MINUTES

TOM BEAN ECONOMIC DEVELOPMENT COMMITTEE (TYPE B)

201 S. Britton, Tom Bean Texas Thursday, October 14, 2021 at 6:30pm

1. Call to Order

President Rhoda Harris called the meeting to order at 6:38 p.m.

2. Roll Call

Bobby Atwood – present Deanna Bertholf-Gaskill – present Rhoda Harris – present David Harrison – absent Kris Jordon – present Paul Millsap – absent

Visitors: LaNoel Bond

3. Invocation and Pledge of Allegiance:

The invocation was given by Deanna Bertholf-Gaskill.

4. Preliminary Items

The minutes for September 29, 2021, were approved as read.

5. Reports

Bobby Atwood stated that the financial report was not currently available due to a change in staff at City Hall.

6. Action Items

a. Kris Jordon gave an update on the ordering of the playground equipment for the park. Stated that the check was sent (1/2 paid up front and 1/2 to be paid upon completion), that the colors were chosen and ordered, and that Kris presented the plans to the City Council and they were excited about it. Kris stated that there will be a 6-week turnaround to order the equipment, and it will take 3 months before completion.

Kris stated that the basketball court surface is in pretty good shape and may not need to be resurfaced for a while. He suggested that it could just be cleaned and re-striped. It was mentioned that a grill is at the park that was donated, but the person who donated it wants it back if the grill gets replaced. Kris said that he and Daniel Harrison may redo/repair the picnic tables themselves. Rhoda Harris suggested fiber board for the picnic tables so they would last a long time. Bobby Atwood explained that the fiber board is expensive.

Kris stated that he told the City Council that, with the approximately \$15,000 left from some earlier cost quotes, we may purchase some decorative and protective fencing around the playground equipment. He stated that the TBEDC – Type A may purchase a gazebo or sidewalk for the park. Rhoda Harris stated that the TBEDC – Type A would

- meet next Tuesday at 6:00 p.m., and Bobby Atwood and Kris Jordan both said they would attend to present ideas and options to them.
- b. Rhoda Harris presented LaNoel Bond as a candidate to serve on the TBEDC-Type B. He told some about himself and answered some questions by the Board members. Bobby Atwood made a motion that LaNoel Bond be accepted onto the TBEDC-Type B Board, pending City Council approval, and the motion was unanimously accepted.

The meeting adjourned at 6:52 p.m.

Respectfully submitted by Deanna Bertholf-Gaskill