

MINUTES OF A PUBLIC MEETING OF THE WHITE OAK ECONOMIC DEVELOPMENT CORPORATION HELD AT THE CITY OF WHITE OAK, TEXAS ON THE 25th DAY OF OCTOBER, 2011 AT 6:00 PM.

The meeting was called to order at 6:00 p.m. by Thomas Cash, and the following Board Members were present: James Crump, Mike Gilbert,

Ray and Curtis Smith. The following Board members were absent: Ken Cunningham and Jay Van Zandt. Also present was Debbie Sadler, Community & Economic Development Director.

Mike Gilbert made a motion to approve the minutes from the September 27, 2011 WOEDCO. Barbara Ray seconded the motion and it was approved unanimously by the Board.

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

New business discussion: Sadler continues to work on Texas Certified Retirement Community designation, Commerical Extension Policy and an exit sign for Interstate 20. Great American Coil has started their new construction and will likely have their Certificate of Occupancy in October. There were not any new businesses opened in October thus far. Two new businesses that are out of compliance but should correct deficiencies soon: AAA Tree Service and a new Catfish restaurant. The Board discussed and made the decision to wait until the January Board meeting to review any new Applications for Assistance due to low funds.

President Thomas Cash requested a motion to adjourn. Curtis Smith made a motion to adjourn. James Crump seconded the motion and it was approved by the Board.

This concluded the business for the evening and the meeting stood adjourned at 6:23 p.m.

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Barbara Ray, Secretary

Read and approved the \_\_\_\_ day of \_\_\_\_\_ 2011 at the regular meeting of the White Oak Economic Development Board.

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Thomas Cash, President