



## **ECONOMIC DEVELOPMENT CORPORATION**

**Thursday, May 11, 2023 – 6:00 PM**

109 North Kaufman Street, Mount Vernon, Texas 75457

*Our mission: to provide effective and fiscally responsible municipal services in a manner which promotes our high standard of community life.*

*Vision Statement Mount Vernon is a caring community committed to excellence and quality of life, aspiring to be the community of choice for ourselves, our children, and future generations – beautiful, clean, vibrant, and safe. We will strive to preserve our heritage, our friendly hometown atmosphere, and celebrate the diversity of all our citizens.*

---

### **MINUTES**

President Sachse called the meeting to order at 6:00 p.m. and announced a quorum present.

#### **PRESENT**

President Mark Sachse  
Vice-President Roger Gekiere  
Board Member Gabe Sharp  
Board Member Julia Munoz  
City Administrator Craig Lindholm

#### **ABSENT**

Secretary/Treasurer Gail Reed  
Board Member Jack Carlson  
Board Member Kevin Anthony  
City Secretary Kathy Lovier

**VISITORS** Jeff Byrnes, Mike Rambin, Jennifer Cahlyer, Gary Morrow

No one spoke in public comment.

#### **Consent Agenda**

1. Minutes 3/9/2023  
March and April 2023 financial Report

Motion made by Board Member Munoz, Seconded by Vice-President Gekiere.

Voting Yea: President Sachse, Vice-President Gekiere, Board Member Sharp, Board Member Munoz

#### **Action Items:**

2. Consider and Act upon approval of accepting Gail Reed's resignation from the board.

Motion made by Vice-President Gekiere, Seconded by Board Member Sharp.

Voting Yea: President Sachse, Vice-President Gekiere, Board Member Sharp, Board Member Munoz

3. Consider and Act upon approval of application from Jeff Byrnes with Alliance Bank to Place #3 replacing Ms. Reed.

Motion made by Board Member Munoz, Seconded by Board Member Sharp.

Voting Yea: President Sachse, Vice-President Gekiere, Board Member Sharp, Board Member Munoz

4. Consider and Act upon approval of annual election of President, Vice-President, and Secretary-Treasurer for the Board 2023-2024 fiscal year.

Motion made by Vice-President Gekiere to approve Mark Sachse as President. Seconded by Board Member Sharp.

Voting Yea: President Sachse, Vice-President Gekiere, Board Member Sharp, Board Member Munoz

Motion made by Board Member Sharp to approve Roger Gekiere as Vice-President and Julia Munoz as Secretary/Treasurer, Seconded by Board Member Munoz.

Voting Yea: President Sachse, Vice-President Gekiere, Board Member Sharp, Board Member Munoz

5. Consider and Act upon approval of entering into an interlocal agreement with the City of Mount Vernon and Franklin County Industrial Foundation to share fees with implementation of MHS Planning and Design Strategic and Conceptual Land Planning Proposal..

Motion made by Board Member Sharp, Seconded by Vice-President Gekiere.

Voting Yea: President Sachse, Vice-President Gekiere, Board Member Sharp, Board Member Munoz

### **Board Member Reports and Discussion**

Seymore Franza Investments, LLC

budget workshops & council workshops

Tim Seymore with Franza Investments, LLC informed the board of his RV park project and plan to be annexed into the City. If this happens he will be asking the EDC Board to help with the costs of traffic impact study with TxDOT.

Director Lindholm advised the budget work will begin soon and he invited the board to council workshops as well.

### **Adjourn**

Motion made by Vice-President Gekiere at 7:06 p.m. to close the meeting, Seconded by Board Member Sharp.

Voting Yea: President Sachse, Vice-President Gekiere, Board Member Sharp, Board Member Munoz

---

Mark Sachse, President

ATTEST:

---

Kathy Lovier, City Secretary