

MONTGOMERY ECONOMIC DEVELOPMENT CORPORATION  
SPECIAL MEETING  
MINUTES  
DECEMBER 14 , 2017

Present were: Kirk Jones, Amy Brown, Bill Hanover, Cheryl Fox and John Champagne. Bob Kerr and Randy Moravec were absent. Also present were, Shannan Reid and Jack Yates

Call to Order - President Jones called the meeting to order at 4:31 p.m

Open Public Comment – No one spoke.

Convene to closed executive session as authorized by the Texas Open Meetings Act, Chapter 551 of the Government Code, in accordance with the authority contained in the following:


- b. 551.087 (deliberation regarding economic development negotiations regarding commercial or financial information for a possible Chapter 380 Agreement regarding The Shoppes of Montgomery)

Reconvene into the Open Session to act if necessary on matters discussed in Executive Session – Motion by Champagne seconded by Fox to enter into regular session. All in favor.

Consideration and possible action resulting from the item listed under Executive Session – Ms. Brown stated that she felt that the Board was given this Agreement too late in the negotiation process and emphatically stated that she thought this was incorrect and wrong.

Motion by Champagne seconded by Fox to approve the agreement as written. Voting yes were Fox, Jones, Hanover, Champaign. Voting no was Brown. Motion passed.

Adjournment - Motion by Champagne seconded by Hanover to adjourn at 5:04 p.m. All in favor.

  
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Jack Yates, Recording Secretary

