



MINUTES
KILGORE ECONOMIC DEVELOPMENT CORPORATION
Board of Directors Meeting

The Kilgore Economic Development Corporation (KEDC) Board of Directors of the city of Kilgore held a board meeting at 11:30 AM at Synergy Center, Tuesday, April 13, 2021, with the following members present:

| | |
|-----------------|---------------------------|
| Bob Davis | President |
| Bobby Beane | Vice-President |
| Ricardo Vilorio | Secretary-Treasurer |
| Mike Head | Asst. Secretary-Treasurer |
| Jeff Stone | Director |

Guests present at the meeting were:

| | |
|------------------|----------------------------------|
| Ronnie Spradlin | Mayor |
| Merlyn Holmes | Kilgore City Council |
| Jana Russell | KEDC Executive Director |
| Stephanie Moore | KEDC Office and Property Manager |
| Lawanna Williams | KEDC Consultant for Finances |
| Josh Selleck | Kilgore City Manager |

Mr Davis called the meeting to order at 11:33 am. All members were present.

Under Agenda Item III, Mr. Beane made a motion to approve all items within the consent agenda. Mr. Vilorio seconded, and the motion carried.

Agenda Item V-a, was tabled with no action taken.

Agenda Item V-b was tabled with no action taken.

Under Agenda Item V-c, Mr. Vilorio made a motion to rule CS Container Kilgore Corporation in compliance with year two of a five-year Economic Development Performance Agreement dated 2/19/2019. The company has created 6 jobs over a base of thirty for an incentive of \$15,000. The company has an actual investment of \$1.2 Million over a \$1 million dollar projection. Company has earned an incentive of \$329.96. Company has earned total incentives of \$15,329.96. Mr. Head seconded, and the motion carried.

At 11:40 AM, the Board entered into Executive Session according to Texas Government Code Chapter 551 to discuss:

Section 551.071 - Consultation with Attorney
Section 551.072 - Discussion Regarding Real Property.
Industrial Properties.
Section 551.074 - Discussion on Personnel Matters
Personnel

KILGORE ECONOMIC DEVELOPMENT CORPORATION
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www.kilgore-edc.com

Section 551.087 - Discussion Regarding Economic Development Negotiations:

Discussions regarding negotiations with the following prospects:

Project # 2145

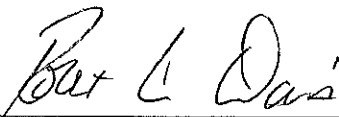
Project # 2154

Project # 2206

Project # 2233

The board reconvened into open session at 12:56 P.M.

There being no further business, the meeting was adjourned at 12: 57PM.



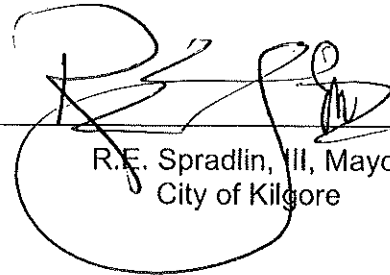
Robert L. Davis
KEDC President



Ricardo Vilorio
Secretary-Treasurer



Rachel Rowe, City Clerk
City of Kilgore



R.E. Spradlin, III, Mayor
City of Kilgore