January 2019 Meeting Minutes

Greater Nocona Area Economic Development Corporation (Type A) & Nocona Municipal Economic Development Corporation (Type B)

at the Tales and Trails Museum January 2, 2019

**Agenda items:**

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

Type A Board Tyler Thomas called the meeting to order at 12:07pm. Also present were Yesika Rodriguez and Tony Dirker.

Type B Board Phil Staley called the meeting to order at 12:06pm. Also, present were Bob Herndon, Billy Henley, Sandra Reynolds and Brandi Shipman.

* 1. **Approval of Type A and Type B May meeting minutes**

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

* 1. **Acceptance of November A & Type B Board financials**

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

1. **Proposal for Downtown Flower Pots 2018/2019**

Kim Ramirez submitted a proposal for the 2018/2019 fiscal year to maintain the downtown flower pots. The total amount of the project is $5,486.06. She has maintained this project for the downtown for fiscal year 2017/2018 and the local businesses in the downtown area appreciated the final outcome throughout the year. Even though this project was not budgeted there are enough funds in the current budget to continue this project. The dollar amount is the same as last year and she continues to use as many local businesses as possible for the completion of the job. After discussion of continuing this project, it was determined that the process to proceed with this proposal would move forward. Tony Dirker made a motion from the A Board and Yesika Rodriguez seconded the motion to proceed to participate with the B Board in the funding of this project. Likewise, the B Board also approved to continue the process. Brandi Shipman made a motion to proceed with the funding and Sandra Reynolds seconded the motion.

1. **Loan Financial Spreadsheet**

Both Boards accepted the financial spreadsheet as presented.

1. **The Boards adjourned at 12:27p.m.**