

WHITE OAK ECONOMIC DEVELOPMENT CORPORATION  
REGULAR SESSION MINUTES  
September 27, 2022

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

MEMBERS ABSENT: Curtis Smith

STAFF PRESENT: Jimmy Purcell, Kristine Toon, Maureen Carrigan

GUEST PRESENT: Matt Burris, Barry Eaves

1. CALL TO ORDER – 5:00 p.m.
2. CONSIDERATION OF CONSENT AGENDA
  - a) Minutes – August 23, 2022
  - b) EDC monthly financial report for August 2022

Mike Gilbert moved to approve, seconded by Dana Mizell. 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 Ram's Paint & Body LLC

Jimmy Purcell told the board that the 42 Hwy expansion is going to take half of the building they are in right now. They are needing land to build on.

5. PRESENTATION by Total NDT, LLC

Matt Burris and Barry Eaves are asking for help with buy 1.5/2 acres of property in White Oak to move their business from Longview. Currently they are renting but would like to own. They have 30 Employees and are adding about 2 trucks a year. They expect the business to continue to grow.

6. PRESENTATION by Visual Techniques

Jimmy Purcell explained that Mr. McMahon is moving his business from Longview to White Oak. He is asking for help to develop raw land for office building.

The board recessed into executive session at 5:16 p.m.

7. EXECUTIVE SESSION Pursuant to Government Code §551.087 for deliberation regarding Economic development negotiations with the following:
  - a) Ram's Paint & Body LLC
  - b) Total NDT, LLC
  - c) Visual Techniques
8. RECONVENE INTO OPEN SESSION and take any action necessary regarding
  - a) Ram's Paint & Body LLC

- b) Total NDT, LLC
- c) Visual Techniques

The board reconvened into open session at 5:36 p.m.

- a) Tabled until Ram's Paint & Body LLC can provide more information
- b) Tabled until Total NDT, LLC can provide more information
- c) Tabled until Visual Techniques can provide more information

Kevin Hood moved to approve, seconded by James Crump

9. STAFF REPORTS & UPDATES

Jimmy Purcell reported that the nursing home project is no longer going to be completed. The city has received plans from Stuart and Kelly Johnson for the new clinic and they are working on getting plans for the childcare center. The city has also received plans for the River Camp Restaurant Eats.

10. ADJOURNMENT

James Crump moved to adjourn at 5:41 p.m., seconded by Mike Gilbert. Adjourned by consensus.

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

Attest:

  
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Kristine Toon, City Secretary/Finance Director