**MULESHOE ECONOMIC DEVELOPMENT CORPORATION**

**MINUTES**

**Regular Meeting**

**THURSDAY, July 17, 2014 – 5:30 PM**

**COUNCIL CHAMBERS - CITY HALL**

**Present: Dustin Cleavinger David Brunson**

**Jose Sanchez Ramon Sanchez**

**Gilrobert Rennels Kasey Coker**

**Joe Osterkamp**

**Sarah Santos**

**Call to Order:** President Dustin Cleavinger established a quorum was present and called the meeting to order at 5:34 PM.

**AGENDA**

1. **Approval of Minutes-**
* Jose Sanchez made the motion to accept the minutes as written from the June 10, 2014 meeting. The motion was seconded by Sarah Santos and passed unanimously.
1. **Closed Session**

Open Session closed at 5:39 PM to enter into Closed Session in Accordance with Vernon’s Texas Codes Annotated, Government, Section 551.087- Deliberation Regarding Economic Development Negotiations. Eevolve Enterprises

The board reconvened in Open Session at 5:50 PM.

1. **Consider Action Regarding Closed Session**
* Joe Osterkamp moved to authorize the MEDC Director to prepare a package to present to Eevolve with the following terms and incentives.

$1,500/ Job/ Year: Max $7,500/ Job

Total Max Incentive: $22,500

Provide Form 941 documents to verify employees

Must keep position filled 10 of 12 months to qualify for incentive

Lien on building & new machine

Personal guarantees from all parties

Dustin Cleavinger seconded the motion. The motion carried by unanimous vote.

1. **Administrative Reports**
* Kasey Coker informed the board that the High Ground of Texas will hold roundtable discussions in Odessa on July 29th and Tulia on July 30th.
* Lorie Vincent has resigned from the High Ground of Texas to take a position with Team Texas in Austin. Kevin Carter from Plainview has been named Executive Director of the High Ground.
* Financial Reports were distributed

**Jose Sanchez moved to adjourne the meeting and received a second from Joe Osterkamp. All were in favor. The meeting adjourned at 5:55 PM.**

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Dustin Cleavinger, President Gilrobert Rennels, Secretary/ Treasurer