

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 **April 28, 2025 at 6:00 PM** at 501 North Madison, Mount Pleasant, TX 75455.

Name	Title/Company	Present (Y or N)
Erman Hensel	President	Y
Debbie Corbell	Member	Y
Chris Elliott	Member	Y
Mike Price	Member	N
Janeth Moreno	Director of Business Operations	Y
Kelly Redfearn	Member	Y
Sherri Spruill	City Councilor	Y
Jonathan Hageman	City Councilor	Y
Tracy Craig	Mayor	Y
Kimberly Meek	City Manager	Y
Kent Cooper	County Judge	Y

1. **CALL TO ORDER: 6:03 PM**

2. **EXECUTIVE SESSION**

The Board retired into executive session at **11:10 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. Legal Advice Regard property: Joseph Reed Survey #462, Joseph Riddle Survey #463, H.H Clifton Survey #111, Joseph Reed Survey #614, Joseph Riddle Survey #615
- d. 551.074 Personnel Matters: 'To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee'

The Board returned to open session at **6:46 PM**

3. **RECONVENE INTO REGULAR SESSION**

Motion made by **Chris Elliott**, seconded by **Debbie Corbell**, to appoint Director of Operations as Interim Executive Director and approve an employment contract subject to City Council approval. Upon a vote, motion carried unanimously.

The Board retired re-entered into executive session at **6:47 PM** 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. Legal Advice Regard property: Joseph Reed Survey #462, Joseph Riddle Survey #463, H.H Clifton Survey #111, Joseph Reed Survey #614, Joseph Riddle Survey #615
- d. 551.074 Personnel Matters: 'To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee'

The Board returned to open session at **7:54 PM**

4. **ACTION: CONSIDER AND POSSIBLY APPROVE ASSISTANCE PACKAGE AND/OR COMMITMENTS AND/OR TERMS FOR PROJECT ELIXIR PRO.** – Motion made by **Debbie Corbell**, seconded by **Chris Elliott**, to approve the assistance package and/or commitments and/or terms as discussed in Executive Session for Project Elixir Pro, subject to an executed Letter of Intent, Lease Agreement, and Performance Agreement. Upon a vote, motion carried unanimously.

5. **ADJOURN: 7:55 PM**

Motion made by **Debbie Corbell**, seconded by **Chris Elliott**, to adjourn the April 28, 2025, meeting. Upon a vote, motion carried unanimously.



ERMAN HENSEL, PRESIDENT