



**MINUTES OF A REGULAR MEETING OF THE
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS
CITY OF WHITE SETTLEMENT, TEXAS**

6:00 P.M. – Tuesday, June 1, 2021

City Hall – Council Chambers

214 Meadow Park Drive, White Settlement, TX 76108

CALL TO ORDER

Chairman Mayor White called the open meeting to order at 6:00 PM announcing a quorum of Economic Development Corporation Board of Directors present as follows:

Director Eddie Delgado,
Director Ann Smith,
Director Vicky Harpe,
Director Pat Wirsing, and
Director Steve Groomer.
Director Richard Huff was absent.

Executive Staff present included City Manager Jeffrey J. James, City Secretary Amy Arnold, and City Attorney Drew Larkin. Other staff present included Executive Administrative Assistant Ann Elias, Building Official Robert Nunley, City Marshal Randy Rogers, and Communications Manager Aaron Hall.

INVOCATION / PLEDGE OF ALLEGIANCE

Chairman Mayor White offered the invocation and led the Pledge of Allegiance

CITIZEN PARTICIPATION

There were none.

CONSENT AGENDA

Director Vicky Harpe made a motion to approve the consent agenda. Director Steve Groomer seconded the motion which carried unanimously. Approve of the consent agenda included the following:

1. Approval of EDC meeting minutes:
 - a. September 1, 2020
 - b. April 6, 2021

EXECUTIVE SESSION

Mayor White announced EDC Board of Directors will convene in Executive Session at 6:07 p.m. after first reading the following statement:

2. Sec. 551.072 Deliberation Regarding Real Property: the EDC Board of Directors may deliberate the purchase, exchange, lease or value of real property, including offers made on such properties, including:
 - a. 730 S. Cherry Lane

RECONVENE IN OPEN SESSION

Chairman Mayor White announced EDC Board of Directors are reconvened in Open Session at 6:30 p.m. to take action on items discussed in Executive Session.

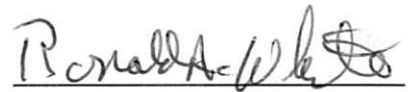
No action was taken.

ADJOURNMENT

With there being no further discussion, Chairman Mayor White adjourned the meeting at 6:30 p.m.

Approved this 6TH day of July, 2021.





Mayor Ronald A. White,
EDC Chairman

ATTEST:


Amy Arnold,
City Secretary