



SEAGRAVES TX.
ECONOMIC DEVELOPMENT CORPORATION

Regular Session

Seagraves Economic Development Corporation

August 26, 2021– 6:30 P.M

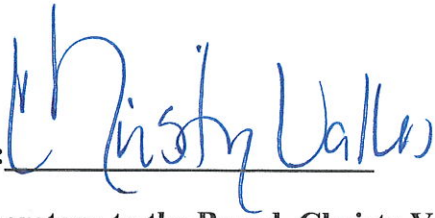
Gaines Room First United Bank 106 Main Street

Guests: Carlos Perez Jr; Gareth Denham

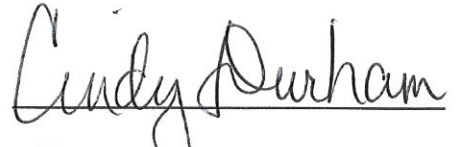
- 1) **Call to Order-Announce Quorum:** 06:30PM
- 2) **Roll Call:** Christy Valles, Terry Millenbine, Josh Goen, Tina Davis, Ricky Taylor, Cindi Durham- All Present; Charles Evans Absent
- 3) **Approve Minutes of Previous Meetings:** Motion to approve by Josh Goen, second by Ricky Taylor, approved by unanimous vote.
- 4) **Discussion, Possible Action: An Example of Contract was provided to us by Dan Grife. Contracts can be changed to include applying Business information. Then they are handed over to our attorney for further review.**
- 5) **Consider Proposal by Some Businessman:** Gareth Denham owner of Main Street Pizza and Hotel Texan plus two business across the street. Coffee shop and Dance Studio money will be used to fix a/c and plumbing. As stated on Contract. Paperwork was reviewed. Terry Millenbine motions to have Contract sent to attorney for review and for 50,000.00. Lean on 301 Main Street for 4 years, Josh Goen Seconds the motion. Motion passed by unanimous vote.
- 6) **Consider Proposal by Some Businessman: C & J Hardware – Carlos Perez Jr. brought a copy of his contract. Says he wants to use the money for material/ store inventory. Has 1 person working not local. Ricky T motioned to have contract reviewed by attorney and for 50,000.00. Tina D. seconded. Motion passed by unanimous vote.**
- 7) **Discussion, Possible Action: Dog Facility – Waiting on Grant for Gov Capital- Question was asked on the cost and bids. Cost is set to be at 200,000.00 and bids should be reopened too public. Add in paper should be placed stating we are seeking bids for a 200,000.00 contract Dog facility they can see Dan at City Hall for more info. Add to be placed in Terry, Gaines, and Yoakum Counties. Motion was made for the set amount of 200,000.00 and for adds and bids to be taken by Ricky Taylor, 2nd by Terry Millenbine. Motion passed by unanimous vote. Location was discussed if at the land by the old HBC or the new Land out side of town. No action taken for Location at this time.**

- 8) **Set date and time for the next Regular Session:** next regular session will be on Nov 2nd at 6:30 pm Gaines Room
- 9) **Adjourn:** Tina Davis motion to adjourn, Second by Ricky Taylor. Motion passed by unanimous vote. 07:40

ATTEST:



Secretary to the Board, Christy Valles



Cindy Durham, President