

City of Kosse
Economic Development Committee
Meeting Minutes from 5/12/2020

At 6:00PM Chairman Karen Partin called the scheduled meeting of the Kosse Development Committee to order with the following members present:

Karen Partin Chairman
Linda Valls, Secretary
Sue Mills
Lena Smith
Randy Willard
Randy Hunter

All Committee members were present.

Visitors present: Brooks Valls, Mark Morris, Henry Kelly, June Wietzikoski, Trish Roy and Alfredo Venegas were present.

1. Meeting was called to order and a quorum was established by Karen followed by recitation of The Pledge of Allegiance to the United States Flag by all members.

2. Consent Items

a. Minutes from the previous 2/17/20 meeting were reviewed and no corrections were noted. The minutes were then approved with initial motion by Randy H., followed by second by Randy W. with a final vote of approval by all members who were present.

b. Karen reported that since there was no financial activity this past month, there was no need for financial report. Karen stated that there were no outstanding bills or any other financial due at this time. Finally she reported that the grant of \$3,500 that was previously approved for Kosse Community Center would be postponed until next year since the Homecoming Celebration had to be canceled because of the corona virus quarantine.

3. Old Business:

a. Karen reported that the ballpark grant was proceeding well except for submission of plans for concession stand/restroom/storage building. The plans must be stamped and approved by an engineer prior to submission to Texas Parks & Wildlife. Randy H. stated that he submitted plans to Metal Mart but company would have to send plans to home office in Louisiana. Karen reported that to have the city engineer approve and stamp the plans would be too costly. Committee decided to send plans to Metal Mart anyway but continue to try to find another engineer.

b. Karen reported that Duck Mud coffee shop was now open for business and that their grand opening ceremony would be held soon. Alfredo Tire Shop

would also have grand opening within next 3-4 weeks. Owner Alfredo stated that he hopes to have lift, compressor and other equipment received and installed within next few weeks. The shop will provide tire services as well as auto/truck oil changes.

c. Karen reminded members of upcoming EDC workshop to be held in October in Ft. Worth.

4. New Business

a. The committee nominated the following persons to be added as new members: Henry Kelly, June Wietzikoski and Kathy Ziegler. These names would then be submitted to city council for final vote of approval.

b. Karen reported that since the Committee does not currently have a treasurer she asked for nominations from members. Randy H. nominated Randy W. to be new treasurer. Since no one else was nominated, members voted for Randy W. to become new treasurer. Randy W. will then be placed as signer on bank account and will maintain financial records on Quickbooks.

5. Visitor Trish Roy asked the committee if it was determined that a city councilman and/or mayor could be on EDC committee according to TML (Texas Municipal League). Karen responded that she did confirm with TML that a councilman and/or mayor could be member of an EDC committee.

6. Karen stated that the next meeting of the Kosse Economic Development Committee would be held on Tuesday June 9, 2020 at 6:00 PM at Kosse Community Center.

7. With an initial motion by Karen, a second by Linda and a final approval by all members who were present the meeting was adjourned at 6:25PM.

Signed by:

Linda Valls, Secretary