



**BOARD OF DIRECTORS MEETING  
THE CORPORATION OF ECONOMIC DEVELOPMENT  
CITY OF BRIDGEPORT  
December 10, 2019**

The Board of Directors of the Economic Development Corporation met in called meeting on Thursday, December 10, 2019 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, and Jonathan Fippinger

**DIRECTORS ABSENT:** David Correll

**STAFF PRESENT:** Leah Clark, Executive Director  
and Amy Hiler, Operations & Special Projects Manager

**OTHERS PRESENT:** Chris Heasley, Seth Foster

**CALL TO ORDER:** Fred Meyers called the meeting to order at 7:35 a.m.

**INVOCATION:** Fred Meyers

**PUBLIC COMMENT:** None

**ANNOUNCEMENTS AND SPECIAL PRESENTATIONS:** within a month

Parks and Recreation Department presented BEDC Board with some possible additions at Endeavor

1. Fence for Hiking/Biking Trails
2. Obstacle Course

**STAFF AND COMMITTEE REPORTS:**

1. Project Updates
  - a. Project Noah - Parks and Recreation will present to council after first of the year
  - b. Project Spire - waiting for USDAs approval of loan app, Revolving Loan Fund Committee will be meeting with Oak and Eden tomorrow
  - c. Project Flex - expect to close on Center Ct property within a month
  - d. Project Coffee Bean - Payback should start in January for the \$6,000 loan
  - e. Neon Cloud - gathering graphics so they can finish the video
  - f. Veterans Parking Lot - bid from Joiner Irrigation for river rock
2. Financials
3. 2019-20 Recap

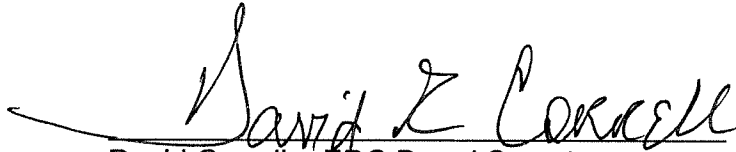
Angie Tyson made a motion to approve minutes from October 31, 2019 Board Meeting. Jonathan Fippinger seconded.  
Motion carried 3-0.

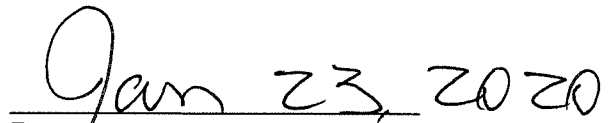
Angie Tyson made a motion to recommend Corey Ingram for Board Member of the Bridgeport EDC upon Scott Hiler's resignation. Jonathan Fippinger seconded.  
Motion carried 3-0.

Scott Hiler made a motion to offer our beautification grant of \$15,000 for the purchasers of 1602 Chico Highway for Ace Hardware. Angie Tyson seconded.  
Motion carried 3-0.

Jonathan Fippinger made a motion to adjourn. Angie Tyson seconded.  
Motion carried 3-0.

Meeting adjourned at 9:30 a.m.

  
David Correll – EDC Board Secretary

  
Date