

STATE OF TEXAS           X  
COUNTY OF SWISHER    X  
CITY OF TULIA            X

ON the 2<sup>th</sup> day of June 2014, the Economic Development Commission for the City of Tulia met in the City Council Chambers at 12:00 p.m.

Present were:	Pat George	President
	Amy McAtee	Vice President
	Andrew Freeman	Executive Director
	Ross James	Director
	Boyd Vaughn	Director
	Don Adams	Director
	Josh Moore	Director
Also present was:	Kristina Solomon	City Secretary
	Matty McClain	Leading EDG
	Cameron Bowers	Cecil & Ray's Garage
Absent was:	Marcus Scarborough	Director

ITEM I:        CALL MEETING TO ORDER

Pat George called the meeting to order at 12:10 p.m.

ITEM II:       COMMENTS FROM THE PUBLIC

There were no comments at this time.

ITEM III:      CONSIDER AND APPROVE MINUTES FROM THE APRIL 7, 2014 MEETING

Ross James made the motion to accept the minutes as presented. A second was made by Boyd Vaughn and passed with a 6-0 vote.

ITEM IV:      DISCUSSION AND DIRECTION TO STAFF REGARDING LOAN REQUEST FROM CAMERON BOWERS FOR CECIL AND RAY'S GARAGE LOCATED AT 810 SW 2<sup>ND</sup> STREET

Cameron Bowers is requesting a \$15,000 loan to purchase startup equipment and other costs. Andrew recommends a no interest loan and explains that any loan amount exceeding \$10,000 will need to have a public hearing and approval from the City Council. Cecil and Ray's Garage has 3 full time and 1 part time employee.

Amy asked about other liens they may have. Cameron stated a heater and an automatic lift were both purchased with a loan with hopes to build their business credit rating and help establish credit. If approved for the loan he requests the longest loan term (60 month @ \$250) to help keep the monthly payment lower. He hopes to pay it off sooner by paying extra when able. Amy also asks about his monthly revenue. He said it ranged from \$20,000 to \$30,000.

Boyd Vaughn made a motion to approve Cameron Bowers loan request. A second was made by Amy McAtee and passed with a 5-0 vote, 1 abstain.

ITEM X: COMMENTS FROM EDC BOARD MEMBERS/DIRECTOR

- ANNOUNCEMENTS- Dumpsters are along Broadway this week and cleanup day is Saturday, June 7, 2014. The EDC received a thank you letter from the Chamber of Commerce for purchasing a table at the annual chamber banquet
- YMCA STRONG KIDS CAMPAIGN UPDATE-Andrew provided a report requested by the Board on how the money was spent and a thank you letter received from the YMCA
- OGALLALA COMMONS INTERNSHIP UPDATE-summer interns will be starting soon. They are requesting the \$1000 contribution from the EDC.
- TEXAS COMMUNITIES GROUP UPDATE-Website is almost live and for sale signs will soon be placed in the yards of some of the properties available
- DATE AND TIME OF NEXT MEETING- Andrew will schedule a special meeting soon to finalize Cameron Bowers loan

ITEM XI: ADJOURN

Pat George adjourned the meeting at 12:23 p.m.

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Pat George, President

ATTEST:

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Kristina Solomon, City Secretary