Welcome Center ladies and they are willing to partner and do whatever they can and are even willing to enter from the other side of the community building. Board Member Olson asked if we lease Jacobs parking lot? Chief Solomon said yes. Board Member Olson said they just have to present it to Council. They do not need to ask Mr. Jacobs. Board Member Olson said they could present it to Council to approve the usage of the parking lot. Ms. Marciano said when she spoke with Mr. Jacobs about the stage usage he said as long as the City did not have anything going on it would be fine. President Angelo asked if any insurance was required? Ms. Vines said yes, it is all set up with her insurance agent and will add the City as an additional insured.

President Angelo asked if they were asking for up to \$1,200? Board Member Walker asked if that was \$1,200 total? President Angelo said yes. He said typically the EDC is able to fund up to a third of the total cost. In this case maybe it would be \$3,600 for the project and \$1,200 for the requesting amount. Board Member Walker said that sounds pretty good and that is exactly what they should do. President Angelo said it has not been completed correctly. City Secretary Beaven advised you to make the motion to accept the grant indicating one third and not to exceed \$5,000 with receipts for reimbursement. You can do your motion with this statement since this is outlined on the application. After the event is done they can bring in all their event totals. President Angelo said if you spend up to \$3,600 the EDC can fund up to \$1,200 based on this application. For next year, you will want to put your entire budget together and then you cannot ask for more than a third of that.

Board Member Olson stated if you know you are going to do four events a year you need to come in January and apply for all four at once. Board Member Walker said he appreciates the fact that merchants are getting out trying to promote our City and actually doing all the work that all of you are doing. President Angelo said it is just initiative. You do not have to be great to get started. You just have to start to be great. This is the kind of energy we need in the City right now.

Secretary Londeen asked what budget is this coming out of? He said there is an economic development grant program and it is fully funded at \$20,000 right now. City Secretary Beaven said that is the line item the funds would be coming out of because this is an application request for a grant, but this is being done a little differently because we did not quite have the application until the very last minute so it is coming in to authorize approval of the grant and then they will come back with their receipts and we will get a submittal on another agenda where you would then make a motion to authorize the exact payment amount.

Motion: Board Member Olson made a motion to approve a grant for a downtown Mardi Gras special event scheduled for March 1, 2025 for payment of up to one third or not to exceed \$5,000 and to provide receipts for reimbursement. Board Member Walker seconded the motion. Motion carried with all present voting in favor.

5. Presentation and discussion on a recap of 2024 events and event wish list October through December.

Special Events Coordinator Johnson addressed the Commission to recap the events for 2024. As of January 23rd, it was her 90 day mark and she is super excited about the progress we have made and the progress we will make in 2025.

We had an estimated attendance of 6,000 to 10,000 participants attend the six events that we executed. She does not have a specific number on the attendees but maybe once we get the data back on the Christmas parade from the images from the drone they will be able to capture just how many people are coming to these events because it is hard to gauge the Christmas parade. Chief Solomon said the drone will not count the number of people but it will give an overview of every different section and you can hone in and find out. President Angelo asked if the footage is clear enough to be used for future marketing purposes? Chief Solomon said yes.

Special Events Coordinator Johnson said she thinks attendance is a bit more than it was in previous years. She is starting to gather data from every single event. In her event recaps is where you will see she captures the estimated attendance for each event. We have Trick or Treat, Movie Night, Lone Star Street Dance, Light Up the Park, Christmas Parade, and the Snow Party. During the past three months she did the best job she could leveraging a lot of relationships in the community. She met with a lot of people her first 30 days and had great leadership and help from Ms. Fox and Mayor Countryman and is very thankful for that. She has met with 75 percent of the downtown businesses and connected with key stakeholders within the first 60 days assuring alignment and support for future relationships and initiatives.

President Angelo asked Special Events Coordinator Johnson to discuss the budget and how she was able to augment some of the cost and plans she has going forward. Special Events Coordinator Johnson said she did not spend more than she absolutely had to for security, Public Works, and barricades because she wanted to be modest. She did not have a chance to go over the numbers but just went based off of what she saw on a spreadsheet but does not feel comfortable going off of that so she was just very modest in her spending and only spent what she absolutely had to. In 2025, she would like to add value to each of those events and you will see in her recap what she means on that for each event. She did connect with businesses in the community and partnerships with Home Depot. They loaned her a lot of their Christmas décor, really big decor which looked really good, and added a lot of vibrant, beautiful Christmas decor wow factor for the Light Up the Park event.

