



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 **January 7, 2025 at 6:00 PM** at 501 North Madison, Mount Pleasant, TX 75455.

Name	Title/Company	Present (Y or N)
Erman Hensel	President	Y
Brian Niblett	Vice President	Y
Jason Snodgrass	Secretary/Treasurer	N
Chris Elliott	Member	Y
Mike Price	Member	Y
Nathan Tafoya	Executive Director	Y
Janeth Moreno	Director of Business Operations	Y
Gregy Nyhoff	City Manager	Y
Candice Webster	City Secretary/ Assistant Manager	Y
Debbie Corbell	City Councilor	Y
Jonathan Hageman	City Councilor	Y
Kelly Redfearn	City Councilor	Y
Sherri Spruill	City Councilor	Y
Carl Hinton	City Councilor	Y
Tracy Craig, Sr	City Mayor	Y

1. **CALL TO ORDER: 6:01 PM**

2. **EXECUTIVE SESSION**

The Board retired into executive session at **6:31 PM** to consider the following:

- a. 551.072 'Real Property' to deliberate the purchase, exchange, lease, or value of real property. Project Tricycle, Project Rebake, Project Low Carbon Conversion
- b. 551.087 'Deliberations Regarding Economic Development Negotiations'. Project Tricycle, Project Rebake, Project Low Carbon Conversion

The Board returned to open session at **8:17 PM**

3. **RECONVENE INTO REGULAR SESSION**

No action taken.

4. **ADJOURN: 8:17 PM**

Motion made by **Chris Elliott**, seconded by **Brian Niblett**, to adjourn the January 7, 2025, meeting. Upon a vote, motion carried unanimously.

ERMAN HENSEL, PRESIDENT