



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, Monday, May 24, 2021, with the following members present:

Bob Davis	President
Bobby Beane	Vice-President
Ricardo Vilorio	Secretary-Treasurer
Jeff Stone	Director

Guests present at the meeting were:

Ronnie Spradlin	Mayor
Jana Russell	KEDC Executive Director
Stephanie Moore	KEDC Office and Property Director
Josh Selleck	Kilgore City Manager
Bryan Johnston	Board Member Elect

Mr Davis called the meeting to order at 11:36 am. All members were present with the exception of Mr. Head..

At 11:38 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.
- Section 551.087 - Discussion Regarding Economic Development Negotiations:
  - Discussions regarding negotiations with the following prospects:
    - Project # 2238

The board reconvened into open session at 12:20 P.M.

Under Agenda Item III, Mr. Vilorio made a motion to uncommit up to \$2,500,000 from previously committed funds for capital and special projects, Mr. Stone seconded and the motion carried.

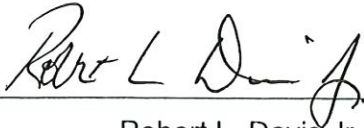
There being no further business, the meeting was adjourned at 12:22 PM.

**KILGORE ECONOMIC DEVELOPMENT CORPORATION**

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Robert L. Davis Jr.  
KEDC President



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Ricardo Vilorio  
Secretary/Treasurer



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Rachel Rowe, City Clerk  
City of Kilgore



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