



PEDC MEETING MINUTES

PEDC Regular Meeting held on Thursday, February 10, 2022

Those in attendance:

Ben Campbell, President
Charles Drane, Director
Joseph Thompson, Director
Suzanne Eiben, Vice President
Kim Willmott, Secretary/Treasurer
Greg Laudadio, Interim Director
Teresa Herrera, City Manager
Andrew Sibai, City Finance Director

- A. **CALL TO ORDER – meeting was called to order at 11:31 a.m.**
- B. **PROPOSED CHANGES OF AGENDA ITEMS - none**
- C. **PUBLIC COMMENTS - none**
- D. **CONFLICT OF INTEREST DISCLOSURES – Board President, Ben Campbell explained that he is also a board member of the Texas State Railroad Authority and that in an effort to be transparent, if there is ever an item for vote from the TSRA he would recuse himself.**
- E. **ITEMS FROM BOARD - none**
- F. **DIRECTOR'S REPORT – Director's report was presented to the board by Greg Laudadio**
- G. **DISCUSSION AND ACTION ITEMS**
 - 1. Consider approval of PEDC Minutes from 01/20/2022
Motion to approve the minutes as presented was made by Suzanne Eiben and second by Joseph Thompson. Upon vote, motion passed unanimously.
 - 2. Consider approval of PEDC January 2022 Financials
Motion to approve the January Financial Statement as presented was made by Charles Drane and second by Kim Willmott. Upon vote, motion passed unanimously
 - 3. Discussion and possible action concerning PEDC focus for 2022. Ben Campbell, Board President.
No action taken. Further discussion concerning new committees will be held at a later date.
- H. **CLOSED SESSION – Closed session was convened at 12:10 p.m.**

The Board will go into Closed Session pursuant to Texas Government Code, Chapter 551, Subchapter D.

 - 1. Section 551.072 deliberation regarding real property: the purchase, exchange, lease, or value of real property



2. Section 551.087 deliberation regarding Economic Development negotiations
- I. **RECONVENE IN REGULAR SESSION** – The board reconvened at 1:36 p.m.
 1. Take any necessary action concerning Section 551.072 deliberation regarding real property: the purchase, exchange, lease, or value of real property
Motion to proceed with property appraisal was made by Suzanne Eiben and second by Charles Drane. Upon vote, the motion passed unanimously.
 2. Take any necessary action concerning Section 551.087 deliberation regarding Economic Development negotiations – no action taken
- J. **ADJOURNMENT** – The meeting was adjourned at 1:37 p.m.

Certification:

Ben Campbell, Board President

Greg Laudadio, Interim Director