



**BOARD OF DIRECTORS MEETING  
THE CORPORATION OF ECONOMIC DEVELOPMENT CITY  
OF BRIDGEPORT  
October 23, 2018**

The Board of Directors of the Economic Development Corporation met in called meeting on Thursday, October 23, 2018 at 7:30 a.m. in the offices at 608 13<sup>th</sup> Street, Bridgeport, Texas.

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

**DIRECTORS ABSENT:** Jonathan Fippinger

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

**OTHERS PRESENT:** Mayor Randy Singleton

**CALL TO ORDER:** Fred Meyers called the meeting to order at 7:39 a.m.

**INVOCATION:** Fred Meyers

**PUBLIC COMMENT:** None.

**ANNOUNCEMENTS AND SPECIAL PRESENTATIONS:**

**1. MAYOR UPDATE**

- 15 Acre Boaz Property has been rezoned to commercial.
- Airport is at maximum capacity for hangars. City will move forward with another master plan for the airport. City may be acquiring more property for the expansion.
- City Secretary job is available.
- Fire Hall project is moving forward.
- \$2 million approved for water treatment improvements

**STAFF AND COMMITTEE REPORTS:**

**1. Project Updates**

- i. Leah Clark updated on Project Air. Atmos reported that natural gas lines would have to be laid 4.5 miles to get it to the airport.
- ii. Leah Clark updated that Project Spire was not a viable project for an EDA Grant. USDA may be a funding source for the project through a Rural Business Development Grant that EDC could create a revolving loan fund with. Board would like to pursue this.
- iii. Leah Clark updated that Hayhurst Project is just about wrapped up. Hayhursts have the deed to the building. Transformer will be set as soon as weather and scheduling allows.

- iv. Leah Clark updated that EDPA has been drafted for Project Powder. Things are moving forward and hope to break ground in early 2019.
- v. Leah Clark updated that Texas Capital Fund would not be feasible with Project Powder since it is based on number of jobs created.
- vi. Leah Clark updated that Roy Coffee would sell us his easement so that we could make an entrance into Endeavor off of Highway 380.
- vii. Leah Clark updated that property at 707 Halsell has been acquired by the City and it will be given to the EDC.
- viii. Leah Clark updated on the old Mitchell Energy building on 16<sup>th</sup> Street. BISD owns it. It is a possibility that the school is interested in cleaning up the property.
- ix. Leah Clark updated that there has been discussion about a pocket park or splash pad by private citizen and city staff
  - i. Leah Clark updated that a survey has been done and information sent to the bank for the land release of 15 Acres at Endeavor.
  - ii. Scott Hiler updated on IT. He suggests upgrading equipment and eliminating server, moving email to Google. Cost will be around \$ 5,000.

2. Financials – No questions.

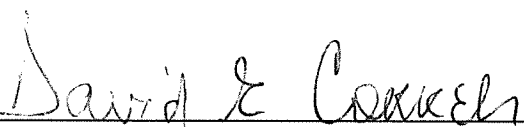
**ACTION ITEMS (NOTE: ANGIE TYSON HAD TO LEAVE MEETING.)**

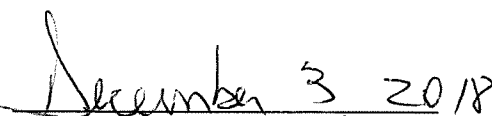
- 1. Consider and act to approve minutes from September 25, 2018. Motion made by Scott Hiler. Seconded by David Correll. Motion carried 3-0.
- 2. Consider and act to approve minutes from September 27, 2018. Motion made by Scott Hiler. Seconded by David Correll. Motion carried 3-0.
- 3. Consider and act to approve minutes from October 11, 2018. Motion made by Scott Hiler. Seconded by David Correll. Motion carried 3-0.
- 4. Consider and act to approve the 2019 Strategic Plan. Motion made by David Correll. Seconded by Scott Hiler. Motion carried 3-0.

**\*\*Note that the next meeting is TBD.**

Motion to adjourn was made by David Correll. Second by Scott Hiler.  
Motion carried 3-0.

Meeting adjourned at 8:50 a.m.

  
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David Correll – EDC Board Secretary

  
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Date