**MULESHOE ECONOMIC DEVELOPMENT CORPORATION, TYPE B**

**AGENDA**

**Regular Meeting**

**Wednesday, May 8, 2019 – 5:30 PM**

**COUNCIL CHAMBERS - CITY HALL**

President Dustin Cleavinger began by leading the group in a prayer and the pledge. He determined a quorum was present and called the meeting to order at 5:46 PM.

**Present:** Dustin Cleavinger  **Absent:** Joe Osterkamp

Colt Ellis Kris Phillips

 Jimmie Kay Moore

 Julie DeBruin

 Mark Washington

 LeAnn Gallman

 Kasey Coker

**AGENDA**

1. Minutes
* Colt Ellis moved to accept the December 6, 2018 minutes. Dustin Cleavinger seconded. All were in favor and the motion carried.
* Dustin Cleavinger moved to accept the April 10, 2019 minutes. Colt Ellis seconded. All were in favor and the motion carried.
1. Mark Washington moved to submit the Bylaws of the Muleshoe Economic Development Corporation, Type B as presented for approval at the May 13th, 2018 Council Meeting. Jimmie Kay Moore seconded. The motion carried with a 5-0 vote.
2. Dustin Cleavinger submitted his resignation from the board effective immediately. Dustin left the meeting at this time.
3. Election of officers
	1. Colt Ellis nominated Joe Osterkamp as President. Jimmie Kay Moore seconded. Nominations ceased. All were in favor and the nomination passed.
	2. Julie DeBruin nominated Colt Ellis as Vice President. Jimmie Kay Moore seconded. Nominations ceased. All were in favor and the nomination passed.
	3. Jimmie Kay Moore nominated Julie DeBruin as Secretary. Mark Washington seconded. Nominations ceased. All were in favor and the nomination carried.
4. Mark Washington made the motion to designate 215 South First, Muleshoe, Texas as the principal office for the Corporation. Jimmie Kay Moore seconded. The motion carried with a vote of 4-0.
5. Colt Ellis moved to designate the registered agent of the Corporation as LeAnn Gallman. Julie DeBruin seconded. The motion carried with a vote of 4-0.
6. After discussion, the Colt Ellis moved to allow staff to work from a list of seven potential board members (Carroll Precure, Cory Hunt, Brett Bamert, Patty Hartline, Juanita Del Toro, Scott Kline, and Dusty Stone) to recommend to council the filling of the unexpired term. Mark Washington seconded. All were in favor and the motion carried.
7. After a brief presentation from Leading EDG and board discussion, Colt Ellis moved to continue the contract services of Leading EDG. Mark Washington seconded. All were in favor and the motion carried.

Administrative Reports

* Kasey Coker gave an overview of current financial status, a history of sales tax, and available statistics on traffic and unemployment rates.
* Kasey Coker submitted her resignation letter that was given to the City of Muleshoe and informed the board that her last day would be May 17th, 2018.
* Kasey Coker gave an update on things she has worked on in preparation of the Board functioning as a Type B Corporation.

Colt Ellis moved to adjourn and Julie DeBruin seconded. All were in favor and the meeting adjourned at 6:50 PM.

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Joe Osterkamp, President Julie DeBruin, Secretary