

MINUTES OF A PUBLIC MEETING OF THE WHITE OAK ECONOMIC DEVELOPMENT CORPORATION HELD AT THE CITY OF WHITE OAK, TEXAS ON THE 27th DAY OF MAY, 2014 AT 6:00 PM.

The meeting was called to order at 6:00 p.m. by President Thomas Cash, and the following Board Members were present: Dr. Barbara Ray, James Crump, Mike Gilbert, Curtis Smith and Ken Cunningham. Absent was James Crump. Also present was Charlie Smith, City Coordinator and Debbie Sadler, WOEDC Executive Director.

Dos Rossouw from top Notch Builders, LLC dba Clean Cut Roofing presented his Application for Assistance.

The WOEDC Board adjourned to Closed Session at 6:12 p.m.

The WOEDC Board opened into Open Session at 6:18 p.m.

President Thomas Cash announced that Agenda item V would be tabled until the next WOEDC meeting.

The Board adjourned to Executive Session from 6:18 to 6:27 pursuant to Section 551.071.

Ken Cunningham made a motion to approve the Meeting Minutes of the March 25, 2014 Board Meeting. Thomas Cash seconded the motion and it was approved unanimously by the Board.

Mike Gilbert made a motion to approve the Treasurer's Report. Ken Cunningham seconded the motion and it was approved unanimously by the Board.

Curtis Smith made a motion to approve the Budget Amendments as presented in the May Board Meeting packet. Barbara Ray seconded the motion and it was approved unanimously by the Board.

Business discussion: Sadler gave the Board an update on business:

The convenience store/restaurant to be located on the corner of Highway 42 and 80 is on hold. White Oak Radiator is planning a project but has not released any details as of this date. The WOEDC May Annual Business Appreciation luncheon was attended by 65. Sadler attended 2 meetings hosted by the East Texas Council of Governments regarding state wide broadband called Connected Texas. Sadler attended training on the ACT Certified Work Ready Communities. Family Dollar is closing all of their leased stores including the one in White Oak. Kilgore College is offering ongoing classes in White Oak at the Jim Nall Training Center.

President Thomas Cash requested a motion to adjourn. Mike Gilbert made a motion to adjourn. Curtis Smith seconded the motion and it was approved by the Board. This included the business for the evening and the meeting stood adjourned at 6:37 p.m.

Barbara Ray, Secretary

Read and approved the _____ day of _____ at the regular meeting of the White Oak Economic Development Board.

Thomas Cash, President