

**Written Minutes for the
Elmendorf Economic Development Corporation
Held on January 16, 2020
6:00 PM
Elmendorf City Hall
8304 FM 327
Elmendorf, Texas 78112**

At any time during the Board of Directors Meeting, the Board may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel, and security).

I. The Board of Directors will convene for a meeting at the Elmendorf City Hall at 6:00 pm January 16, 2020.

Call to Order

The meeting is called to order at **6:10 PM** by Director Manuel Decena.

Pledge of Allegiance

Roll Call

Board Director Place 1	Cody Dailey – Treasurer	Present
Board Director Place 2	Manuel Decena – President	Present
Board Director Place 3	Tommy Hicks	Present
Board Director Place 4	Elsa Martinez – Secretary	Absent
Board Director Place 5	Tracy Riojas	Present
Board Director Place 6	Peggy Stephens – Vice President	Absent
Board Director Place 7	Michael Hyatt	Present

Also, present City Secretary Roxanne De Leon, City Attorney Mike Guevara, and Chief Marco Pena.

Citizens Participation

No citizens for participation.

II. General Business – Individual Consideration

1. Adoption and approval of the EEDC meeting minutes from October 3, 2019.

Director Riojas motions to approve the meeting minutes from October 3, 2019. Director Hicks seconds and a vote is called.

Yay	Nay	Abstain
Director Dailey		
Director Decena		
Director Hicks		
Director Riojas		
Director Hyatt		

The motion to approve the meeting minutes from October 3, 2019 is passed on a unanimous vote with

five (5) directors in favor.

- 2. Discuss and possible action regarding \$176,500.00 project for the City of Elmendorf to purchase the property known as the City Park from East Central Independent School District.

City Administrator Cody Dailey states there is \$542,000 in reserves for the EEDC account. Asking price for the land will allow the construction of the public restrooms and there will still be funds remaining.

Director Hicks motions to purchase the property from East Central ISD at \$176,500.00 in the name of the City of Elmendorf. Director Hyatt seconds and a vote is called.

Yay	Nay	Abstain
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Director Dailey		
Director Decena		
Director Hicks		
Director Riojas		
Director Hyatt		

The motion to purchase the property from East Central ISD at \$176,500.00 in the name of the City of Elmendorf is approved on a unanimous vote with all five (5) directors in favor.

III. Adjournment

Director Dailey motions for adjournment of the EEDC Meeting. Director Hicks seconds, and a vote is called.

Yay	Nay	Abstain
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Director Dailey		
Director Decena		
Director Hicks		
Director Riojas		
Director Hyatt		


The motion to adjourn the EEDC Board of Directors Meeting is passed on a unanimous vote with all five (5) directors in favor.

EEDC Meeting is adjourned at: **6:21 PM**

The minutes were passed and approved on: **June 18, 2020**



President Manuel Decena

Attest 

Secretary Elsa Martinez