



**BOARD OF DIRECTORS MEETING
THE CORPORATION OF ECONOMIC DEVELOPMENT CITY
OF BRIDGEPORT
September 25, 2018**

The Board of Directors of the Economic Development Corporation met in called meeting on Tuesday, September 25, 2018 at 12:00 p.m. in the offices at 608 13th Street, Bridgeport, Texas.

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

DIRECTORS ABSENT: David Correll

STAFF PRESENT: Leah Clark, Executive Director and Amy Hiler, Administrative Assistant

OTHERS PRESENT: Greg Last

CALL TO ORDER: Fred Meyers called the meeting to order at 12:05 pm

INVOCATION: Fred Meyers

PUBLIC COMMENT: None.

ANNOUNCEMENTS AND SPECIAL PRESENTATIONS:

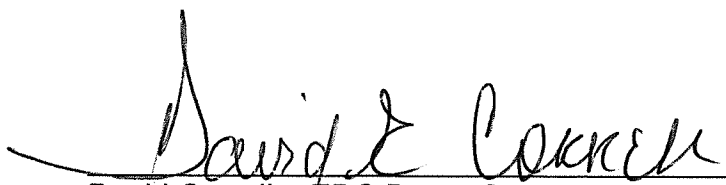
1. Greg Last presented compiled information from board surveys and questionnaires taken prior to the meeting.

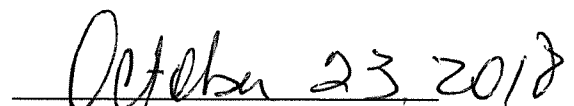
ACTION ITEMS

1. None

CALENDAR ITEMS

1. The next BEDC Board meeting is scheduled for Thursday, September 27, 2018 at 7:30 a.m.
2. The final BEDC Strategic Planning Session is scheduled for Thursday, October 11, 2018 at 12:00 p.m.


David Correll – EDC Board Secretary


Date