

BOARD OF DIRECTORS SPECIAL MEETING THE CORPORATION OF ECONOMIC DEVELOPMENT CITY OF BRIDGEPORT September 9, 2022

The Board of Directors of the Economic Development Corporation met in called special meeting on Friday, September 9, 2022 at 8:00 a.m. in the offices at 608 13th Street, Bridgeport, Texas.

DIRECTORS PRESENT: Corey Ingram, Susan Coffman, Fred Meyers, Alan Green, and

David Lawson

DIRECTORS ABSENT: None

STAFF PRESENT: Leah Clark, Executive Director

Amy Hiler, Operations & Special Projects Manager

OTHERS PRESENT: Mike Murray

CALL TO ORDER: Corey Ingram called the meeting to order at 8:00 a.m.

Invocation: Alan Green

Public Comment: None

Announcements and Special Presentations: Corey Ingram announced that he has resigned from the Board due to his new position as Director of Finance for the City.

STAFF AND COMMITTEE REPORTS: None

Alan Green made a motion to approve minutes from the Board Meeting for August 25, 2022.

David Lawson seconded the motion.

Motion carried 5-0.

Fred Meyers made a motion to adjourn the meeting.

David Lawson seconded the motion.

Motion carried 5-0.

Meeting adjourned at 8:04 a.m.

Susan Coffman – EDC Board Secretary

Date