October 2018 Meeting Minutes

Greater Nocona Area Economic Development Corporation (Type A) & Nocona Municipal Economic Development Corporation (Type B)

at the Tales and Trails Museum October 4, 2018

**Agenda items:**

1. **Roll call and call to order: Type A & Type B – Confirm Quorum for Type A & Type B**

Type A Board Tracy O’Neal called the meeting to order at 12:09 pm. Also present were Yesika Rodriguez, Tyler Thomas and Tony Dirker.

Type B Board Billy Henley called the meeting to order at 12:12pm. Also, present were Dan Fenoglio, Sandra Reynolds and Brandi Shipman.

* 1. **Approval of Type A and Type B May meeting minutes**

Both Boards approved the June minutes. Tony Dirker made a motion for approval and Tyler Thomas seconded the motion for the A Board, likewise Brandi Shipman made a motion to accept the minutes and Sandra Reynolds seconded the motion for approval for the B Board.

* 1. **Acceptance of April A & Type B financials**

Were approved. Tony Dirker made the motion to accept and Tyler Thomas seconded the motion for the A Board, likewise Brandi Shipman made a motion to accept for the B Board and Sandra Reynolds seconded the motion for approval.

1. **Nocona Brewery Pavement Request**

The request for the payment of street adjacent to the Nocona Brewery was approved by the Type B Board with the stipulation that the appropriate base be laid prior to paving. Brandi Shipman made a motion to approve and Sandra Reynolds seconded the motion. Likewise, the A Board approved to participate with the Type B Board for funding the paving project adjacent to the Nocona Brewery. The amount of the request was $15,000 and the two Boards will participate equally. Tony Dirker made a motion to participate with the B Board in this project and Tyler Thomas seconded the motion.

1. **Loan Financial Spreadsheet**

Both Boards accepted the financial spreadsheet as presented.

1. **The Boards adjourned at 1:05p.m.**