

WHITE OAK ECONOMIC DEVELOPMENT CORPORATION
REGULAR SESSION MINUTES
August 23, 2022

MEMBERS PRESENT: Thomas Cash, Kevin Hood, James Crump, Mike Gilbert
MEMBERS ABSENT: Curtis Smith, Dana Mizell
STAFF PRESENT: Jimmy Purcell, Kristine Toon, Maureen Carrigan
GUEST PRESENT: Kevin Beebout, Alvin Wingo, Amy Wingo

1. CALL TO ORDER – 5:00 p.m.
2. CONSIDERATION OF CONSENT AGENDA
 - a) Minutes – June 28, 2022
 - b) EDC monthly financial reports for June & July 2022

Mike Gilbert moved to approve, seconded by Kevin Hood. Carried 4-0.

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 Cintas Corporation

Alvin and Amy Wingo are asking for financial support to expand the building they are using for Cintas. They have recently renewed their five-year agreement to lease the building they are using. Cintas would like to make five new offices, a mail room and paint the inside of the building.

The board recessed into executive session at 5:08 p.m.

5. EXECUTIVE SESSION Pursuant to Government Code §551.087 for deliberation regarding Economic development negotiations with the following:
 - a) Cintas Corporation
6. RECONVENE INTO OPEN SESSION and take any action necessary regarding
 - a) Cintas Corporation

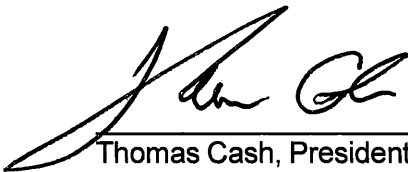
The board reconvened into open session at 5:30 p.m.

- a) Mike Gilbert moved to grant \$50,000 to Cintas Corporation to build 5 new offices, mail room and paint the interior of the building, seconded by James Crump.
7. CONSIDERATION of amendments to fiscal year 2021-2022 budget
8. CONSIDERATION of budget for fiscal year 2022-2023
9. STAFF REPORTS & UPDATES

The City of White Oak has several business looking to come to White Oak. Possibly a fried chicken restaurant, home cooking near George Richey, home cooking in the Old Pizza Hut building, Moody Street Soccer Field, and a tunnel car wash. Jimmy Purcell is going to check on the Nursing Home that was being built since the building has stopped. The mobile home park on White Oak Rd is doing a million dollars in repairs.

10. ADJOURNMENT

Mike Gilbert moved to adjourn at 5:47 p.m., seconded by Thomas Cash. Adjourned by consensus.



Thomas Cash, President

Attest:



Kristine Toon, City Secretary/Finance Director