President Angelo and Special Events Coordinator Johnson discussed sponsorship possibilities for future events, with a focus on securing sponsorships for the parade. Johnson mentioned that she is working on a system to manage sponsorships for the entire year, including setting up marketing, advertising, and calendars, and is planning to approach potential sponsors in March or April. She emphasized the importance of consistency and fairness in sponsorship deals, with all sponsors receiving the same benefits regardless of their level of sponsorship. Johnson also suggested bundling multiple events together, such as the Snow Party, Light Up the Park, and Street Dance, as a way to make sponsorship more attractive to potential sponsors.

Special Events Coordinator Johnson stated marketing, advertising, and communications is a whole other aspect of it that is very time consuming. She does not mind doing it when she has the time but is it something that has to be dedicated. She said we just advertised social media. Since we were able to upgrade thanks to City Secretary Beaven, our partnership with the Conroe/Lake Conroe Chamber as a top member we have a lot of benefits to that. One of them is we get to put all our events on their Chamber calendar which is really big. We are also featured in their community guide and directory that will be in all the hotels in The Woodland and Conroe.

During the meeting, Special Events Coordinator Johnson expressed the need for basic supplies and promotional materials like markers and a large banner with the city logo to enhance event branding. President Angelo supported her request, emphasizing the importance of visual identification for city-sponsored events and encouraging her to compile a wish list for further approval. The discussion highlighted the importance of investing in quality materials, as Treasurer Langley inquired about costs and President Angelo acknowledged the team's efforts for sponsorship fundraising efforts, reassuring Johnson of her contributions and encouraging her proactive approach in utilizing their resources to ensure the success of future events.

Treasurer Langley noted that miscellaneous expenses, likely for items like labels and clipboards from Amazon, need proper allocation within the budget. City Secretary Beaven plans to assist Special Events Coordinator Johnson in reviewing her budget to ensure expenses are appropriately categorized. If the expenses exceed the budget, Johnson was advised to return to MEDC for realignment. Finance Director Carl highlighted that budgets

include a buffer for unexpected costs and that any surplus from under-budgeted events can be utilized for future events.

Special Events Coordinator Johnson said she has a breakdown of each event. Community Nights at Cedar Brake Park had around 35 people. The highlights were the people were happy they were having a movie night out at the park. The Lone Star Street Dance estimated attendance was 1,000 people and it is a great event. There was strong participation from the businesses that were open and they were slammed the entire time. Trick or Treat was great. It is hard to gauge how many were in attendance. Possibly 500 to 1,000 maybe. The Police Department partners with them so it is good community engagement for the City. Light Up the Park attendance was 200 despite the cold, rainy weather. Mayor Countryman led the festivities by announcing the pole decorators. There were 49 and they all sold out, but it needs some work for next year. It is the least attended event yet the most time consuming. They will need to have permanent plates put on those poles and some of the GFCIs Public Works will need to look into. She said she would like to see downtown really lit up next year. We have these contests and give away a lot of money for these contests and no one signs up for it. Nobody pre-registers so the volunteers have to drive all over the city limits. She thinks next year she could do a better job of advertising that and getting the community excited and wanting to join us in the lighting up the town. President Angelo said maybe one of the things would be to get the theme out to the local businesses early so that they can prepare because we actually put our decor up around November 1st. Businesses have to get the décor out of the way because they have Christmas business coming and have to be ready for that. For Trick or Treat we talked about how difficult it was on the candy side of things. Special Events Coordinator Johnson said she thinks they should just buy the candy and distribute it. President Angelo said he thinks that would be better. He said as far as lights, maybe there are some light up packages or things they could do that would be concentric with what they are planning to do as a theme and maybe pick some businesses along FM 149 to assist with that. Special Events Coordinator Johnson said they could put some wreaths on the poles downtown and she could get a bid for someone to put lights up. President Angelo said more commercial type lighting. Special Events Coordinator Johnson said yes, really light up downtown to where people want to drive through Montgomery to see the lights and have dinner. President Angelo said he was in the Santa Claus business for a long time and the malls get rid of their décor quite often. They have beautiful, very expensive sets. He would recommend to maybe contact some of the bigger developers and ask if they are getting rid of some of their décor. They sell it for pennies on the dollar or give it away. He said now is the time to ask.

