Minutes - March 9, 2017

Tom Bean Economic Development Corporation – Type B

201 South Britton Street

Tom Bean, Texas 75489

Roll Call: Bobby Atwood, present David Ellis, absent

Tina Gardner, present 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 David Harrison and followed by the Pledge of Allegiance.

A motion to accept the minutes of the February 9, 2017 meeting was made by David Harrison, seconded by Tina Gardner, motion passed by unanimous vote.

A motion to accept Tina Gardner as new Treasurer was made by Chet Peeples, seconded by David Harrison, motion passed by unanimous vote.

Discussed status of bringing power to Mini Park. The Mayor has not heard back from the electrician Steve Harris. Will table power issue until next meeting.

Discussed adding seating in gravel area of Mini Park. Have found (3) used concrete, curved benches in Pottsboro for \$100 but we have no way of getting them delivered. Lowe's carries those same benches for approximately \$60 apiece and will deliver them for an additional \$60. Members will continue to look at seating options and will table until next meeting.

Discussed future projects for Board. One idea is to aid in the upgrade of the little kids ball fields at the northeast side of Tom Bean. The land the fields are on is owned by Tom Bean ISD. Board will need to check to see if we are allowed to do projects on property owned by the ISD.

The meeting adjourned at 6:58 pm.

Respectfully submitted by Chet Peeples.