



**BOARD OF DIRECTORS MEETING  
THE CORPORATION OF ECONOMIC DEVELOPMENT CITY  
OF BRIDGEPORT  
May 10, 2018**

The Board of Directors of the Economic Development Corporation met in called meeting on Monday, May 21, 2018 at 7:30 a.m. in the offices at 608 13<sup>th</sup> Street, Bridgeport, Texas.

**DIRECTORS PRESENT:** Fred Meyers, Scott Hiler, Angie Tyson, David Correll and Jonathan Fippinger

**DIRECTORS ABSENT:** None.

**STAFF PRESENT:** Leah Clark, Interim Director

**OTHERS PRESENT:** None.

**CALL TO ORDER:** Fred Meyers called the meeting to order at 7:31 a.m.

**INVOCATION:** Fred Meyers

**PUBLIC COMMENT:** None.

**ANNOUNCEMENTS AND SPECIAL PRESENTATIONS:**

1. None.

**STAFF AND COMMITTEE REPORTS:**

1. None.

**EXECUTIVE SESSION:**

**7:45 AM**

Pursuant to Chapter 551, Texas Government Code, the BEDC reserves the right to convene in Executive Session(s) from time to time as deemed necessary during this meeting. The BEDC may convene into Executive Session to discuss the following:

1. Personnel matters pursuant to Section 551.074 (to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee).

**RECONVENE INTO OPEN SESSION:**

**10:45 AM**

Pursuant to Chapter 551, Texas Government Code, the BEDC will reconvene into open session to take any action necessary resulting from executive session discussions.


**ACTION ITEMS:**

1. David Correll made a motion to approve minutes from both April 26, 2018 and May 10, 2018. Second by Jonathan Fippinger. Motion passed unanimously.
2. David Correll made a motion to create an art screening committee for the parking lot at 1202 Halsell Street. Second by Jonathan Fippinger. Motion passed unanimously.
3. Angie Tyson made a motion to extend an offer to Leah Clark to be the director of Bridgeport EDC subject to contractual term agreements and approval by city council. Second by Jonathan Fippinger. Motion passed unanimously.

**\*\*Note that the next meeting date is June 28, 2018 at 7:30 AM.**

Motion to adjourn was made by Scott Hiler. Second by David Correll. Motion carried unanimously.

Meeting adjourned at 10:50 a.m.

  
David Correll – EDC Board Secretary

  
Date