

REGULAR MEETING OF THE YOAKUM ECONOMIC  
DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
Monday, January 12, 2009  
Conference Room – 12:00 PM

PRESENT: Anita R. Rodriguez.....Vice-President  
Tommy Barre ..... Director  
Louis Boening ..... Director  
Allen Dieringer..... Director  
Tim Faulkner ..... Director  
Arthur Hermann III..... Director  
Patrick J. Kennedy.....E/C Development Coordinator  
Calvin Cook..... City Manager  
Gena Jiral.....Deputy City Clerk

ABSENT: Margie McMullen .....President

The meeting was called to order by Vice-President at 12:14 PM. A motion was made by Director Hermann with a second by Director Boening to adopt the minutes of the November 10, 2008 meeting as presented. Motion carried unanimously.

A printed financial statement was presented. After review and discussion, Director Faulkner made a motion to accept the financial statement as presented with a second by Director Hermann. Motion carried unanimously.

Under New Business, Economic/Community Development Coordinator Patrick J. Kennedy provided information regarding the Swimming Pool Improvement Project. Proposed changes were reviewed. The cost estimate has been revised to \$400,000 for the proposed renovations. Grants and community funding continue to be pursued. The Parks and Recreation Advisory Committee requested \$50,000 from the committed funds for the refurbishing of the restrooms. The Board requested specifications and proposed figures on the project. No action was taken.

Economic/Community Development Coordinator Kennedy presented a Sales Tax Receipt comparison report covering 2006 through 2008 for the Board's review. Yoakum's sales tax revenue for 2008 was improved over previous years'. Considerable discussion ensued regarding the further delineation of Sales Tax Report information. It was decided to request staff to coordinate with the Texas State Comptroller's Office to determine if group or industry comparisons can be made.

Director Dieringer provided information regarding the 4B Sales Tax Training attended in Austin, Texas on December 12, 2008. Discussion was held regarding expenses incurred for meetings and travel. Receipts and expenses forms are required to be reimbursed for travel expenses. 4B Sales Tax funds are able to be legally utilized for meals for meetings. Mr. Kennedy provided additional information regarding the use of funds for community parks.

A draft revised Strategic Plan for 2009-2011 was provided for review and discussion. Economic/Community Development Coordinator Kennedy and City Manager Cook provided information and answered questions regarding the goals and proposed directions to be considered in the Plan. Additional discussion was requested at a special meeting to include the

Strategic Plan and the example communities provided for review. Director Faulkner provided a proposed plan for business assistance programs.

A special meeting was scheduled for January 26, 2009 at 3:00 PM at the City Hall Conference Room to discuss possible revisions to Strategic Plan. There being no further business, the meeting closed at 1:20 PM.

*Margie McMullen*

Margie McMullen  
President

Attest:

*Theresa A. Bowe*

Theresa A. Bowe  
City Clerk



SPECIAL MEETING OF THE YOAKUM ECONOMIC  
DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
Monday, January 26, 2009  
Conference Room – 3:00 PM

PRESENT: Margie McMullen ..... President  
Anita R. Rodriguez ..... Vice-President  
Tommy Barre ..... Director  
Allen Dieringer ..... Director  
Tim Faulkner ..... Director  
Arthur Hermann III ..... Director  
Patrick J. Kennedy ..... E/C Development Coordinator  
Calvin Cook ..... City Manager  
Theresa A. Bowe ..... City Clerk

ABSENT: Louis Boening ..... Director

The meeting was called to order at 3:00 PM by President McMullen. E/C Development Coordinator Pat Kennedy provided a new draft copy of the proposed Strategic Plan and provided information regarding due diligence that had been performed to assure that the application will be completed correctly. The performance agreement application was discussed. Direction was given by the Board to include detailed information from applicants during the application process. Directors expressed a desire for a working document that will continue to be updated as needed. The Draft Strategic Plan was reviewed on a line by line basis; changes were suggested. Revisions will be incorporated into the document and a new draft will be presented at the February Board meeting. Mr. Kennedy is to survey the Board members to determine the top five items to be addressed and consolidated into the plan.

