GROESBECK EDC MINUTES FOR THE 15th DAY OF JULY 2024

Be It Remembered that on July 15th 2024, the Groesbeck Economic Development Corporation met in a Regular Session meeting at 6:00 p.m. in the Council chambers of the Municipal Building with Executive Director TK Presley presiding.

Board Directors Present: Matthew Dawley, Warren Anglin, Tamikia Jackson, Sonia Selvera, Marcus McGruder

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Staff Present: Executive Director TK Presley

The meeting was called to order at 6:00 p.m.

Proper posting of the meeting notice was verified and a quorum of members was verified present.

Item 5 - Approval of Consent Agenda

- TK Presley asked if everyone had received a copy of the meeting minutes from the June 2024 regular session meeting. No amendments or corrections were offered.

- Upon a motion to approve by Mr. Dawley and seconded by Mr. Anglin, the motion was carried unanimously in favor.

Item 6 Director's Report

- Ms. Presley briefed the board on the updates and activities for the last calendar month of the year.

- No motion was made or required.

Item 7 - **Adjournment**

- Upon a motion made by Mr. Dawley and seconded by Mr. Anglin, the GEDC voted unanimously in favor of adjourning the meeting at 6:48 p.m. The Motion carried.