

MINUTES OF REGULAR MEETING

October 23, 2023

MONTGOMERY ECONOMIC DEVELOPMENT CORPORATION

CALL TO ORDER

Vice President Jeff Angelo called the meeting to order at 6:00 p.m.

Present: Jeff Angelo – Vice President
Carol Langley - Treasurer
Ryan Londeen – Secretary
Arnette Easley – Board Member
Byron Sanford – Board Member

Absent: Dan Walker – Board Member
Wade Nelson – Board Member

Also Present: Gary Palmer, City Administrator
Maryann Carl, Finance Director

CALL TO ORDER

OPEN PUBLIC COMMENT

No public comments were made.

CONSIDERATION AND POSSIBLE ACTION:

1. **Consideration and possible action on the September 11, 2023 Budget Workshop Minutes.**
Motion to approve the September 11, 2023 budget workshop minutes was made by Carol Langley and seconded by Arnette Easley. All in favor. (5-0)
2. **Consideration and possible action on the September 18, 2023 Regular Meeting Minutes.**
Motion to approve the September 18, 2023 regular meeting minutes was made by Byron Sanford and seconded by Carol Langley. All in favor. (5-0)
3. **Acceptance of the September 2023 Financial Report.**
The report was presented and discussion was taken on interest rate of 5.32 percent for TexPool accounts and the Quality of Life. Montgomery Fall Festival was the time of year and has been corrected.

Arnette Easley asked about outsourcing for the Police Department regarding security for events.

Motion to accept the September 2023 Financial Report as presented was made by Byron Sanford and

seconded by Arnette Easley. All in favor. (5-0)

4. Appointment of a Board Member to serve as MEDC President until the next Annual Meeting and election of officers for 2024.

Arnette Easley made the motion to appoint Jeff Angelo as MEDC President until the next Annual Meeting and election of officers for 2024 was made by the MEDC Board and seconded by Ryan Londeen. All in favor. (5-0)

5. Consideration and possible action on a grant request for the 2023 Wreaths Across America event as submitted by Rebecca Huss.

Motion to approve the grant request for \$765.00 for the 2023 Wreaths Across America event was made by Ryan Londeen and seconded by Arnette Easley. All in favor. (5-0)

6. Consideration and possible action on a grant request for the 2023 Christmas in Historic Montgomery event as submitted by the Montgomery Historic Society.

Discussion was taken on the exact use of the grant and would like a representative to help explain.

Motion to table item #6 was made by Carol Langley and seconded by Arnette Easley. All in favor. (5-0)

7. Discussion on financial participation in two (2) removal of blight projects within the City.

A discussion was taken on the cost of the project.

Motion to table item #7 was made by Byron Sanford and seconded by Ryan Londeen. All in favor. (5-0)

BOARD INQUIRY

The EDC Director duties are still being reviewed by the Committee.

ADJOURNMENT

Motion by Byron Sanford and seconded by Ryan Londeen to adjourn at 6:45 p.m. All in favor. (5-0)

Submitted by: _____
Diana Titus, Deputy City Secretary

Date Approved: _____

Jeff Angelo, MEDC Vice-President