

Minutes – January 12, 2017

Tom Bean Economic Development Corporation – Type B

201 South Britton Street

Tom Bean, Texas 75489

Roll Call:	Suzanne Brooks, present	David Ellis, present
	Tina Gardner, absent	Rhoda Harris, present
	David Harrison, present	David McMinn, absent
	Chet Peeples, present	

The meeting was called to order by President Rhoda Harris at 6:30 pm. An Invocation was given by Rhoda Harris and followed by the Pledge of Allegiance.

A motion to accept the minutes of the November 10, 2016 meeting was made by David Harrison, seconded by David Ellis, motion passed by unanimous vote.

Discussed the balance of Type B account. As of December 30, 2016 the balance was \$70,121.10.

Discussed several items at Mini Park. Rhoda Harris is going to contact 7 C's Landscaping about tree maintenance and status of soil around tree. Eddie Langford is in the process of fixing the missing section of sidewalk in front of Mini Park to match adjacent.

Discussed installing some type of built in seating at a portion of the pavilion and installing electrical for power and lights in the future.

The meeting adjourned at 6:38 pm.

Respectfully submitted by Chet Peeples.