

**MINUTES OF THE
MEETING OF THE OAK LEAF
ECONOMIC DEVELOPMENT CORPORATION
HELD ON FEBRUARY 28, 2017 AT 7:00 P.M.
AT OAK LEAF CITY HALL**

I. CALL TO ORDER & ROLL CALL:

Directors Present:

Director Patty Ellis

Vice President Jimmie Lamb

Director Bill Miller

President James Pierce

Secretary Rick Whitley

Director Craig Wilson

Director Absent:

Director Ronda Quintana

THE MEETING WAS CALLED TO ORDER AT 7:04 P.M. AND A QUORUM WAS PRESENT.

A. INVOCATION:

The Invocation was led by President Pierce.

B. PLEDGE OF ALLEGIANCE:

The Pledge was led by President Pierce.

II. PUBLIC HEARING:

The Public Hearing convened at 7:08 p.m. There were no audience participants present at the meeting to discuss the proposed the Pavilion and Grading Project.

III. ADJOURNMENT OF PUBLIC HEARING AND RECONVENE INTO MEETING:

The Public Hearing was adjourned and the meeting reconvened at 7:10 p.m.

IV. REGULAR AGENDA ITEMS:

A. Approval of September 19, 2016 Minutes

Each director reviewed the minutes of the previous meeting, and Secretary Whitley made a motion to approve the minutes as presented, and the motion was seconded by Director Miller. There were no additional comments from the Board, so President Pierce called for a vote.

Ayes: All Present
Nays: None
The motion passed.

B. Discussion of Pavilion Funding

Each director reviewed the quotes for the work to be accomplished as the construction of the pavilion. There was a brief discussion at which time it was mentioned that there was to be a meeting to discuss the placement of the structure. It was suggested that Director Wilson should attend that meeting. After all discussion, Director Wilson made a motion that the EDC Approve of the pavilion funding in the amount not to exceed \$28,000.00. The motion was seconded by Director Miller. With no further comments from the Board, President Pierce called for a vote.

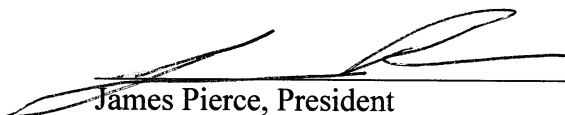
Ayes: All Present
Nays: None
The motion passed.


VII. **ADJOURNMENT:**

Director Ellis motioned to adjourn at 7:40 p.m., and Director Wilson seconded the motion. President Pierce called for a vote.

Ayes: All Present
Nays: None
The motion passed.

PASSED THIS 31st DAY OF May, 2017


James Pierce, President

ATTEST: 
Rick Whitley, Secretary

