

MINUTES OF A PUBLIC MEETING OF THE WHITE OAK ECONOMIC DEVELOPMENT CORPORATION HELD AT THE CITY OF WHITE OAK, TEXAS ON THE 24th DAY OF JUNE, 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 Greg Hulett. Also present was Debbie Sadler, WOEDC Executive Director.

The WOEDC Board adjourned to Closed Session at 6:06 p.m.

The WOEDC Board opened into Open Session at 6:22 p.m.

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

Ken Cunningham made a motion to approve the Meeting Minutes of the May 27, 2014 Board Meeting with the correction that James Crump was not present. Curtis Smith seconded the motion and it was approved unanimously by the Board.

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

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

The Gregg County Certified Workforce Ready Community launch was held on June 18 at Maude Cobb. Sadler met with Kerry Bradshaw with ETCOG regarding SBA 504 loans that are available to White Oak businesses. The convenience store/restaurant to be located on the corner of Highway 42 and 80 is on hold. I20 Corridor Marketing group will hold a Site Selector dinner on August 21.

President Thomas Cash requested a motion to adjourn. Curtis Smith made a motion to adjourn. Ken Cunningham seconded the motion and it was approved by the Board. This included the business for the evening and the meeting stood adjourned at 6:39 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