There being no further business, the meeting was closed at 5:10 PM.

*Margie McMullen*  
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Margie McMullen  
President

Attest:  
  
*Theresa A. Bowe*  
\_\_\_\_\_  
Theresa A. Bowe  
City Clerk



REGULAR MEETING OF THE YOAKUM ECONOMIC  
DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
Monday, February 9, 2009  
Conference Room – 3:00 PM

PRESENT: Margie McMullen ..... President  
Anita R. Rodriguez ..... Vice-President  
Tommy Barre ..... Director  
Louis Boening ..... Director  
Allen Dieringer ..... Director  
Tim Faulkner ..... Director  
Arthur Hermann III ..... Director  
Patrick J. Kennedy ..... E/C Development Coordinator  
Calvin Cook ..... City Manager  
Theresa A. Bowe ..... City Clerk

ABSENT: None

The meeting was called to order by President McMullen at 3:00 PM. A motion was made by Director Hermann with a second by Director Barre to adopt the minutes from the meetings of January 12, 2009 and January 26, 2009 as presented. Motion carried unanimously.

A printed financial statement was presented. After review and discussion, Director Boening made a motion to accept the financial statement as presented with a second by Vice-President Rodriguez. Motion carried unanimously.

Under Old Business, information was provided and a draft document was reviewed. After extended discussion, Director Herman made a motion to accept the Strategic Plan for 2009 as presented. Second was made by Director Faulkner. Motion carried unanimously.

Under New Business, The Board reviewed the current tax abatement policy. After discussion, the consensus of the Board was to recommend to the City Council to renew the City of Yoakum Guidelines and Criteria for Tax Abatement.

Economic/Community Development Coordinator Kennedy provided information regarding a map endorsed by the Yoakum Area Chamber of Commerce through Texas Trails Maps of Llano, Texas. Discussion of the project and advertisement space on the publication was discussed. After review, Director Dieringer made a motion to purchase advertising space on the map in the amount of \$320. Second was made by Vice-President Rodriguez; motion carried unanimously.

MOTION was made by Director Boening to authorize the expenditure of \$100 for the application fee and authorize the submission of an application for the Texas Economic Development Council 2008 Economic Excellence Recognition. Second was made by Director Herman. Motion carried unanimously.

The meeting was closed to the public and the Board entered into Executive Session at 3:57 PM to deliberate about real property (V.T.C.A., Gov. Code Sec. 551.072). The meeting was re-opened to the public at 4:47 PM. No action resulted from Executive Session.

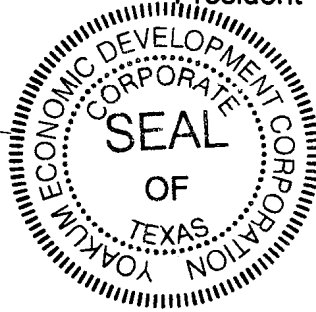
The next meeting was scheduled for Monday, March 9, 2009 at 3:00 PM. There being no further business, the meeting closed at 4:48 PM.

*Margie McMullen*  
Margie McMullen  
President

Attest:

*Theresa A. Bowe*

Theresa A. Bowe  
City Clerk



REGULAR MEETING OF THE YOAKUM ECONOMIC  
DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
Monday, March 9, 2009  
Conference Room – 3:00 PM

PRESENT: Margie McMullen ..... President  
Anita R. Rodriguez ..... Vice-President  
Tommy Barre ..... Director  
Louis Boening ..... Director  
Allen Dieringer ..... Director  
Tim Faulkner ..... Director  
Arthur Hermann III ..... Director  
Patrick J. Kennedy ..... E/C Development Coordinator  
Calvin Cook ..... City Manager  
Theresa A. Bowe ..... City Clerk

ABSENT: None

The meeting was called to order by President McMullen at 3:00 PM. A motion was made by Director Hermann with a second by Director Boening to adopt the minutes from the meeting of February 9, 2009 as presented. Motion carried unanimously.

