



**BOARD OF DIRECTORS MEETING  
THE CORPORATION OF ECONOMIC DEVELOPMENT CITY  
OF BRIDGEPORT  
January 2, 2019**

The Board of Directors of the Economic Development Corporation met in called meeting on Wednesday, January 2, 2019 at 8:00 a.m. in the offices at 608 13<sup>th</sup> Street, Bridgeport, Texas.

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

**DIRECTORS ABSENT:** Fred Meyers and Jonathan Fippinger (called in)

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

**OTHERS PRESENT:** NA

**CALL TO ORDER:** Scott Hiler called the meeting to order at 8:04 a.m.

**INVOCATION:** Scott Hiler

**PUBLIC COMMENT:** None

**ANNOUNCEMENTS AND SPECIAL PRESENTATIONS:** None

**STAFF AND COMMITTEE REPORTS:**

1. Project Updates - No changes since December 2, 2018 Board Meeting

**ACTION ITEMS**

1. Consider and act to approve minutes from December 3, 2018. Motion made by Angie Tyson. Seconded by David Correll. Motion carried unanimously.

**EXECUTIVE SESSION**

**8:06 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. Economic Development Negotiations Section 551.087 (to deliberate the offer of a financial or other incentive to a business prospect).
  - a. Project Spire

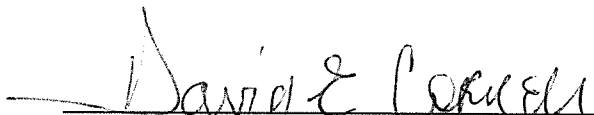
**RECONVENE INTO OPEN SESSION:**

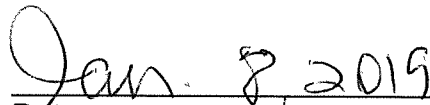
**8:59 AM**

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

Motion to adjourn was made by David Correll. Second by Angie Tyson.  
Motion carried.

Meeting adjourned at 9:00 a.m.

  
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David Correll – EDC Board Secretary

  
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Date