

## **West Tawakoni Economic Development Corporation**

### **Special Meeting and Workshop**

**June 20, 2023**

**1. Call to Order**

President Pam Reed called the meeting to order at 7:30 p.m.

**2. Invocation**

Elizabeth Osborne led the invocation.

**3. Pledge**

The Pledge of Allegiance was led by all in attendance.

**4. Roll Call**

Aliceson Zurovec, James Chemp, Pam Reed, Elizabeth Osborne, Kathey O'Neal, and Harry Rosario were in attendance. Larry Pare entered the meeting at 7:41 p.m. One citizen was in attendance.

**5. Announcements**

President Pam Reed made the following announcements:

Parks Board workshop will be held June 27 and 6:30 p.m.

Quinlan Fireworks will be June 30

Travers Jam Fest will be July 1, 5 p.m. – 10 p.m. at the Park.

Movies in the Park will be held July 15 at 8:30 at the Park.

Aliceson Zurovec announced that a Fair and Carnival is being currently held in Quinlan.

**6. Citizen input-related to Agenda**

No citizens offered input.

**7. Consent Agenda** – The following items were unanimously approved following discussion of bills, financial report, and bank statement. Elizabeth Osborne made the motion, seconded by Larry Pare that one change be made in the Minutes, as noted below.

a. Aliceson Zurovec explained that the WTEDC website will be titled Westtawakoniedc.com and be redirected to Westtawakoniedc.org.

b. Bills paid and those to be paid.

c. Financial report (profit and loss).

d. Bank Statement.

**8. Old Business**

- a. Discuss and plan "Movies in the Park." The first movie of the summer will be "The Impossible" and will be shown at "dark thirty" on July 15. Sound and projector testing will be conducted following the meeting. The WT Fire Department will sell snacks. Children under 17 must be accompanied by an adult. The WT Police will provide a presence at the event.
- b. Discuss the color for the building at 1300 East Quinlan Parkway. Following a discussion and viewing samples, Aliceson Zurovec moved, and Kathy Osborns seconded, to select a Behr color of Falcon Gray for the outside of the building. The motion passed unanimously.
- c. Discuss status of property clean-up. Pam Reed announced that the building has been cleaned out with electricity coming soon from FEC in Greenville. A new roof will be installed following approval of a building permit. Power washing has been done. There is no need to apply for a façade grant.

9. **New Business**

- a. Discuss getting a debit card for EDC. Aliceson Zurovec moved that Kathy Osborne and Pam Reed be signers for the EDC debit card. The motion passed unanimously.
- b. Pam Reed recommended that Harry Rosario be added to the signature card at the bank. Currently Pam Reed and Elizabeth Osborne are signatories. Larry Pare moved to add Harry Rosario as a signatory with Aliceson Zurovec seconding. The motion carried unanimously.

10. **Budget Workshop**

Following a discussion and input from the Board, the following changes were approved in the budget:

- a. Money for the Park Road and Park restroom repair was moved to Park digital sign
- b. The amount allocated for the Meet and Greet was increased from \$200 to \$350.
- c. The Board did not wish to spend \$1310 on the City website so the President was authorized to negotiate that amount with the City Secretary. The final budget will be determined following the negotiation.

A motion was made by Aliceson Zurovec, seconded by James Champ, to accept the budget as discussed. It passes unanimously.

11. **Citizen input-related to non-agenda items.** There was no citizen input.

12. **Adjourn.** The meeting adjourned at 9 p.m.