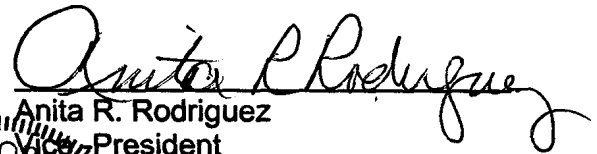
A printed financial statement was presented. After review, Director Barre made a motion to accept the financial statement as presented with a second by Vice-President Rodriguez. Motion carried unanimously.

The meeting was closed to the public and the Board entered into Executive Session at 3:02 PM to deliberate about real property (V.T.C.A., Gov. Code Sec. 551.072). The meeting was re-opened to the public at 3:20 PM. No action resulted from Executive Session.


Under New Business, the Board reviewed information regarding potential incentive programs for small business development as discussed in the Strategic Plan 2009. Potential criteria and applications were reviewed. Discussion was held as to whether to provide loans or grants. The Board's direction was to provide only grants for applicants. Loans will not be considered or funded. Potential programs were reviewed and discussed. A request was made to provide a business plan template from the University of Houston Victoria Small Business Development Center. The business plan template and program proposals will be assembled for discussion at the next meeting.

Director Barre made a motion authorizing the Economic/Community Development Coordinator to attend the National Development Council 2009 Academy in May in Washington, DC. Second was made by Director Hermann. Motion carried unanimously.

The next meeting was scheduled for Monday, April 13, 2009 at 3:00 PM. There being no further business, the meeting closed at 4:00 PM.

  
Anita R. Rodriguez  
Vice-President

Attest:

  
Theresa A. Bowe  
City Clerk



REGULAR MEETING OF THE YOAKUM ECONOMIC  
DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
Monday, April 13, 2009  
Conference Room – 3:00 PM

PRESENT: Anita R. Rodriguez ..... Vice-President  
Tommy Barre ..... Director  
Louis Boening ..... Director  
Allen Dieringer ..... Director  
Tim Faulkner ..... Director  
Arthur Hermann III ..... Director  
Patrick J. Kennedy ..... E/C Development Coordinator  
Calvin Cook ..... City Manager  
Theresa A. Bowe ..... City Clerk

ABSENT: Margie McMullen ..... President

The meeting was called to order by Vice-President Rodriguez at 3:00 PM. A motion was made by Director Hermann with a second by Director Boening to adopt the minutes from the meeting of March 9, 2009 as presented. Motion carried unanimously.

A printed financial statement was presented. After review, Director Faulkner made a motion to accept the financial statement as presented with a second by Director Hermann. Motion carried unanimously.

Visitors were acknowledged. Edward "Big Mac" McGowan from the Texas Department of Agriculture and Joe Knierien with International Trade Expo of Houston, Texas were present. Mr. Knierien provided information and answered questions regarding the potential for international business development. After discussion, the Board expressed their appreciation to the gentlemen for the information and attending the meeting.


Under Old Business, Economic/Community Development Coordinator Patrick J. Kennedy provided information to the Board regarding the proposed applications for grants for historic preservation incentives and small business applications as discussed in the Strategic Plan 2009 at the March meeting. Drafts of each of the applications were reviewed and discussed. Changes and clarifications were suggested. Mr. Kennedy indicated that the suggestions would be implemented and the document will be brought back to the Board at the next meeting.

Under New Business, a request was made by the Cuero Chamber of Commerce and the Cuero Development Corporation for a letter of support from the YEDC in support of DeWitt County's application for a Texas Parks and Wildlife Inland Paddling Trail Designation Program. After discussion, Director Barre made a motion to authorize the President to submit a letter of support to DeWitt County for their application for a


Texas Parks and Wildlife Inland Paddling Trail Designation Program. Second was made by Director Hermann and motion carried unanimously.

The Board received information that Yoakum has been awarded the TEDC 2008 Economic Excellence Award from the Texas Economic Development Council. The award will be presented at the TEDC Spring Conference to be held in Midland, Texas on April 30, 2009.