Special Events Coordinator Johnson said for the Christmas Parade they had over 1,000 participants even with the rain, but as soon as the parade started it quite raining. Chief Solomon and officers did a great job. Safety is their main concern for this event. She would like to get the footage back from the drone just to see how many people are coming down. She responded to a lot of social media requests and people were in line for at least an hour to get to the parade. They were backed up all the way going east on SH-105. She thinks

they do not give themselves enough time because the roads get barricaded at 9:45 a.m. President Angelo asked how was parking? Board Member Olson said it was muddy and they parked on the sidewalks instead of the designated parking areas because they were afraid they would get stuck. Special Events Coordinator Johnson said she thinks the parade is probably growing a bit more than what we all realize. Chief Solomon said this year there were 86 entries and last year was around 60. President Angelo said they talked about adding risers in the Jacobs parking lot and selling sponsorships to high-end clients who may want to have a prime location. Special Events Coordinator said she thinks they need to add a little more to the Christmas in Montgomery because when we start getting sponsors some of the money could fund the lighting which will just add value to the event.

Special Events Coordinator Johnson said the Snow Party was a really big event. It was very easy and it was the least time consuming with at least 3,000 people. Board Member Olson said since the first one Public Works Director Muckleroy did it was a boom and it has just gotten bigger every year. President Angelo said we are talking about doing that on the same day. Special Events Coordinator Johnson said we will kick off Christmas in Montgomery with Shop With a Cop which is a very big event and they do a lot for the community and the kids. That evening it will be Light Up the Park and then the following Saturday will be the Christmas Parade and the Snow Party. This way we get it done in two weekends

6. Presentation and discussion on 2025 Special Events in the City of Montgomery.

Special Events Coordinator Johnson said this will kick off with Mayor Countryman's State of the City tomorrow. It is for the downtown businesses to give them a recap of where we are going which will be held at the community center. There is the Mayor's Round Table and the Charles B. Stewart Birthday Celebration. This is not a City event but it is important to recognize that. Also, the Texas A&M Tree Giveaway, Movie Night, Police Academy, and the Antique and Unique Festival is coming back to town. President Angelo said the Water Party is going to be a fun thing too and asked Special Events Coordinator Johnson to share some detail on that. Special Events Coordinator said she would like to partner with Conroe/Lake Conroe Chamber or the Welcome Center on that event. They already have the attendance down there from what she has seen. We will do the kids zone and the Water Party and people are already down there. President Angelo said we are planning to do everything on the same day so we will do the Fourth of July Parade and the Water Party while they are already all down there. Special Events Coordinator Johnson said there are a lot of events in the community and thinks partnerships are great. Board Member Walker said to capitalize on your audience. Special Events Coordinator Johnson said it will help our sponsors and help to sell some sponsorships to these events too. Other events include Faith and Blue, Montgomery Quilt Walk, Trick or Treat, Lone Star Street Dance, Shop With a Cop, Light Up the Park, and Light Up Montgomery.

President Angelo learned from Chief Solomon about the Citizens Police Academy, which is an annual program designed to educate the community about law enforcement and its

operations. The academy, which will begin its fourth session in April, accommodates 13 to 14 participants per class to provide in-depth training. Graduates often volunteer for various community events, supporting not only the Police Department but also other local departments.

During the meeting, Board Member Olson noted that there is currently no event scheduled for Fall, while President Angelo and Special Events Coordinator Johnson discussed the potential return of the Wine Fest and the upcoming Antique Festival, which is set for the first week of May to align with the conclusion of the Round Top event. Johnson highlighted her busy season from Trick-or-Treat through to the Snow Party, mentioning that planning for events like parades typically starts three to six months in advance and that she would begin formal planning in July. The conversation also touched upon the importance of avoiding scheduling conflicts with existing events, such as the Quilt Walk in October, and concluded with President Angelo praising Johnson's efforts in managing the complex scheduling of events.

