

Minutes – February 9, 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, present	Rhoda Harris, present
	David Harrison, present	David McMinn, present
	Chet Peeples, present	

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

A motion to accept the minutes of the January 12, 2017 meeting was made by David Ellis, seconded by Tina Gardner, motion passed by unanimous vote.

Discussed the balance of Type B account. As of January 31, 2017 the balance was \$71,398.14.

Discussed Suzanne Brooks retiring from Board. A motion to accept her resignation was made by David Harrison, seconded by Tina Gardner, motion passed by unanimous vote.

Discussed need to appoint new Treasurer and had an explanation of Treasurer duties. Tina Gardner accepted her nomination by Board. A motion was made by David Harrison to appoint Tina Gardner as new Treasurer, seconded by David McMinn, motion passed by unanimous vote.

Considered nominees for new board member to replace Suzanne Brooks. Mayor Sherry Howard submitted Sherry Wilthers, David Harrison submitted Charles Thompson, and Rhoda Harris submitted Bobby Atwood. Discussed qualities of each candidate. Board voted on candidates and results were (1) for Sherry Wilthers, (2) for Charles Thompson, and (3) for Bobby Atwood. Bobby Atwood is nominee and Mayor will take to City Council for approval.

Discussed status of Mini Park. Mayor contacted TX/NM Power about getting electricity to pavilion for lights and power. Not possible without a lot of work and expense. Barry Bonds has told the Mayor he will donate up to \$800 for electrical work. Mayor has contacted electrician Steve Harris to come look at project and give his ideas for lighting and power. Power will come from the adjacent Public Works building. Eddie Langford has finished sidewalk repair and has been paid \$300.

Rhoda Harris discussed how she had been approached by Lonny Jones to see if the Type B Board could donate/contribute funds towards the repair of the Tom Bean monument in Bonham. Rhoda has checked and the board cannot use funds outside of city limits.

The meeting adjourned at 7:05 pm.

Respectfully submitted by Chet Peeples.