



**REGULAR MEETING OF THE
YOAKUM ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS**

Monday, June 20, 2022 @ 11:30 AM

Yoakum Community Center
105 Huck Street
Yoakum, Texas 77995

YEDC Board

Sean Mooney, President
Whitney Boone, Vice-President
Linda M. Schmidt, Secretary
Layne Brandt, Director
Carl O'Neill, Director
Michael Trojcek, Director
Tonya Wenzel, Director

YEDC Staff

Terry Stokes, YEDC Executive Director

City Staff

Kevin M. Coleman, City Manager
Theresa A. Bowe, City Clerk

Notice is hereby given of a regular meeting of the Yoakum Economic Development Corporation's Board of Directors to be held on Monday, June 20, 2022, at 11:30 AM at the Yoakum Community Center, 105 Huck Street, Yoakum, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action and public comment.

The Yoakum Economic Development Corporation reserves the right to adjourn into closed/executive session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized and allowed by the Open Meetings Act, Chapter 551 Government Code, Vernon's Texas Code, Annotated (V.T.C.A.) including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code including, but not limited to, Section 321.3022 (Sales Tax Information).

- 1) Meeting Call to Order (In compliance with V.T.C.A., Gov. Code, Sec. 551.041)
- 2) Review, discuss, and consider approval of the minutes of the Regular Meeting held on Monday, May 16, 2022
- 3) Executive Director's Report/Discussion
 - a) Update on the Request for Proposals for Environmental Assessment and Preliminary Engineering Services for the Development of Yoakum Industrial Park II
 - b) Update on activities associated with the development of Yoakum Industrial Park II (Project IP2)
 - c) Update on the status of the development of YEDC's 2022-2030 Strategic Plan
 - d) Update on activities associated with YEDC's Grants and Incentives Program
- 4) President's Report/Discussion
 - a) Update on 211 West May Street property for lease
 - b) Update on YEDC's downtown office project
 - c) Update on Sales Tax Workshops
 - d) Discussion of Board's strategic vision in preparation for mid-year Joint City Council/YEDC Meeting
 - e) Discussion on preparation of the YEDC's FY 2022/2023 budget
- 5) Meeting Adjourned

