



**BOARD OF DIRECTORS MEETING
THE CORPORATION OF ECONOMIC DEVELOPMENT
CITY OF BRIDGEPORT
September 23, 2021**

The Board of Directors of the Economic Development Corporation met in called meeting on Thursday, September 23, 2021 at 8:00 a.m. in the offices at 608 13th Street, Bridgeport, Texas.

DIRECTORS PRESENT: Corey Ingram, David Lawson, Angie Tyson, Alan Green, & David Correll

DIRECTORS ABSENT: None

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

OTHERS PRESENT: Fred Meyers & Susan Coffman

CALL TO ORDER: Corey Ingram called the meeting to order at 8:01 am.

INVOCATION: Alan Green

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 \$99,590, YTD up 44%
- c. Buildings/Grounds - Still waiting on good materials for Endeavor Wall.
- d. Endeavor Business Park - Preliminary plans from Catalyst were presented to the Board for review. *Ranchland Foods does not have any property/agreements with BEDC.
- e. Ace Hardware - Still waiting on shelving. They are hoping to open mid-October.
- f. Project Defense - No updates.

- g. Project First Aid - Company that manufactures/builds out emergency command centers with 25 full time employees. They came for a site visit at 86 Barnett Shale and it seems to be a good fit. Waiting to hear back - company is contemplating staff loss due to driving.
- h. Marketing - No update, will start marketing Endeavor heavily when Catalyst is through.
- i. Project Coffee Bean - BEDC staff to send a certified demand letter.
- j. Main Street - Heritage on Halsell - a celebration of Bridgeport history, Saturday, October 16th, including museum tours, tours of the bank building, 42 Tournament, Lions Club Corn Hole Tournament. There are lots of volunteer opportunities.
- k. Destination Bridgeport - Ads purchased from The Ranch radio station for Heritage on Halsell, Corn Hole Tournament, and 42 Tournament in October.
- l. Chamber of Commerce - Taste Bridgeport September 28th. Volunteers are needed. Tickets are being sold online for the event.
- m. Available Properties - Walker's Park should have closed, haven't confirmed. Dry Creek Retail - working out infrastructure extension, waiting for Brookshire's to approve covenant. Dry Creek Residential and Mann/Carpenter property on Hwy 380 are under contract (planning on annexing).
- n. BPW / Pantera Ventures - BEDC is waiting to hear back from attorneys.
- o. Dry Creek Partnership - EDPA will go to council once we know who to pay.

2. Financials - no questions.

No EXECUTIVE SESSION

BEDC did not enter into Executive Session during this meeting.

Angie Tyson made a motion to approve the financial statements as presented September 23, 2021.

David Lawson seconded the motion.

Motion carried 5-0.

Alan Green made a motion to approve minutes from the Regular Board Meeting for August 26, 2021 as presented.

Angie Tyson seconded the motion.

Motion carried 5-0.

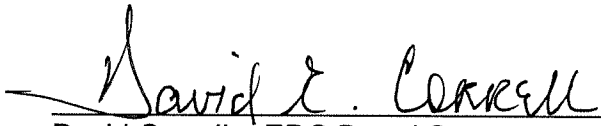
David Correll made a motion to approve performance goals and objectives as presented.

David Lawson seconded the motion.

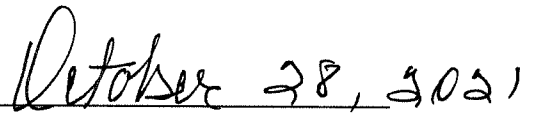
Motion carried 5-0.

Angie Tyson made a motion to adjourn the meeting.
David Lawson seconded the motion.
Motion carried 5-0.

Meeting adjourned at 8:49 a.m.



David Correll – EDC Board Secretary



Date