

WHITE OAK ECONOMIC DEVELOPMENT CORPORATION
REGULAR SESSION MINUTES
JUNE 28, 2022

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

MEMBERS ABSENT: Mike Gilbert

STAFF PRESENT: Jimmy Purcell, Kristine Toon

GUEST PRESENT: Kelly Johnson, Brian Gray

1. CALL TO ORDER – 5:00 p.m.
2. CONSIDERATION OF CONSENT AGENDA
 - a) Minutes – May 31, 2022
 - b) EDC monthly financial reports for May 2022

Dana Mizell moved to approve, seconded by James Crump. Carried 6-0.

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.)*

Mr. Gray was letting WOEDCO know that WOISD is wanting to start a print shop class that would let the kids learn how to design as well as to print shirts, banners and other things. The money then would be put back into the program for supplies or equipment.

4. PRESENTATION by White Oak Family Medicine/Little Eden Academy

Kelly Johnson would like 2.5 acres to build a clinic as well as a child care facility. They would be able to hire about 24 more people when the project is completed.

The board recessed into executive session at 5:10 p.m.

5. EXECUTIVE SESSION Pursuant to Government Code §551.087 for deliberation regarding Economic development negotiations with the following:
 - a) White Oak Family Medicine/Little Eden Academy

6. RECONVENE INTO OPEN SESSION and take any action necessary regarding
 - a) White Oak Family Medicine/Little Eden Academy

The board reconvened into open session at 5:17 p.m.


- a) Kevin Hood moved to grant 2.5 acres to White Oak Family Medicine/Little Eden Academy, for the purpose of building a new clinic as well as a child care center, seconded by Curtis Smith. Carried 6-0

7. STAFF REPORTS & UPDATES

Last week Jimmy Purcell presented the WOEDCO check to Mo's Pizza

8. ADJOURNMENT

James Crump moved to adjourn at 5:23 p.m., seconded by Dana Mizell. Adjourned by consensus.



Thomas Cash, President

Attest:



Kristine Toon, City Secretary/Finance Director