



**BOARD OF DIRECTORS MEETING  
THE CORPORATION OF ECONOMIC DEVELOPMENT  
CITY OF BRIDGEPORT  
August 26, 2021**

The Board of Directors of the Economic Development Corporation met in called meeting on Thursday, August 26, 2021 at 8:00 a.m. in the offices at 608 13<sup>th</sup> Street, Bridgeport, Texas.

**DIRECTORS PRESENT:** Corey Ingram, David Lawson, & Angie Tyson

**DIRECTORS ABSENT:** David Correll and Alan Green

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

**OTHERS PRESENT:** Fred Meyers, Walter Harvey, Kristin McLaughlin, Steve Stanford & Susan Coffman

**CALL TO ORDER:** Corey Ingram called the meeting to order at 8:00 am.

**INVOCATION:** Fred Meyers

**PUBLIC COMMENT:** None

**ANNOUNCEMENTS AND SPECIAL PRESENTATIONS:**

**STAFF AND COMMITTEE REPORTS:**

1. Project Updates

- a. Board Information - Board watched training video by Next Move Group.
- b. Sales Tax - BEDC net deposit \$86,000 YTD up 8%
- c. Buildings/Grounds - EDC staff fixed pot hole in the parking lot.
- d. Endeavor - Still waiting on materials to be replaced for Endeavor wall. Catalyst is reviewing surveys and documents to see if anything needs updating. Engineers are working on conceptals.
- e. Ace Hardware - No updates.
- f. Project Defense - No updates.

- g. Marketing - Full page ad in FDI this month, international magazine with a feature on companies moving to Texas. Retail Strategies beginning September. Retail Live, Catalyst and Retail Strategies have been meeting.
- h. Project Coffee Bean - No payment was received for August.
- i. Main Street - Heritage on Halsell - a celebration of Bridgeport history, Saturday, October 16th.
- j. Destination Bridgeport - Ads purchased from The Ranch radio station for Heritage on Halsell, Corn Hole Tournament, and 42 Tournament in October.
- k. Chamber of Commerce - Taste Bridgeport September 28th. Tickets are being sold online for the event.
- l. Available Properties - Dry Creek Retail, Acme Brick property (under contract with proposed 450 homes), and Mann/Carpenter property on Hwy 380 are under contract (planning on annexing).
- m. BPW / Pantera Ventures - BEDC is waiting to hear back from attorneys.
- n. Dry Creek Partnership - Engineering and plats need to be done on the frontage lots.
- o. Signs at City Limits - BEDC was asked by Assistant City Manager and Police Chief, Steve Stanford to look into updating thoroughfare entry signs.

2. Financials - no questions.

**No EXECUTIVE SESSION**

BEDC did not enter into Executive Session during this meeting.

Angie Tyson made a motion to approve awarding a \$5,000 beautification grant for the property at the southeast corner of Hwy 101 North and Hwy 380 for Bill Benham LLC. David Lawson seconded the motion.  
Motion carried 3-0.

David Lawson made a motion to approve awarding a \$5,000 beautification grant for Ameridream Mortgage at 1005 Stevens Street. Angie Tyson seconded the motion.  
Motions carried 3-0.

Angie Tyson made a motion to approve the financial statements as presented August 26, 2021. David Lawson seconded the motion.  
Motion carried 3-0.

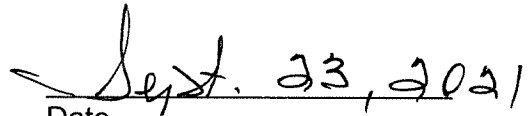
David Lawson made a motion to approve minutes from the Regular Board Meeting July 22, 2021 with mentioned edits. Angie Tyson seconded the motion.  
Motion carried 3-0.

Angie Tyson made a motion to adjourn the meeting.

David Lawson seconded the motion.  
Motion carried 3-0.

Meeting adjourned at 9:45 a.m.

  
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David Correll – EDC Board Secretary

  
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Date