

**WHITE OAK ECONOMIC DEVELOPMENT  
CORPORATION REGULAR BOARD MINUTES  
WHITE OAK CITY HALL  
JULY 20, 2017  
6:00 P.M.**

MEMBERS PRESENT , Greg Hulett, Barbara Ray, Curtis Smith, Gary Shaver

MEMBERS ABSENT : President Thomas Cash, Mike Gilbert, James Crump

STAFF PRESENT : Charlie Smith, Sherry Roberts

CALL TO ORDER

Vice-President Smith called the meeting to order at 6:00 p.m.

CONSENT AGENDA: All matters listed under the Consent Agenda are considered routine and will be enacted in one motion. Should the President, a Board member, or a citizen desire discussion of any item that item will be removed from the Consent Agenda and will be considered separately.

- a. Approve Minutes from the June 1, 2017 meeting.
- b. Accept EDC Monthly Financial Reports from June 2017.
- c. Consider and/or approve Quarterly Investment Reports ending June 30, 2017.

Board member Shaver made the motion approve, seconded by Board member Hulett. Carried unanimously.

PRESENTATIONS

- a. John Mattingly – White Oak Radiator  
Mr. Mattingly explained he is currently adding parking lots and next year he plans to move his business from the airport to across the street from his business in White Oak. Board member Hulett asked how many employees are working at the airport that will relocate to White Oak. Mr. Mattingly answered ten, but he has the same problem regarding space at the airport. Operating out of a larger building will allow the business to triple. Board member Hulett confirmed that this is Phase 1 to allow more parking and workspace. Board member Shaver acknowledged there are currently 46 and the application states 14 positions will be created and Mr. Mattingly confirmed.

Board member Hulett asked Mr. Mattingly what he was requesting from the White Oak Economic Development Corporation. Mr. Mattingly answered it would help him a lot to have the parking lots funded. This will allow the business to continue with the building expansion.

- b. Paul Saccoccio – 3 Savages  
Mr. Saccoccio explained that he previously approached the Board for assistance; however, he has now invested his own money to finish out the interior area in the last rental space in Savage Village. He currently has a contract with another prospect, but needs assistance to finish out the kitchen. He is requesting \$30,000, has used local people for the work, and has made it all White Oak community. Mr. Saccoccio stated he needs help with the fire suppression system, grease trap, and cooler. He explained this venue is going to happen, he is just seeking some assistance from the City. It will bring some jobs to the area and he

believes this will be a neat venue with live outdoor entertainment and he is seeking a private club license from the Texas Alcohol & Beverage Commission.

EXECUTIVE SESSION – The White Oak Economic Development Corporation Board will meet in Executive Session as authorized by Title 5, Chapter 551, Texas Government Code, The Texas Open Meetings Act, for the following purpose:

Section 551.087 – Deliberation regarding Economic Development Negotiations: Discussion regarding negotiations with the following:

- a. John Mattingly – White Oak Radiator
- b. Paul Saccoccio – 3 Savages

The Board exited to executive session at 6:16 p.m.

The Board reconvened into open session at 6:28 p.m.

RECONVENE TO OPEN SESSION – Consideration, discussion, and possible action on:

Section 551.087 – Deliberation regarding Economic Development Negotiations: Discussion regarding negotiations with the following:

- a. John Mattingly – White Oak Radiator  
Board member Shaver made a motion to offer a \$65,000 grant to aid in the construction of the parking lots backed by receipts with the provision that if Mr. Mattingly returns with the expansion plans, additional grant funds will be considered, Secretary Ray. Carried unanimously
- b. Paul Saccoccio – 3 Savages  
Board member Hulett made a motion to offer a \$20,000 grant and \$20,000 36-month no interest loan with the creation of five jobs within 24 months, seconded by Board member Shaver. Carried unanimously

DISCUSSION regarding new city welcome sign funding.

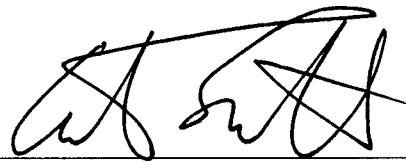
City Coordinator Smith informed the Board that a driver ran into our entrance sign coming in from the west and he did not have insurance. He asked the Board if anyone had any opinions for the look of a new sign. He stated that he and staff have looked at something that includes a water feature. Board member Hulett suggested to do a monument sign with rock and concrete, not something that requires a lot of maintenance

STAFF REPORTS & UPDATES

- a. European Investment Council tour reception, Sunday, July 23, 2017.  
Assistant City Manager Sherry Roberts informed the Board about the reception at the Hilton Garden Inn & Convention Center for members of this German Investment Council that is touring several cities in Texas with the assistance from Team Texas. On Monday, July 24, City Coordinator Smith will give a presentation to the Investment Council about White Oak and current available properties.

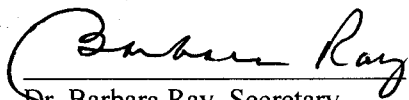
ADJOURNMENT

Motion to adjourn at 6:47 p.m. made by Board member Shaver, seconded by Board member Hulett. Carried unanimously.



Curtis Smith, Vice-President

ATTEST:



Dr. Barbara Ray, Secretary