The next meeting was scheduled for Monday, May 4, 2009 at 12:00 PM. There being no further business, the meeting closed at 4:15 PM.

  
Margie McMullen  
President

Attest:

  
Theresa A. Bowe  
City Clerk





REGULAR MEETING OF THE YOAKUM ECONOMIC  
DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
Monday, May 4, 2009  
Conference Room – 12:00 PM

PRESENT: Margie McMullen ..... President  
Anita R. Rodriguez ..... Vice-President  
Tommy Barre ..... Director  
Louis Boening ..... Director  
Allen Dieringer ..... Director  
Tim Faulkner ..... Director  
Arthur Hermann III ..... Director  
Patrick J. Kennedy ..... E/C Development Coordinator  
Calvin Cook ..... City Manager  
Theresa A. Bowe ..... City Clerk

ABSENT: None

The meeting was called to order by President McMullen at 12:16 PM. A motion was made by Director Faulkner with a second by Director Hermann to adopt the minutes from the meeting of April 13, 2009 as presented. Motion carried unanimously.

A printed financial statement was presented. After review, Director Boening made a motion to accept the financial statement as presented with a second by Director Dieringer. Motion carried unanimously.

Under Old Business, information was provided on the potential applications and/or grants for historic preservation incentives and small business applications as discussed in the Strategic Plan 2009. Details were reviewed for each of the three programs. After discussion, Director Boening made a motion to direct staff to include the final versions of the programs for action at the next regular meeting. Second was made by Director Hermann; motion carried unanimously.

Under New Business, Economic/Community Development Coordinator Patrick J. Kennedy provided information regarding the Strategic Plan 2009 Section 3. – Existing, Vacant Buildings in Downtown Yoakum. No action was taken.

The Board was presented with the Texas Economic Development Council 2008 Economic Excellence Award recognizing the exemplary performance of the City staff and Economic Development Board. Director Faulkner provided information to the Board regarding the length of service of the Board. May 2009 will mark the 10<sup>th</sup> year of the incorporation of this Board.

President McMullen announced that the meeting would be closed to the public and the Board entered into Executive Session at 12:43 PM to deliberate about Real

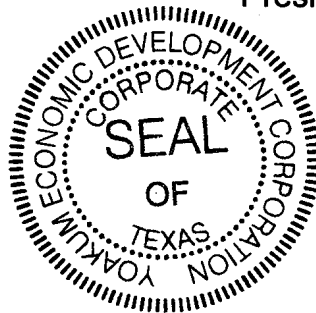
Property (V.T.C.A., Gov. Code, Sec. 551.072), and to discuss an electric utility-related matter (V.T.C.A., Gov. Code, Sec. 551.086). The meeting re-opened to the public at 1:11 PM. No action resulted from Executive Session.

The next meeting was scheduled for Monday, June 8, 2009 at 12:00 PM. There being no further business, the meeting closed at 1:12 PM.

Margie McMullen  
Margie McMullen  
President

Attest:

Theresa A. Bowe  
Theresa A. Bowe  
City Clerk



REGULAR MEETING OF THE YOAKUM ECONOMIC  
DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
Monday, June 8, 2009  
Conference Room – 12:00 PM

PRESENT: Margie McMullen ..... President  
Anita R. Rodriguez ..... Vice-President  
Tommy Barre ..... Director  
Louis Boening ..... Director  
Allen Dieringer ..... Director  
Tim Faulkner ..... Director  
Arthur Hermann III ..... Director  
Patrick J. Kennedy ..... E/C Development Coordinator  
Calvin Cook ..... City Manager  
Theresa A. Bowe ..... City Clerk

ABSENT: None

The meeting was called to order by President McMullen at 12:15 PM. A motion was made by Director Hermann with a second by Director Boening to adopt the minutes from the meeting of May 4, 2009 as presented. Motion carried unanimously.

A printed financial statement was presented. After review, Director Barre made a motion to accept the financial statement as presented with a second by Director Rodriguez. Motion carried unanimously.

