



EDC Meeting 7Mar Minutes

Caddo Mills Economic Development Board
Mar 7, 2024 at 6:00 PM CST
@ (City Hall) 2313 Main Street Caddo Mills, Texas 75135

Attendance

Present:

Members: Beth Dattomo, Cody Hawkins, Kevin Mosher, Derrek Ruff

Absent:

Members: Laura G, Lane Parrish, Ray Dunlap, Lori Howell

I. CALL THE MEETING TO ORDER/ANNOUNCE THAT A QUORUM IS PRESENT.

Called meeting to order at 6:00PM.

II. INVOCATION

Derrek Ruff completed invocation.

III. ACTION/DISCUSSION: Open Forum

*Citizens who wish to address the board must limit their remarks to no more than two minutes each. Unless an item is posted on the Agenda, the Texas Open Meetings Act prohibits the board from responding to any comments other than to refer the matter to a future agenda, to an existing policy or to a staff person with factual information. Claims against the Caddo Mills EDC, board members or employees are not appropriate for citizens' comments.

*If necessary, the Caddo Mills Economic Development Corporation may Government Code regarding any item on this agenda

IV. ACTION/DISCUSSION: Approve Minutes of Previous Meeting.

Approved

V. ACTION/DISCUSSION: Approve Treasurer's Report.

Approved.

 [CMEDC 03.07.24.xlsx](#)

VI. EXECUTIVE SESSION: In accordance with the Texas Government Code, Section 551.001, et. Seq., the Economic Development Corporation committee will recess into Executive Session (Closed Meeting) to discuss the following:

- Personnel matters (survey)
 - Lot Discussion (X2). Developer YRC presenting.
 - Bylaw discussions
- Entered executive at 6:15PM.
Exit executive at 7:27PM.

 [EDC Potential Candidates](#)

VII. RECONVENE INTO REGULAR SESSION:

In accordance with Texas Government Code, Section 551.001, et.seq., the Economic Development Corporation committee will reconvene into Regular Session to take any action necessary regarding the following items discussed in Executive Session:

Reconvened at 7:28pm.

VIII. ACTION/DISCUSSION: Propose new board members to council.

Motion to approve the two new board members Rosalyn K & Laura G.

IX. BOARD MEMBER DISCUSSIONS

Discuss progress on projects in the works and plans for city lakes, trails, city parks, etc.

-EDC Website Progress. Will obtain quote for photographer for pictures to complete website.

-Senior Citizen Center-Painting will begin week of 11March & Landscape to follow.

-Marquee Progress- Potential to be a 10 week project.

X. FUTURE AGENDA ITEMS

Next meeting will be held 8Apr 2024.

Action/Discussion budget for Red White Boom

Discussion on Red White Boom

XI. ADJOURN

7:44PM

XII. MEETING MINUTES