



ECONOMIC DEVELOPMENT CORPORATION

Thursday, July 13, 2023 – 6:00 PM

109 North Kaufman Street, Mount Vernon, Texas 75457

MINUTES

President Sachse called the meeting to order at 6:02 p.m. and announced a quorum present.

PRESENT

President Mark Sachse
Secretary/Treasurer Julia Munoz
Board Member Gabe Sharp
Board Member Jack Carlson
Board Member Kevin Anthony
Board Member Jeff Byrnes
City Administrator Craig Lindholm
City Secretary Kathy Lovier

ABSENT

Vice-President Roger Gekiere

VISITORS

Ronnie and Misty Davis

Public Comment

No one spoke

Consent Agenda

1. Minutes 5/11/2023 and May and June 2023 Financial report

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

Voting Yea: President Sachse, Secretary/Treasurer Munoz, Board Member Sharp, Board Member Carlson, Board Member Anthony, Board Member Byrnes

Public Hearing

The purpose of this hearing is to hear evidence for or against the proposed 2023-2024 budget.

No one spoke.

Action Items:

2. Consider and Act upon approval of recommendation of 2023-2024 proposed budget.

Motion made by Board Member Anthony, Seconded by Board Member Carlson.
Voting Yea: President Sachse, Secretary/Treasurer Munoz, Board Member Sharp, Board Member Carlson, Board Member Anthony, Board Member Byrnes

Board Member Reports and Discussion

Strategic Plan, Main Street Manager position, WIFI

Director Lindholm advised the strategic plan interview went excellently, analysis will be sent out by the end of July. Next steps will be to do environments and survey on north and south corridor projects. Mr. Lindholm will be presenting this information at the quarterly Industrial Foundation meeting on July 14th. President Sachse asked if citizen participation would be needed? Mr. Lindholm reported if there were any issues most likely avenue would be going back to the stakeholders who were in the interviews in the beginning of the process.

Main Street Manager position is still open and may have an interview this next week. Position could be considered for part time.

Peoples Telephone WIFI project for the downtown area will be supported by the EDC Board, more information and costs will be submitted as we get on with the project.

Adjourn

Motion made by Board Member Anthony at 6:15 p.m. to close the meeting, Seconded by Board Member Sharp.
Voting Yea: President Sachse, Secretary/Treasurer Munoz, Board Member Sharp, Board Member Carlson, Board Member Anthony, Board Member Byrnes

Approved:

Mark Sachse - Board President

ATTEST

Kathy Lovier – City Secretary