

WHITE OAK ECONOMIC DEVELOPMENT CORPORATION
MEETING MINUTES
MAY 22, 2018
6:00 p.m.

MEMBERS PRESENT: Thomas Cash, Curtis Smith, Mike Gilbert, Barbara Ray

MEMBERS ABSENT: Gary Shaver, Greg Hulett, James Crump

STAFF PRESENT: Charlie Smith, Melba Haralson, Maureen Carrigan, Kyle Kutch

1. CALL TO ORDER – 6:02 p.m.
2. CONSIDERATION OF 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 April 24, 2018 meeting minutes
 - b. Accept EDC monthly financial reports for April 2018

Mike Gilbert moved to approve, seconded by Curtis Smith. Carried 4-0.

3. PRESENTATIONS

Adam Spencer, Doodle Property, LLC – Multi-tenant development at 101 E. Center Street

City Coordinator Charlie Smith presented the request as well as displayed renderings of the project in the absence of Adam Spencer. The development will consist of about 10,000 square feet of retail and/or office space, which will include his dental practice and 4 other business tenants.

4. EXECUTIVE SESSION – The White Oak Economic Development Corporation Board will meet in Executive Session as authorized by Government Code §551.087 for deliberation regarding economic development negotiations with;

Adam Spencer, Doodle Property, LLC – Multi-tenant development at 101 E. Center Street

The WOEDCO Board recessed into executive session at 6:03 p.m.

5. RECONVENE TO OPEN SESSION and take any action necessary regarding request from;

Adam Spencer, Doodle Property, LLC – Multi-tenant development at 101 E. Center Street

The WOEDCO Board reconvened into open session at 6:10 p.m. Barbara Ray moved to provide a \$50,000 grant upon receipt of \$50,000 in receipts for construction costs. Motion was seconded by Mike Gilbert. Carried 4-0.

6. STAFF REPORTS & UPDATES

Charlie Smith said he is working with Anytime Fitness who are looking at putting in a coffee shop with a meeting room.

7. ADJOURNMENT

Mike Gilbert moved to adjourn at 6:15 p.m., seconded by Barbara Ray. Adjourned by consensus.

Attest:

Thomas Cash, President

Melba Haralson, Asst. City Manager/City Secretary