

WHITE OAK ECONOMIC DEVELOPMENT CORPORATION
REGULAR SESSION MINUTES
FEBRUARY 22, 2022

MEMBERS PRESENT: Thomas Cash, Kevin Hood, James Crump, Mike Gilbert, Curtis Smith

MEMBERS ABSENT: Dana Mizell, Barbara Ray

STAFF PRESENT: Charles Smith, Kristine Toon, Maureen Carrigan

GUESTS PRESENT: Mayor Kyle Kutch

1. CALL TO ORDER – 5:00 p.m.

2. CONSIDERATION OF CONSENT AGENDA

- a) Minutes – January 25, 2022
- b) EDC monthly financial reports for January 2022

Mike Gilbert moved to approve, seconded by James Crump. Carried 5-0.

3. CITIZENS COMMENTS *(Any citizen wishing to address the Board on an agenda item may do so during the citizen comment section of the meeting, or when the item is being considered by the Board.)*

None.

4. PRESENTATION by Charlie Smith for Moe's Pizza, LLC.

Sam Hasan would like assistance with for the purchase of an oven, freezer, refrigerator, generator and new interior.

5. EXECUTIVE SESSION Pursuant to Government Code §551.087 for deliberation regarding Economic development negotiations with the following:

- a) Moe's Pizza, LLC.

6. RECONVENE INTO OPEN SESSION and take any action necessary regarding

- a) Moe's Pizza, LLC.


The board reconvened into open session at 5:10 p.m.

Mike Gilbert moved to grant \$50,000 to Moe's Pizza, LLC., for the purchase of an oven and generator, seconded by Curtis Smith. Carried 5-0

7. STAFF REPORTS & UPDATES

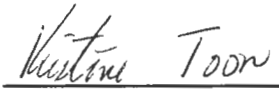
8. ADJOURNMENT

Mike Gilbert moved to adjourn at 5:13 p.m., seconded by James Crump. Adjourned by consensus.



Thomas Cash, President

Attest:



City Secretary/Finance Director