

Overton Economic Development Corporation

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April 7, 2015

Minutes

STATE OF TEXAS

COUNTIES OF RUSK & SMITH

CITY OF OVERTON

MINUTES FROM THE CALLED MEETING OF THE OVERTON ECONOMIC DEVELOPMENT CORPORATION HELD ON APRIL 7, 2015, AT NOON, IN THE CHAMBER OFFICE, 121 E. HENDERSON STREET, OVERTON, TEXAS.

The following were present:

President

Philip Cox, President  
Todd Meadows  
Charles Long  
Jeannie Barber  
Matthew Prosser – Absent  
Jim Hamblen – Absent

Others in attendance were Overton Mayor, C.R. Evans, City Manager, Charles Cunningham, City Secretary, Rachel Gafford, and Overton-New London Chamber of Commerce President, Jan Johnson.

**AGENDA ITEM # I** – President Cox called the meeting to order at 12:10 PM.

**AGENDA ITEM # II** – The Board reviewed the Minutes from March 3, 2015. Charles Long made a motion to approve and Todd Meadows seconded. Motion carried 3-0. Board Members Prosser and Hamblen were absent.

**AGENDA ITEM # III** – Financial Statements for March 2015 were reviewed.

**AGENDA ITEM # IV – Old Business: –**

1. A draft copy with edits of the Services Agreement between the Overton Economic Development Corporation and the City of Overton from City Manager, Charles Cunningham was included in the packet. This proposed agreement would provide administrative and financial support services to the OEDC from the City at the rate of one thousand (\$1,000.00) a month.

Charles Long made a motion to accept and Todd Meadows seconded. Motion carried 3-0. Board Members Prosser and Hamblen were absent.


2. The item regarding the Contract between City Council and OEDC for use of OEDC funds of up to \$1.24 million in the XII Year Capital Improvement Program Project Schedule and Payment Schedule was handled last month and should not have been on this particular agenda.


3. Jan Johnson, Overton-New London Chamber of Commerce President, presented bids regarding repairs to OEDC office, more specifically a new roof and awning additions. Charles Long made a motion to accept the proposal from Wilson's Industrial Commercial, and Todd Meadows second. Motion passed 3-0. Board Members Prosser and Hamblen were absent.

**AGENDA ITEM # V** – Charles Long made a motion to adjourn and Todd Meadows seconded. Motion carried 3-0. Board Members Prosser and Hamblen were absent.

The Minutes were approved as submitted and/or corrected this 5<sup>th</sup> day of May 2015.

ATTEST:

  
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PRESIDENT

  
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SECRETARY

