



SEAGRAVES TX.
ECONOMIC DEVELOPMENT CORPORATION

Regular Session

Seagraves Economic Development Corporation

Nov 02, 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:** 06:33 PM
- 2) **Roll Call:** Christy Valles, Terry Millenbine, Josh Goen, Ricky Taylor, Cindi Durham- All Present; Charles Evans; Tina Davis -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 email from Dan Grife was presented and read about EDC Grants for C and J hardware and Main Street Pizza. Contracts have been finalized and sent to our attorneys for final review. The email includes all the necessary steps needed to finalize the grant of 50,000.00 to each applicant at the final process. Dan will put on Agenda once approved by the EDC. Then he will present it to the City Council.
- 5) **Discussion, Possible Action:** C & J Hardware & Main Street Pizza- Final Contract has been presented and approved by attorney and Applicant. Motion to grant C & J Hardware and Main street Pizza 50,000.00 to be used for store inventory and upgrades to property by Josh Goen 2nd by Ricky Taylor. Motion passed by unanimous vote.
- 6) **Set date and time for the next Regular Session:** next regular session will determined at a later date.
- 7) **Adjourn:** Terry Millenbine motion to adjourn, Second by Ricky Taylor. Motion passed by unanimous vote. 07:30 pm

ATTEST:

A handwritten signature in blue ink, appearing to read "Christy Valles", written over a horizontal line.

Secretary to the Board, Christy Valles

A handwritten signature in black ink, appearing to read "Cindy Durham", written over a horizontal line.

Cindy Durham, President