Board Member Olson expressed confusion over the inclusion of the Citizens Police Academy in the agenda, noting that the Police Department previously managed it entirely. Chief Solomon clarified that they included it in their budget alongside the Faith and Blue initiative, while Special Events Coordinator Johnson emphasized the importance of community engagement, leading her to incorporate the Police Department into the planning. Solomon assured that the Police Department will manage the budget for these events but will collaborate with Johnson for community engagement efforts.

Special Events Coordinator Johnson said she is all about the Wine Festival and Fall Festival. Board Member Olson said it is something they wanted from the previous employee and she just told them no. Special Events Coordinator Johnson said she will not tell them no and will find a way to do it.

ECONOMIC DEVELOPMENT REPORTS

7. Financial Report for December 2024.

Finance Director Carl said the sales tax portion you receive will not change until March. We are trending well and you may recall we budgeted you conservatively with the anticipation of losing a half a year of the full amount, but there are no concerns there.

Board Member Walker asked if there is a percentage of what the increase of tax revenues are compared to last year to where we are at now? Finance Director Carl said she does not remember on which month is which, but on sales tax for October, November, and December two of those months were at 20 percent over last year and one of those months was 40 percent over last year.

Secretary Londeen said at the next meeting he would like to discuss financing or paying for McCowan Street and have a plan for that or if you could come with some recommendations on how much cash reserve we need to have on hand all the time and how

much do we potentially need to finance and the vehicles for doing that? He said he thinks the cost is around \$2 million. We have cash on hand that we could potentially pay for that but does not know how much of that we want to keep on hand for the future. Finance Director Carl said the EDC does not have the ability to leverage financing. You cannot issue debt and do those kinds of things. President Angelo asked if they still have to go through City Council? Finance Director Carl said yes. The City itself is the only one that has the ability to do any type of debt issuance. With that being said, she does not recall what that project looks like as far as cost wise. She said if you look at the cash analysis report, what you have in your cash balances between the investment and what is at First Financial is \$2.7 million. Currently there is \$705,000 that is in the general fund pool that is a part of the whole pooled cash picture. Secretary Londeen said there is that project but then there is Wayfinding and the property that is going to come up next time we will want to discuss. President Angelo asked City Secretary Beaven to put those items on the next agenda. It is Wayfinding, McCowan, and the property Secretary Londeen mentioned which are all three big items we have pricing on. Board Member Olson said there are estimated prices in the agenda in June for Wayfinding. City Secretary Beaven said she will do some research and bring it back to the next meeting. President Angelo said the other thing they were waiting on were the ordinances which have now been solidified for the most part. We can go ahead and push forward to get some of these signs out and put it on the next agenda to vote on which signs. He asked who has the pricing on that? Chief Solomon said Code Enforcement Officer and Planning/Zoning Administrator Tilley had gotten the pricing on it. Part of the deal was what signs and where these signs were going to be placed because you cannot put them in the right-of-way. These are some of the things we can put together and bring back to the next meeting.

Board Member Olson asked Treasurer Langley when the City purchased the property on Clepper Street did the City purchase it, did MEDC purchase it, or was it borrowed money? Treasurer Langley said she was not involved in it. Chief Solomon said it was City purchased and it was purchased with cash but does not know if it was MEDC money. Finance Director Carl said she would have to go back and look at that information. The EDC does have the ability to purchase land. Board Member Walker said EDC paid for the property behind the fire department. Secretary Londeen asked is it owned by the EDC or owned by the City? Finance Director Carl said it is owned by the City. City Secretary said it was purchased by MEDC and asked if it was donated to the City? Finance Director Carl said the City purchased the land and MEDC used the funds. They offered up the funds for the City to purchase the land. Secretary Londeen asked if that is how the corner lot happened also? Treasurer Langley said yes the corner lot is the same. Finance Director Carl said 213 Prairie Street is the only thing that had a debt issuance. Secretary Londeen said going back we cannot issue debt so we really do not have a minimum cash balance we would necessarily need to hit because we are talking about big purchases here. We are healthy but next year we potentially could not be because we spend it all, but we want to invest this money back into the community. Finance Director Carl said EDC is an interesting function. It does not have staffing needs or operational needs like the City's operating funds do so it is unique in that standpoint saying you do not have to maintain 30 percent because you do not have those type of operating costs. Certainly there are some things to think about. If there are projects you are interested in funding legal has to get involved in some of those things even funding towards the water line. That has to be an approved type project. It is going to depend on where you are at. You know you have the Wayfinding pieces and you have funds. That is clearly an EDC function that is an easy one to do. Finding out some of those other things like purchase of property definitely is an okay

