

February 2019 Meeting Minutes
Greater Nocona Area Economic Development Corporation (Type A)
& Nocona Municipal Economic Development Corporation (Type B)
at the Tales and Trails Museum February 5, 2019

Agenda items:

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

Type A Board - Kyle Reynolds called the meeting to order at 12:05pm. Also present were Yesika Rodriguez and Tony Dirker.

Type B Board - Phil Staley called the meeting to order at 12:06pm. Also, present were Bob Herndon, Billy Henley, Sandra Reynolds, Donnie Davis, Dan Fenoglio, Brandi Shipman and newly appointed member Rusty Fenoglio.

a. Approval of Type A and Type B May meeting minutes

Both Boards approved the January minutes as presented. Tony Dirker made the motion to approve the minutes for the A Board and Yesika Rodriguez seconded the motion for approval for the A Board, likewise Brandi Shipman made a motion to accept the minutes and Bob Herndon seconded the motion for approval for the B Board.

b. Acceptance of December A & Type B Board financials

Were approved. Yesika Rodriguez made the motion to accept and Tony Dirker seconded the motion for the A Board, likewise Brandi Shipman made a motion to accept for the B Board and Bob Herndon seconded the motion for approval.

II. Recommendations for Business of the Year Award

It was unanimously voted by both Boards the following businesses would be recognized for their newly formed business and for their sustainability in Nocona:

Nocona Beer and Brewery, LLC – Business of the Year Award – Boot Strap

Nocona Envelop & Tag Company – Pioneer Award – 1995-2018 Mr. and Mrs. Johnson and 2018 to current Mr. and Mrs. Tipton.

III. Welcome New Board Member

Rusty Fenoglio was introduced and welcomed at our February Board Meeting who will be assuming Bob Herndon's position on the Board. We thanked Bob for his service and he agreed to help and assist on committees if we needed his expertise.

IV. Vote for New Officers

The following Officers are effective immediately and will remain in effect until their Board term is fulfilled: Type A: Kyle Reynolds-President, Tracy O'Neal-VicePresident, Tyler Thomas-Treasurer and Yesika Rodriguez-Secretary

Type B: Phil Staley-President, Dan Fenoglio-VicePresident, Sandra Reynolds-Treasurer and Brandi Shipman-Secretary.

V. Loan Financial Spreadsheet

Both Boards accepted the financial spreadsheet as presented.

VI. The Boards adjourned at 12:38p.m.