



# EDC Meeting 21Feb Minutes

Caddo Mills Economic Development Board

Feb 21, 2024 at 6:00 PM CST

@ (City Hall) 2313 Main Street Caddo Mills, Texas 75135

## Attendance

### Present:

Members: Beth Dattomo, Anne Davies, Ray Dunlap, Laura Gallagher, Rosalyn Kelly, Lane Parrish, Cody Hawkins, Lori Howell, Kevin Mosher, Derrek Ruff

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

Called meeting to order at 6:00pm.

#### II. INVOCATION

Derrek 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

\*No open forum due to no personnel on the sign up sheet.

#### IV. ACTION/DISCUSSION: Downtown Lot For Purchase

2404 Second Street 1bd 1bath with lot next door off Main Street.

Motion approved at offer of \$250K will add escalation clause to \$280K after appraisal if needed.

[Downtown Lot Purchase Second Street](#)

#### V. 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: to deliberate the appointment, employment, evaluation, discipline, or dismissal of public officer or employee: EDC Board Member Interviews

 [LauraGallagher1.pdf](#)

 [LauraGallagher2.pdf](#)

 [A Breslow Davies EDC App.pdf](#)

 [LaneParrish.pdf](#)

 [Rosalyn\\_Kelly.pdf](#)

VI. ACTION/DISCUSSION: Hiring of EDC Consultant

📌 [Hiring of EDC Consultant](#)

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:

7:32pm reconvened into regular session.

VIII. ADJOURN

7:38pm adjourned.