



MINUTES

STATE OF TEXAS

COUNTY OF TITUS

CITY OF MOUNT PLEASANT

The Mount Pleasant Economic Development Corporation Board of Directors, after notice posted in the manner, form, and contents as required by law, met May 5, 2025, at 11:00 AM at 302 N. Jefferson Ave., Suite 160, Mount Pleasant, TX 75455.

Name	Title/Company	Present (Y or N)
Erman Hensel	President	Y
Mike Price	Member	Y
Nathan Tafoya	Executive Director	Y
Janeth Moreno	Director of Business Operations	Y
Debbie Corbell	Member	Y
Kelly Redfearn	Member	N
Kimberly Meek	City Manager	Y

1. CALL TO ORDER: 11:04 AM

2. EXECUTIVE SESSION

The Board retired into executive session at 11:04 AM to consider the following:

- a. 551.072 'Real Property' to deliberate the purchase, exchange, lease, or value of real property. Project Elixir Pro
- b. 551.087 'Deliberations Regarding Economic Development Negotiations'. Project Elixir Pro
- c. 551.074 Personnel Matters: 'To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee'. Executive Director, Interim Executive Director, EDC staff

The Board returned to open session at 12:17 PM

3. RECONVENE INTO REGULAR SESSION

No action taken.

4. ACTION: CONSIDER AND POSSIBLY APPROVE LETTER OF INTENT, LEASE AGREEMENT, AND PERFORMANCE AGREEMENT FOR PROJECT ELIXIR PRO.- Board tabled item.

5. ACTION: CONSIDER AND POSSIBLY APPROVE HIRING AN ADDITIONAL STAFF MEMBER.- Motion made by **Mike Price**, seconded by **Debbie Corbell**, to approve hiring Claribel Banda as the IDC/EDC Director of Community Development. Upon a vote, motion carried unanimously.

6. ACTION: CONSIDER AND POSSIBLY APPROVE TO START THE EXECUTIVE DIRECTOR SEARCH WITH SGR & TEDC.- Motion made by **Mike Price**, seconded by **Chris Elliott**, to authorize Interim Executive Director to obtain a proposal from SGR. Upon a vote, motion carried unanimously.

7. INTERIM EXECUTIVE DIRECTOR'S REPORT- Interim Executive Director recommended to cancel State of the Economy.

8. ADJOURN: 12:19 PM

Motion made by **Chris Elliott**, seconded by **Mike Price**, to adjourn the May 5, 2025, meeting. Upon a vote, motion carried unanimously.

  
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 ERMAN HENSEL, PRESIDENT