

MINUTES OF SPECIAL MEETING

May 11, 2022

MONTGOMERY ECONOMIC DEVELOPMENT CORPORATION

CALL TO ORDER

President Rebecca Huss called the meeting to order at 2:00 p.m.

Present: Rebecca Huss – President
Byron Sanford – Board Member
Wade Nelson – Board Member
Jeff Angelo – Board Member

Absent:
Carol Langley – Treasurer
Ryan Londeen – Secretary
Dan Walker – Board Member

Also Present: Richard Tramm – City Administrator

OPEN PUBLIC COMMENT

No public comment

EXECUTIVE SESSION

The MEDC Board of Directors reserves the right to discuss any of the items listed specifically under this heading or for any items listed above in executive closed session as permitted by law including if they meet the qualifications in Sections 551.071(consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel matters), 551.076 (deliberation regarding security devices), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Government Code of the State of Texas. (There are no items planned at this time.)

1. Section 551.072 Deliberation Regarding Real Property

Meeting adjourned for Executive Session at 2:01 PM

Rebecca Huss called the meeting back into session at 2:26 PM

POSSIBLE ACTION FROM EXECUTIVE SESSION:

2.Consideration of Real Property Matters (Section 551.072)

Jeff Angelo makes a motion to finalize Real Property negotiations and have the City Administrator sign the necessary documents that are related to the negotiations. Sanford seconded. All in favor. (4-0)

ACTION ITEMS FOR FUTURE MEETINGS

<i>ACTION ITEM</i>	<i>ASSIGNEE</i>	<i>DUE DATE</i>

ADJOURNMENT

Jeff Angelo made a motion to adjourn the meeting. Sanford seconded. All in favor. (4-0) Meeting adjourned at 2:27 PM.

Submitted by:  Date Approved: 6-20-2022

Richard Tramm, City Administrator


Dave McQuinn
Asst. City Administrator



Rebecca Huss, MEDC President