November 2018 Meeting Minutes

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

at the Tales and Trails Museum November 13, 2018

**Agenda items:**

1. **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 12:10pm. Also present were Yesika Rodriguez, Tyler Thomas and Tracy O’Neal.

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

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

Both Boards approved the October minutes with the correction of Bob Herndon called the meeting to order for the B Board in the absence of Phil Staley. Tyler Thomas 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 Sandra Reynolds seconded the motion for approval for the B Board with the correction.

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

Were approved. Tyler Thomas made the motion to accept and Tracy O’Neal seconded the motion for the A Board, likewise Bob Herndon made a motion to accept for the B Board and Brandi Shipman seconded the motion for approval.

1. **Tales ‘N’ Trails Request for Phase Two Project Grant**

The request for a grant from the Nocona EDC Corporations was presented by Gayle Smith-Cochran. After review of the project, the Type B Board agreed to have the funding approved. Bob Herndon made a motion to approve the funding and Billy Henley seconded the motion. Likewise, the A Board approved to participate with the Type B Board for funding of the Tales ‘N’ Trails Phase Two Project. Yesika Rodriguez made a motion and Tyler Thomas seconded the motion to participate with B Board. The amount of the request was $5,000 and the two Boards will participate equally.

1. **Loan Financial Spreadsheet**

Both Boards accepted the financial spreadsheet as presented.

1. **The Boards adjourned at 1:07p.m.**