Under Old Business, Economic/Community Development Coordinator Patrick J. Kennedy provided information to the Board regarding the Business Retail Enhancement Program, the Business District Preservation Program, and the Community Services Program. After discussion, Director Hermann made a motion to approve the Programs as presented and review after a one-year time period. Second was made by Director Boening. Motion carried unanimously.

Under New Business, E/CD Coordinator Kennedy provided information regarding preparations for the 2009-2010 Economic Development Corporation Budget. In addition to the previously mentioned Enhancement Programs, \$40,000 will be set aside again this year for the exposition/rodeo arena. Discussion was held. Final revisions will be made and brought to the Board for action at their July meeting.

President McMullen announced that the meeting would be closed to the public and the Board entered into Executive Session at 12:20 PM to deliberate the employment, evaluation, or duties of the Economic/Community Development Coordinator (V.T.C.A., Gov. Code, Sec. 551.074). The meeting re-opened to the public at 1:10 PM. Action resulting from Executive Session: Director Rodriguez made a motion to approve the administrative service fees for the services provided by City Staff

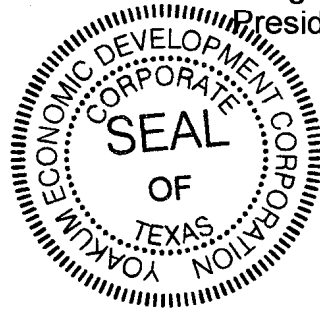
as presented for the next two years. Second was made by Director Faulkner. Motion carried unanimously.

The next meeting was scheduled for Monday, July 13, 2009 at 12:00 PM. There being no further business, the meeting closed at 1:15 PM.

Margie McMullen  
Margie McMullen  
President

Attest:

Theresa A. Bowe  
Theresa A. Bowe  
City Clerk



REGULAR MEETING OF THE YOAKUM ECONOMIC  
DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
Monday, July 13, 2009  
Conference Room – 12:00 PM

PRESENT: Margie McMullen ..... President  
Anita R. Rodriguez ..... Vice-President  
Tommy Barre ..... Director  
Louis Boening ..... Director  
Allen Dieringer ..... Director  
Tim Faulkner ..... Director  
Arthur Hermann III ..... Director  
Patrick J. Kennedy ..... E/C Development Coordinator  
Calvin Cook ..... City Manager  
Theresa A. Bowe ..... City Clerk

ABSENT: None

The meeting was called to order by President McMullen at 12:10 PM. A motion was made by Director Hermann with a second by Director Boening to adopt the minutes from the meeting of June 8, 2009 as presented. Motion carried unanimously.

A printed financial statement was presented. After review, Director Barre made a motion to accept the financial statement as presented with a second by Director Hermann. Motion carried unanimously.

Under New Business, President McMullen opened a public hearing to receive citizen comments on the proposed Economic Development Corporation Operating Budget and Work Plan for Fiscal Year 2008-2009. No citizen comments were received. Board members discussed options and details of the proposed budget. E/CD Coordinator Kennedy provided information. After review and discussion, the Public Hearing was closed.

Director Faulkner made a motion to approve the YEDC 2009-2010 Budget and Work Plan as discussed for submission to the City Council. Second was made by Director Hermann. Motion carried unanimously.

Mike Milson, Director of Business Services with the Texas Workforce Solutions was introduced and provided information to the Board regarding the TWS's services to the community.

Mr. Kennedy provided a status report to the Board regarding the activities of the ED office. The Board requested a short synopsis along with the tally of contacts on a monthly basis.

The next meeting was scheduled for Monday, August 31, 2009 at 12:00 PM.  
There being no further business, the meeting closed at 12:27 PM.

