

Minutes – June 8, 2017

Tom Bean Economic Development Corporation – Type B

201 South Britton Street

Tom Bean, Texas 75489

Roll Call:	Bobby Atwood, present	David Ellis, present
	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 Ellis and followed by the Pledge of Allegiance.

A motion to accept the minutes of the May 11, 2017 meeting was made by Bobby Atwood, seconded by David Ellis, motion passed by unanimous vote.

Discussed balance of Type B account, as of May 31, 2017 the balance was \$77,849.20.

The benches have been purchased and installed at Pavilion Park. There are 4 benches total. The total cost of benches, delivery, installation, and supplies was \$352.54 and paid for by Rhoda Harris. Board to reimburse Rhoda for total.

Discussed getting trash can for Pavilion Park. Rhoda Harris had catalog with several trash cans to choose from. David Harrison made motion to purchase the Crown 2R32 trash can or similar not to exceed \$600.00, seconded by Tina Gardner, motion passed by unanimous vote.

Discussed future October 7th event in Tom Bean – Autumn Nights. Type A and Type B Boards to have multiple activities and booths, including Kid Zone (bounce houses), dunk tank, coffee and coco trailer, etc. Boards are still investigating whether funds can be used to pay for these items, but it does not look like funds can be used. If so, Boards to come up with some type of fund raiser to raise money. Any profits to be donated to some type of charity or cause. Board members will be needed to work shifts the day of the event.

The TEDC tax workshop is October 27 and deadline for registration is October 20. Rhoda Harris wants Board members to decide whether they will be attending by September meeting.

The meeting adjourned at 7:02 pm.

Respectfully submitted by Chet Peeples.