

February 4, 2020 Meeting Minutes
Greater Nocona Area Economic Development Corporation (Type A) &
Nocona Municipal Economic Development Corporation (Type B) at
the Tales and Trails Museum

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 12:04pm. Also present were Tracy O’Neal, Yesika Rodriguez, Tony Dirker and Tyler Thomas.

Type B Board – Phil Staley called the meeting to order at 12:05pm. Also, present were Rusty Fenoglio, Sandra Reynolds and Brandi Shipman.

Approval of Type A and Type B January 2020 meeting minutes

Both Boards approved the January minutes as presented. Tony Dirker made the motion to approve the minutes for the A Board and Tracy O’Neal seconded the motion for approval for the A Board, likewise Brandi Shipman made a motion to accept the minutes and Rusty Fenoglio seconded the motion for approval for the B Board.

Acceptance of the December 2019 A & Type B Board financials

Were approved. Tracy O’Neal 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 Rusty Fenoglio seconded the motion for approval.

II. Board Member Changes:

Review of new Board Member Application submitted by Renee Lewis was approved by Nocona Municipal Economic Development Corporation (Type B Board). Sandra Reynolds made a motion and Rusty Fenoglio seconded the motion. Renee Lewis was unanimously approved to be an EDC (B Board) member. Also, at that time due to the resignation of Phil Staley, current President of the B Board that new officers be voted. Therefore, Sandra Reynolds made a motion to appoint Brandi Shipman to replace Phil Staley as President. Rusty Fenoglio seconded the motion. It was unanimously approved. That being accomplished, the Secretary position became available and Brandi Shipman made a motion to appoint Rusty Fenoglio as Secretary of the Nocona Municipal Economic Development Corporation. Sandra Reynolds seconded the motion and Rusty Fenoglio was unanimously approved as the new secretary. Finally, it was brought to all board members that the current EDC Board Application no longer meets criteria for existing members. Therefore, attached to these minutes are the changes that were made to the application for further review and consideration.

III. Downtown Committee Report

Rusty Fenoglio gave a verbal report on the projects that this citizen formed committee are working on and potential projects in the near future. He discussed the sound system, lights for downtown area, flowerpots and potential signage.

IV. Blue Mound Project Grant Request

Kyle Reynolds and Bob Herndon shared the architectural design and video of the future of the Blue Mound Fitness Park and Walking Trail, as well as gazebo for the community to utilize. The Blue Mound Fitness Park requested a one-time grant in the amount of \$13,200 to purchase and install the exercise area materials and equipment in 2020. Phil Stalely from the B Board made a motion to approve the request and Rusty Fenoglio seconded the motion and the B Board Unanimously approved the request. Tony Dirker made a motion for the A Board to participate in the Blue Mound Project with the B Board. Tracy O'Neal seconded the motion and the request was unanimously approved.

V. Loan Financial Spreadsheet

Both Boards accepted the loan financial spreadsheet as presented.

VI. The Boards adjourned at 12:51p.m.