



ECONOMIC DEVELOPMENT CORPORATION

Thursday, December 16, 2021 – 5:00 PM

109 North Kaufman Street, Mount Vernon, Texas 75457

MINUTES

Call to Order

PRESENT

President Mark Sachse
Vice-President Roger Gekiere
Board Member Gabe Sharp
Board Member Jack Carlson
City Secretary Kathy Lovier

ABSENT

Secretary/Treasurer Gail Reed
Board Member Kevin Anthony

VISITORS

Tina Rose
Jamie Baze
Robin Wallace
Martin Sanchez

Public Comment

No one signed up to speak.

Consent Agenda

1. Minutes 10-14-2021
2. Workshop Meeting minutes 11-1-2021
3. October 2021 financials
4. November 2021 financials

Motion made by Board Member Carlson to approve the consent agenda as presented, Seconded by Board Member Sharp.

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

Public Hearing

The purpose of this hearing is to hear evidence for or against a request made by Robin Wallace, owner of Sheer's Gift and Salon, to provide assistance with Existing Business Structure Assistance for the business located at 403 Hwy 37, Mt. Vernon, Texas 75457.

President Sachse closed the Regular Session and opened the Public Hearing at 5:10 p.m.
Jamie Baze spoke in support of the request, the Board questioned Mrs. Baze regarding the project.
President Sachse closed the Public Hearing and re-opened the Regular Session at 5:44 p.m.

Action Items:

5. Consider and Act upon request made by Robin Wallace, owner of Sheer's Gift and Salon to provide Existing Business Assistance.

Motion made by Vice-President Gekiere to approve the assistance at thirty percent, which is \$16,500 and want to revisit the application in twelve months to evaluate the performance of said project,
Seconded by Board Member Sharp.

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

6. Consider and Act upon approval of change to EDC Bylaws meeting requirement.

Motion made by Vice-President Gekiere to approve the meeting being once per quarter unless otherwise needed and will be scheduled at 6:00 p.m., Seconded by Board Member Sharp.

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

7. Consider and Act upon approval of recommendation of Consultant Sanchez regarding property behind Lowes Distribution Center.

Motion made by Vice-President Gekiere to accept the recommendation of Consultant Sanchez with to and through utilities, Seconded by Board Member Sharp.

Voting Yea: President Sachse, Vice-President Gekiere, Board Member Sharp, Board Member Carlson
Consultant Sanchez with agreement of President Sachse signed a confidentiality contract with Lowes, the contract was not approved by the Board.

Board Member Reports and Discussion

Business appreciation lunches (Sachse/Anthony)

President Sachse reported Carlton Manufacturing was treated to lunch on 12/10/21, 65 employees were fed Texas Bar-B-Que Corral. No new appreciation lunches are scheduled at this time.

Adjourn

Motion made by Vice-President Gekiere at 6:15 to close the meeting, Seconded by Board Member Sharp.

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

Mark Sachse – Board President

ATTEST:

Kathy Lovier – City Secretary