

MINUTES OF A PUBLIC MEETING OF THE WHITE OAK ECONOMIC DEVELOPMENT CORPORATION HELD AT THE CITY OF WHITE OAK, TEXAS ON THE 27th DAY OF SEPTEMBER, 2011 AT 6:00 PM.

The meeting was called to order at 6:00 p.m. by Thomas Cash, and the following Board Members were present: James Crump, Mike Gilbert, Dr. Barbara Ray and Jay Van Zandt. The following Board members were absent: Ken Cunningham and Curtis Smith. Also present was Debbie Sadler, Community & Economic Development Director.

Agenda Item II was tabled because DG's was not present to answer questions regarding their application for assistance.

Energy Weldfab's Application was reviewed.

The Board went into Closed Session at 6:05 p.m.

Open Session began at 6:10 p.m.

Jay Van Zandt made a motion to approve Energy Weldfab's Application for Assistance for a \$ 50,000.00 grant for new construction. Mike Gilbert seconded the motion and it was approved unanimously by the Board.

Mike Gilbert made a motion to approve the meeting minutes of the August 23, 2011 Board Meeting. Barbara Ray seconded the motion and it was approved unanimously by the Board.

Jay Van Zandt made a motion to table the East Texas Sign bid for a new Cherokee Trace Sign and review bids again in January, 2012. Mike Gilbert seconded the motion and it was approved unanimously by the Board.

Jay Van Zandt made a motion to approve the Treasurer's Report. James Crump seconded the motion and it was approved unanimously by the Board.

New business discussion: Sadler continues to work on Texas Certified Retirement Community designation, Commerical Extension Policy and an exit sign for Interstate 20. Great American Coil has started their new construction and will likely have their Certificate of Occupancy in October. There were not any new businesses opened in October thus far. Two new businesses that are out of compliance but should correct deficiencies soon: AAA Tree Service and a new Catfish restaurant. The Board discussed and made the decision to wait until the January Board meeting to review any new Applications for Assistance due to low funds.

President Thomas Cash requested a motion to adjourn. Jay Van Zandt made a motion to adjourn. Mike Gilbert seconded the motion and it was approved by the Board.

This concluded the business for the evening and the meeting stood adjourned at 6:36 p.m.

Barbara Ray, Secretary

Read and approved the ____ day of _____ 2011 at the regular meeting of the White Oak Economic Development Board.

Thomas Cash, President