



**BOARD OF DIRECTORS MEETING  
THE CORPORATION OF ECONOMIC DEVELOPMENT  
CITY OF BRIDGEPORT  
April 28, 2022**

The Board of Directors of the Economic Development Corporation met in called meeting on Thursday, April 28, 2022 at 8:00 a.m. in the offices at 608 13<sup>th</sup> Street, Bridgeport, Texas.

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

**DIRECTORS ABSENT:** None

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

**OTHERS PRESENT:** Greg Last, Tracy Butler, Susan Coffman, Mike Murray

**CALL TO ORDER:** Corey Ingram called the meeting to order at 8:01 a.m.

**INVOCATION:** Alan Green

**PUBLIC COMMENT:** Tracy Butler reported that the student cookout is today at WCWC. Skills Development Fund Grant - Hanson is hoping to start training employees this summer.

**ANNOUNCEMENTS AND SPECIAL PRESENTATIONS:** Leah Clark reported that the City Staff along with Decatur City Staff attended Servant leadership training yesterday. The Cinco de Mayo festival will be held this weekend on Halsell St. The Lions Club Corn Hole tournament is also this Saturday and will be held at Harwood Park. Butterfield Stage Days Festival will be on Halsell St. Saturday, May 14th.

**STAFF AND COMMITTEE REPORTS:**

- Project Updates
  - Board Recommendations - Leah Clark reported Board recommendations need to be submitted to City Council.
  - TIRZ #1 Board Recommendations - Corey Ingram, David Lawson, Mark Tate have been submitted as board member recommendations.
  - Board Information - Draft of Action Plan is in Board Books to review.
  - Sales Tax - Leah Clark reported that the City's net payment was \$191,620, 7% over last year. Fiscal YTD is \$1.65 M, up 23% over last year. BEDC's payment was \$63,875.
  - Buildings/Grounds - Caps should be installed on the wall soon to complete the Endeavor wall repair project.
  - Dry Creek Retail Development/ESP Commercial - Leah Clark reported that there were no updates on the offer to ESP Commercial.

- Project Coffee Bean - Leah Clark reported that the loan was paid off by an investor.
  - Project Spire 2.0 - Business is current on loan payments and performance agreement. They would like to give the Board a tour of the bottling facility.
  - Main Street - Leah Clark reported 47 Home and Garden will be opening May 14th. The Cookie Jar is closing at 905 Halsell. Leah Clark has reached out to Mark Rogers with Marker Cellars about going into that space. Stevens Street Grill recently sold, but there are plans to reopen.
  - BPW/Pantera - No update as of now.
  - New Commercial Businesses - Scooter's is making good progress.
  - 1102 Halsell Street - City is exploring methods of funding to complete the project.
- Financials - no questions.

Angie Tyson made a motion to approve minutes from the Regular Board Meeting for March 24, 2022.

Corey Ingram seconded the motion.

Motion carried unanimously.

Alan Green made a motion to approve the financial statements as presented April 28, 2022.

Angie Tyson seconded the motion.

Motion carried unanimously.

Angie Tyson made a motion to approve a 4% cost of living raise as approved by the City Council.

David Correll seconded the motion.

Motion carried unanimously.

Angie Tyson made a motion to nominate Susan Coffman and Fred Meyers for BEDC Board Members.

David Lawson seconded the motion.

Motion carried unanimously.

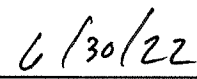
Angie Tyson made a motion to adjourn the meeting.

David Correll seconded the motion.

Motion carried 4-0.

Meeting adjourned at 9:39 a.m.

  
 Alan Green – EDC Board Second Secretary

  
 Date