

March 2018 Meeting Minutes
Greater Nocona Area Economic Development Corporation (Type A) &
Nocona Municipal Economic Development Corporation (Type B)
at the Tales and Trails Museum March 8th, 2018

Agenda items:

I. Roll call and call to order: Type A & Type B – Confirm Quorum for Type A & Type B

Type A Board Vice-President Tracy O’Neal called the meeting to order at 12:05 pm. Also present were , Yesika Rodriguez and Tony Dirker, President Kyle Reynolds arrived shortly after.

Type B Board President Phil Staley called the meeting to order at 12:10pm. Also present were Don Davis, Dan Fenoglio, Brandi Shipman, Bob Herndon and Sandra Reynolds.

a. Approval of Type A and Type B January meeting minutes

Both Boards approved the February minutes as written. Yesika Rodriguez made a motion for approval and Tony Dirker seconded the motion for the A Board, likewise Brandi Shipman made a motion to accept the minutes and Bob Herndon seconded the motion for approval.

b. Acceptance of January Type A & Type B financials

Were approved. Yesika Rodriguez made the motion to accept and Tony Dirker seconded the motion for the A Board, likewise Bob Herndon made a motion to accept for the B Board and Brandi Shipman seconded the motion for approval.

II. Tales ‘N’ Trails Museum Western Hall and Leathergoods Industry Hall

Gale Cochran-Smith presented the Tales ‘N’ Trails Museum West Project to the B Board with a request of \$2,500 which will be used in the operating budget of this \$130,000 project. A motion was made by Brandi Shipman and seconded by Donnie Davis for approval of funding this project in the amount of \$2,500. The President of the B Board of Directors authorized to start the 60-day clock and schedule a public hearing.

III. LOAN FINANCIAL SPREAD SHEET

The Board accepted the loan financial spreadsheet as part of the Board packet on a monthly basis along with a project financial spreadsheet for this fiscal year funded and scheduled funded projects.

IV. Items of community interest

March 10-17 Southwestern Regional Rendezvous
March 12 Dinner and Music by The Englishes Senior Center – 6:00p.m.
March 15-18 Rednecks with Paychecks
March 17 Amplified Acoustic Jam at the Senior Center – 6:00p.m.
March 24 Nocona Nights at Veranda Inn - 6:00p.m.

V. The Boards adjourned at 12:42p.m.