

WHITE OAK ECONOMIC DEVELOPMENT CORPORATION  
REGULAR SESSION MINUTES  
DECEMBER 15,2022

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

MEMBERS ABSENT: Mike Gilbert

STAFF PRESENT: Jimmy Purcell, Kristine Toon, Maureen Carrigan, Blane Palmer

GUEST PRESENT: Jimmy McMahon

1. CALL TO ORDER – 4:58 p.m.

2. CONSIDERATION OF CONSENT AGENDA

- a) Minutes – November 22, 2022
- b) EDC monthly financial report for November 2022

Dana Mizell 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. CONSIDER AND/OR APPROVE the engagement letter for Audit 2021-2022 with Karen A. Jacks & Associates, P.C.

Kevin Hood moved to approve, seconded by Curtis Smith. Carried 5-0

5. PRESENTATION by Jimmy McMahon for Old Circle W

- Jimmy McMahon would like to reopen the Old Circle W as a traditional dinner. He is going to repaint, move power pole from parking lot, update bathrooms, lights, will need table and chairs, equipment and would like to expand the parking lot. He is asking for help for the remodel.

6. DISCUSS/TAKE ACTION for Kenneth and Stephen Shore's project on S. Moody Blvd.

- This was tabled November 22, 2022, it is now being reconsidered.

7. DISCUSS/TAKE ACTION for Doodle Property Agreement.

The board recessed into executive session at 5:09 p.m.

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

- a) Jimmy McMahon for Old Circle W
- b) Kenneth and Stephen Shore's Project on S. Moody Blvd
- c) Doodle Property Agreement

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

- a) Jimmy McMahon for Old Circle W
- b) Kenneth and Stephen Shore's Project on S. Moody Blvd
- c) Doodle Property Agreement

The board reconvened into open session at 5:40 p.m.

- a) Kevin Hood moved to grant \$30,000 to Jimmy McMahon for the remodel of the Old Circle W, second by Dana Mizell.
- b) James Crump moved to grant \$20,000 plus labor to the Shore's for the drainage issue at the S. Moody Blvd project, second by Curtis Smith.
- c) It was determined that WOEDCO would withdraw the \$50,000 grant at this time. The sandwich shop is unable to relocate to White Oak at this time.

10. STAFF REPORTS & UPDATES

- Jimmy Purcell received the MHS drawing for the 43 Acre Development. Mr. Purcell will ask some local developers if they would be interested in taking on this type of project.
- The Water Intake project may need to be postponed.
- The new River Camp Restaurant should open next month. Getting equipment has caused the postponement.
- Jimmy is going to get with Jack Gawrieh about the subdivision he was wanting to develop.

11. ADJOURNMENT

Kevin Hood moved to adjourn at 5:56 p.m., seconded by Curtis Smith. Adjourned by consensus.

  
\_\_\_\_\_  
Thomas Cash, President

Attest:

  
\_\_\_\_\_  
Kristine Toon, City Secretary/Finance Director