

MINUTES
REGULAR MEETING
January 21, 2020
1:30 P.M.

The Monahans Economic Development Corporation of the City of Monahans, Texas convened on the above date at 1:30 P.M. in the Council Chambers of City Hall at 112 West Second Street with the following members, officers and visitors present:

Larry Bryant
Brian Franks
Camilla Blum
Oscar Fuentes

MEDC Vice President
MEDC Vice President
MEDC Secretary
MEDC Board Member

Ashley Adauto
Rex Thee
Teresa Burnett
David Cutbirth
Christy Sullivan
Dean Rasmuson
Shellie Porras
Krystal Bamera

MEDC Director
City of Monahans Manager
Monahans Chamber Director
City of Monahans Mayor
The Monahans News
Maverick Engineering
8:28 Carwash
8:28 Carwash

ITEM #1 Larry Bryant, President called the meeting to order at 1:30 P.M.

ITEM #2 Presentations by citizens to be heard.

ITEM #3 Motion made by Brian Franks, seconded by Camilla Blum to approve Minutes of the December 16, 2019, Regular Meeting.

Votes were as follows:	“Aye”	Larry Bryant
	“Aye”	Camilla Blum
	“Aye”	Brian Franks
	“Aye”	Oscar Fuentes
	Absent	Richard Erwin

Motion Carried

ITEM #4 Motion made by Camilla Blum, seconded by Brian Franks to approve Financial Report.

Votes were as follows:	“Aye”	Larry Bryant
	“Aye”	Camilla Blum
	“Aye”	Brian Franks
	“Aye”	Oscar Fuentes
	Absent	Richard Erwin

Motion Carried

ITEM #5 Motion made by Brian Franks, seconded by Camilla Blum to approve Accounts Payable.

Votes were as follows:	“Aye”	Larry Bryant
	“Aye”	Camilla Blum

“Aye”	Brian Franks
“Aye”	Oscar Fuentes
Absent	Richard Erwin

Motion Carried

ITEM #6 Motion made by Brian Franks, seconded by Camilla Blum to approve Comptroller of Public Accounts Economic Development Corporation Report for fiscal year ending September 30, 2019.

Votes were as follows:	“Aye”	Larry Bryant
	“Aye”	Camilla Blum
	“Aye”	Brian Franks
	“Aye”	Oscar Fuentes
	Absent	Richard Erwin

Motion Carried

ITEM #7 Motion made by Brian Franks, seconded by Larry Bryant to approve Resolution 2020-001, a Release of Lien with Pharaoh Construction & Design, LLC.

Votes were as follows:	“Aye”	Larry Bryant
	“Aye”	Camilla Blum
	“Aye”	Brian Franks
	“Aye”	Oscar Fuentes
	Absent	Richard Erwin

Motion Carried

ITEM #8 Motion made by Camilla Blum, seconded by Larry Bryant to approve Resolution 2020-002, Exercising Option to Purchase Real Estate with Muammad Imran.

Votes were as follows:	“Aye”	Larry Bryant
	“Aye”	Camilla Blum
	“Aye”	Brian Franks
	“Aye”	Oscar Fuentes
	Absent	Richard Erwin

Motion Carried

ITEM #9 Motion made by Camilla Blum, seconded by Oscar Fuentes to approve Resolution 2020-003, an Easement Agreement for Access with Ever and Marielena Saenz.

Votes were as follows:	“Aye”	Larry Bryant
	“Aye”	Camilla Blum
	“Aye”	Brian Franks
	“Aye”	Oscar Fuentes
	Absent	Richard Erwin

Motion Carried

ITEM #10 Motion made by Oscar Fuentes, seconded by Brian Franks to approve Resolution 2020-004, Design approval for 8:28 Carwash. Board will revisit fence surrounding property in 12 months.

Votes were as follows: “Aye” Larry Bryant
 “Aye” Camilla Blum
 “Aye” Brian Franks
 “Aye” Oscar Fuentes
 Absent Richard Erwin

Motion Carried

ITEM #11 Consider and Act Upon Approving Construction Timeline with LOA Land Development, LLC.

NO ACTION

ITEM #12 Board reviewed and discussed:
 Carroll Faulkner (Fiber Loop)
 East Monahans Subdivision.
 Sales Tax

ITEM #13 Motion was made by Camilla Blum, seconded by Brian Franks to adjourn the meeting at 2:09 p.m.

Votes were as follows: “Aye” Larry Bryant
 “Aye” Camilla Blum
 “Aye” Brian Franks
 “Aye” Oscar Fuentes
 Absent Richard Erwin

Motion Carried.

ATTEST:

Larry Bryant- President

Camilla Blum- Secretary