thing but again, it is typically the City becomes the owner of the property the EDC funds are used for the purchase of the property. She said just like infrastructure; the City is who does the infrastructure and EDC funds can be used toward infrastructure. Secretary Londeen said he has been coordinating with City Engineer Roznovsky and all the engineers on the side for the water and drainage under McCowan. Board Member Walker said that is a City function. Secretary Londeen said WGA already has construction drawings for the water and then we are doing surface stuff and that will be another construction drawing. The question is does drainage get roped into one plan set or the other? It all probably needs to be bid together for efficiency of construction. He said he assumes the EDC is going to pay for everything. Last time they talked to the attorney or Mr. McCorquodale, EDC money can go to infrastructure. We had talked about and clarified that so he does not think EDC will have any issue paying for the water, drainage, and surface improvements for McCowan Street. Finance Director Carl said that project will be handled on the City side because the City is the one that handles those projects and EDC funds can be used toward that project, but again she thinks that goes through a public hearing. Secretary Londeen said there is a question of if we lost some revenue and this came back at \$2 million, can the EDC continue pushing forward on this? He wants to make sure they have a path forward on it. President Angelo said we will know more in March, but we do not have to buy it all at one time right? Secretary Londeen said no, it is going to be down the road but at the next meeting we could discuss McCowan. He knows Mayor Countryman is coordinating with property owners about the loop through the steakhouse so we can talk about it again at the next meeting.

City Secretary Beaven said she wants to reiterate the one she has is Wayfinding, the McCowan project, the logo, the parking lot for Jacobs properties for the Mardi Gras will be on the Council meeting, and then a note to Public Works on the GFCIs. Treasurer Langley said to include the property Ms. Fox wants to purchase.

BOARD INQUIRY

President Angelo asked if they are still on the Board? There were a lot of them that were up for re-election and asked if they were reappointed? City Secretary Beaven said yes it was done. She just needs to update the website with the new dates.

President Angelo said he has the logo but does not know if anyone has a copy of it. City Secretary said she did not see the logo email until she was ready to come in to the meeting so she was not able to get it printed for dissemination, but it will be on the next agenda.

President Angelo said there was a question about the contact and until you contract with them you do not get the contract, but you agree on the price which was \$1,500 for the entire package. That includes complete branding, email addresses, PDFs, AI, EPS, you name it. What he needs to do is push forward and get everyone on the same page in saying this is the logo they want to go with. He was working with Special Events Coordinator Johnson, Code Enforcement Officer and Planning/Zoning Coordinator Tilley, and Mayor Countryman and went through 10 iterations before settling on one. The question is how can he get this moving along so that the Special Events Coordinator Johnson can get her banners? He said he funded it himself for the time being and will request reimbursement up to the \$1,500 we approved, but he is not sure what to do in this case. Board Member Olson said the logo needs to be approved by this committee and it is going to have to go through Council because it is the official seal of representation. City Secretary Beaven said she would suggest this to come back on the next agenda for approval to proceed with

recommendation to Council. She said a second agenda item could be put in for reimbursement. Secretary Londeen said President Angelo can email the logo to them and they can respond individually to him.

ADJOURNMENT

Motion: Secretary Londeen made a motion to adjourn the Regular Meeting of Montgomery Economic Development Corporation at 7:21 p.m. Treasurer Langley seconded the motion. Motion carried with all present voting in favor.

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	Jeff Angelo, President
ATTEST:	
Ryan Londeen, Secretary	