

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 **September 19, 2024, at 11:00 AM** at Diamond C TAC Facility, 450 Commerce Dr., Mount Pleasant, TX 75455.

Name	Title/Company	Present (Y or N)
Erman Hensel	President	Y
Brian Niblett	Vice President	Y
Jason Snodgrass	Secretary/Treasurer	Y
Chris Elliott	Member	N
Mike Price	Member	Y
Nathan Tafoya	Executive Director	Y
Janeth Moreno	Director of Business Operations	Y
Jonathan Hageman	Councilmember Place 3	Y
Kelly Redfearn	Councilmember Place 4	Y

1. CALL TO ORDER: 11:56 AM

2. CONSIDER AGENDA:

- Motion made by **Mike Price**, seconded by **Jason Snodgrass** to approve the board minutes. Upon a vote, motion carried unanimously.
- Motion made by **Brian Niblett**, seconded by **Mike Price**, to approve the financials for August 2024. Upon a vote, motion carried unanimously.

3. EXECUTIVE SESSION

The Board retired into executive session at **12:03 PM** to consider the following:

- 551.072 'Real Property' to deliberate the purchase, exchange, lease, or value of real property.
- 551.087 'Deliberations Regarding Economic Development Negotiations'.
- 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 **1:12 PM**

4. RECONVENE INTO REGULAR SESSION

No action taken.

- ACTION: CONSIDER AND POSSIBLY APPROVE AND/OR AMEND ASSISTANCE PACKAGE AND/OR COMMITMENTS AND/OR TERMS FOR PRIEFERT MANUFACTURING.** Motion by **Mike Price**, seconded by **Jason Snodgrass**, to table item. Upon a vote, motion carried unanimously.
- ACTION: CONSIDER AND POSSIBLY APPROVE EXECUTIVE DIRECTOR TO NEGOTIATE AND/OR MAKE CONTRACTUAL TRANSACTION OFFERS FOR INDUSTRIAL/COMMERCIAL PROPERTIES.-** Motion by **Mike Price**, seconded by **Jason Snodgrass**, to table item. Upon a vote, motion carried unanimously.
- ACTION: CONSIDER AND POSSIBLY APPROVE AMENDMENTS TO DECLARATION OF LANDSCAPE AND IMPROVEMENT MATERIAL COVENANTS AND CONDITIONS FOR THE MOUNT PLEASANT BUSINESS PARK.-** Motion by **Mike Price**, seconded by **Jason Snodgrass**, to table item. Upon a vote, motion carried unanimously.
- EXECUTIVE DIRECTOR'S REPORT-** No report.
- ADJOURN: 1:13 PM**
Motion made by **Brian Niblett**, seconded by **Mike Price**, to adjourn the September 19, 2024, meeting. Upon a vote, motion carried unanimously.



ERMAN HENSEL, PRESIDENT