

MINUTES OF A PUBLIC MEETING OF THE WHITE OAK ECONOMIC DEVELOPMENT CORPORATION HELD AT THE CITY OF WHITE OAK, TEXAS ON THE 26th DAY OF JUNE, 2012 AT 6:00 PM.

The meeting was called to order at 6:00 p.m. with a welcome to guests and visitors by President Thomas Cash, and the following Board Members were present: Barbara Ray, Mike Gilbert, James Crump, Jay Van Zandt and Curtis Smith. The following Board Member was absent: Ken Cunningham. Also present was Debbie Sadler, Community & Economic Development Director.

Peggy Lantz, CPA was present to give a presentation of the WOEDCO Annual Audit. There were no findings and she gave the audit the highest rating.

No one was present from DG's Bakery to give an update.

Mike Gilbert made a motion to approve the minutes from the March 27, 2012 WOEDCO Board Meeting. James Crump seconded the motion and it was approved unanimously by the Board.

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

Mike Gilbert made a motion to approve the 2012/2013 WOEDCO Budget as presented. James Crump seconded the motion and it was approved unanimously by the Board.

New business discussion: Catfish on Wheels and Catfish King are still considering a White Oak location. A Mexican food restaurant may go in at the former location of Cajun Hill Café. The Kilgore College SBDC will host training in White Oak on July 19 on Lean Manufacturing. August 1 a Workforce Skills program will be presented in Longview to which all White Oak Companies have been invited. The I-20 Corridor Marketing group will have a Site Consultant dinner in Dallas on August 23. Greg Moulton with DGs Bakery will send a written report on their progress.

President Thomas Cash requested a motion to adjourn. Mike Gilbert made a motion to adjourn. Jay Van Zandt seconded the motion and it was approved by the Board.

This concluded the business for the evening and the meeting stood adjourned at 6:26 p.m.

Barbara Ray, Secretary

Read and approved the ____ day of _____ 2012 at the regular meeting of the White Oak Economic Development Board.

Thomas Cash, President