Margie McMullen  
Margie McMullen  
President

Attest:

Theresa A. Bowe  
Theresa A. Bowe  
City Clerk



REGULAR MEETING OF THE YOAKUM ECONOMIC  
DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
Tuesday, September 8, 2009  
Conference Room – 5:00 PM

PRESENT:	Margie McMullen .....	President
	Anita R. Rodriguez .....	Vice-President
	Tommy Barre .....	Director
	Louis Boening .....	Director
	Allen Dieringer .....	Director
	Tim Faulkner .....	Director
	Arthur Hermann III .....	Director
	Patrick J. Kennedy .....	E/C Development Coordinator
	Calvin Cook .....	City Manager
	Theresa A. Bowe .....	City Clerk

ABSENT: None

The meeting was called to order by President McMullen at 5:00 PM. Incumbent officers were elected by acclamation for the coming year with a motion by Director Faulkner. Second was made by Director Boening. All current officers agreed to serve. Motion carried unanimously.

A motion was made by Director Hermann with a second by Director Rodriguez to adopt the minutes from the meeting of July 13, 2009 as presented. Motion carried unanimously.

A printed financial statement was presented. After review, Director Faulkner made a motion to accept the financial statement as presented with a second by Director Hermann. Motion carried unanimously.

Under Old Business, Economic/Community Development Coordinator Patrick J. Kennedy, provided a status report regarding the Business District Preservation Program, Business Retail Program, and the Community Services Program included in the revised Strategic Plan. Eleven applications have been processed to date. Complete and final applications will be provided and reviewed at the October Board meeting. The University of Houston-Victoria Small Business Development Center provided a training session today at the Welhausen Library on developing a business plan. Interest continues to be strong for this project.

President McMullen announced that the meeting would be closed to the public and the Board entered into Executive Session at 5:06 PM to deliberate the purchase, exchange, lease, or value of real property (V.T.C.A., Gov. Code, Sec. 551.072), and to deliberate regarding economic development negotiations (V.T.C.A., Gov. Code, Sec.

551.087). The meeting re-opened to the public at 5:30 PM. No action resulted from Executive Session.

The next meeting was scheduled for Monday, October 5, 2009 at 3:00 PM. There being no further business, the meeting closed at 5:35 PM.

Margie McMullen  
Margie McMullen  
President

Attest:

Theresa A. Bowe  
Theresa A. Bowe  
City Clerk





REGULAR MEETING OF THE YOAKUM ECONOMIC  
DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
Monday, October 5, 2009  
Conference Room – 3:00 PM

PRESENT: Margie McMullen ..... President  
Anita R. Rodriguez ..... Vice-President  
Tommy Barre ..... Director  
Louis Boening ..... Director  
Allen Dieringer ..... Director  
Tim Faulkner ..... Director  
Arthur Hermann III ..... Director  
Patrick J. Kennedy ..... E/C Development Coordinator  
Calvin Cook ..... City Manager  
Theresa A. Bowe ..... City Clerk

ABSENT: None


The meeting was called to order by President McMullen at 3:00 PM. Visitors were welcomed. A motion was made by Director Faulkner with a second by Director Barre to adopt the minutes from the meeting of September 8, 2009 as presented. Motion carried unanimously.

A printed financial statement was presented. After review, Vice-President Rodriguez made a motion to accept the financial statement as presented with a second by Director Hermann. Motion carried unanimously.


Under Old Business, Economic/Community Development Coordinator Patrick J. Kennedy, provided information regarding the applicants for the Business District Preservation Program, Business Retail Program, and the Community Services Program as included in the Strategic Plan. Thirteen applications were processed: two did not qualify under the programs, and three were withdrawn. The qualifying applicants' information and project specifications were provided for the Board's review. The City Code Enforcement Office will be involved to ensure that building standards are met on each project. Discussion was held regarding possible scoring systems relating to percentage of matching funds provided by applicants, use of local contractors, etc. A suggestion was made to approve all applications as presented and amend the budget to accommodate the projects. Director Faulkner cautioned the Board regarding going over the allocated budget because of the precedent it may cause in future years. Director Hermann made a motion that all applications for all projects be accepted in full as presented. Second was made by Director Boening; motion carried with Vice-President Rodriguez abstaining from the vote on Business District Preservation Item #6 – Jacobs-Weber-Williams-Hull Professional Building. Mr. Robert Harbers was present and expressed his thanks to the Board for their continued support of the community.

Under New Business, Director Barre made a motion to amend the 2009-2010 Fiscal Year Budget taking \$23,048 from the Contingent Account, and reducing \$490 in the Business Retail fund, increasing \$23,388 in the Business District Preservation Fund, and increasing \$150 in the Community Services fund. Second was made by Director Herman and motion carried unanimously.

A meeting was scheduled for 12:00 PM on Monday, November 9, 2009 in the City Council Conference Room. There being no further business, the meeting closed at 3:50 PM.

  
Margie McMullen  
President

Attest:

  
Theresa A. Bowe  
City Clerk



REGULAR MEETING OF THE YOAKUM ECONOMIC  
DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
Monday, November 9, 2009  
Conference Room – 12:00 PM

PRESENT: Margie McMullen ..... President  
Anita R. Rodriguez ..... Vice-President  
Tommy Barre ..... Director  
Louis Boening ..... Director  
Allen Dieringer ..... Director  
Tim Faulkner ..... Director  
Arthur Hermann III ..... Director  
Patrick J. Kennedy ..... E/C Development Coordinator  
Calvin Cook ..... City Manager  
Theresa A. Bowe ..... City Clerk

ABSENT: None

The meeting was called to order by President McMullen at 12:10 PM. Visitors were welcomed. A motion was made by Director Boening with a second by Vice-President Rodriguez to adopt the minutes from the meeting of October 5, 2009 as presented. Motion carried unanimously.

A printed financial statement was presented. After review, Director Hermann made a motion to accept the financial statement as presented with a second by Director Barre. Motion carried unanimously.

Under New Business, Economic/Community Development Coordinator Patrick J. Kennedy introduced Mr. Mark Jemelka, Vice-President and General Manager of Circle Y Saddles. Mr. Jemelka spoke to the Board to request possible assistance similar to that provided through the Texas Capital Fund Projects approved in years past. Circle Y is attempting to purchase a new facility that will allow them to consolidate four existing buildings into the new facility. The company currently has 90 employees that management is anticipating retaining. He expressed the company's ambitions to provide stable jobs, and good benefits to existing employees, and expand if possible. The largest expense will be the electrical changes planned as part of the renovation of the warehouse. Questions were addressed; Mr. Jemelka expressed his appreciation to the Board for the support that the EDC has given to Circle Y in the past and thanked them for allowing him to meet with them.

City Manager Calvin Cook provided information regarding the opportunity to apply for a Transportation Enhancement Program grant through the Texas Department of Transportation. After discussion regarding the cost and project suggestions, the Board decided not to take action to go forward with the application.

Sales tax comparison information was provided and discussion was held regarding the revised 2009-2010 budget.

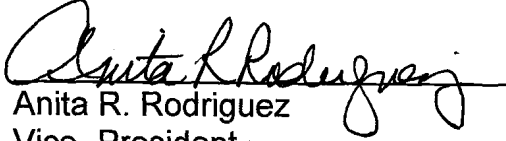
Economic/Community Development Coordinator Kennedy provided information regarding the Parks & Recreation Advisory Board's progress on updating the Master Parks Plan. A proposed survey was presented for the Board's review. More specific information will be requested from the public once the initial survey is received and tallied.

Information was provided to the Board regarding Yoakum's eligibility to borrow up to \$1.2 million for economic development projects under the Texas Heritage Fund.


Information was provided regarding the 2009 Annual Report. At this time, the Annual Report is not complete; however, it will be done by the end of November as required in the Bylaws.

The Board was provided information regarding the Economic Development Sales Tax Seminar schedule for December 4, 2009 in Austin, Texas. The training is not mandatory for Board members; however, Board members wishing to receive the training may attend.

A meeting was scheduled for 12:00 PM on Monday, December 7, 2009 in the City Council Conference Room. There being no further business, the meeting closed at 1:30 PM.

  
Anita R. Rodriguez  
Vice -President

Attest:

  
Theresa A. Bowe  
City Clerk

