

---

## Annual Meeting, October 14, 2016

In attendance: Board Members - Lonnie Meredith, Randy Hise, Megan Cox, Kent Colley, Bud Walker, Executive Director - Jimi Coplen, City Manager Interim – Janet Moeller and Mayor – John Gannaway

Visitors: none

1. **Call to order:** 7:03 a.m.
2. **Invocation:** Kent
3. **Approval of meeting minutes from regular meeting on September 9, 2016.**

Information or discussion:  
1<sup>st</sup> Motion: Randy Hise  
2<sup>nd</sup> Motion: Megan Cox  
Motion Carries: All for.
4. **Approval of financials for September 2016.**

Information or discussion: A year-end report was requested by Randy to be sent to everyone.  
1<sup>st</sup> Motion: Randy Hise  
2<sup>nd</sup> Motion: Kent Colley  
Motion Carries: All for
5. **Discuss and/or take action on new contract with Encore Visions.**

Information or discussion: A motion was made to terminate the current contract/lease agreement with Encore Visions due to a violation of the existing agreement and enter into a new lease agreement that is agreed upon by both parties.  
Further discussion: Lonnie will send Jackie a letter stating that the lease has been terminated. Jimi and Bud will meet with Jackie and negotiate a new lease.  
1<sup>st</sup> Motion: Bud Walker  
2<sup>nd</sup> Motion: Megan Cox  
Motion Carries: All for
6. **Discuss and/or take action on Storefront Grants for cycle ending September 30, 2016.**

Information or discussion: Jimi presented the board with a list of applications that the committee had agreed to award grant funds to. Those were Robert Tribbey, Haskell County Realty and Shane Whitt. A motion was made to approve the three applications as advised by the committee.  
1<sup>st</sup> Motion: Randy Hise  
2<sup>nd</sup> Motion: Bud Walker  
Motion Carries: All for
7. **Discuss the Springboard Competition with the board to help foster recruitment.**

Information or discussion: Jimi presented the board with a fact sheet about the Springboard competition. Bud also discussed the benefits of the competition, told everyone how the Abilene Industrial Foundation kicked in \$20,000 to support it, and gave his take on last year's competition.
8. **Discuss and/or take action on the Interlocal Agreement with Haskell County.**

Information or discussion: Lonnie told the board about a discussion he had with the county judge David Davis. The judge had suggested putting something in writing about the long-standing partnership with the DCOH and the county. However, it was decided that nothing in writing was necessary.

**9. Discuss names for a new board member.**

Information or discussion: Kent Colley agreed to stay on the board through January 2017. The board made a list of names of people they would like to consider for the position. The list will be emailed out to everyone and they are to pick their top three candidates. At that time, those three will be contacted to see if they are interested in serving.

**10. Update the board on DCOH 6-month goals.**

Information or discussion: Jimi presented the board with a list of the goals that were agreed upon 6 months ago and updated them on what had been done to-date. These goals were part of the 6-month review agreed upon by Jimi and the DCOH board before the salary would be raised. The board was happy with the progress that had been made. Additional comments made were to get a list from Monty Moeller on kids who graduated and are still in Haskell. Also to begin working on a formal packet for new businesses with points of contact in Haskell.

**11. Discuss and/or take action on personnel salary. (Executive Session)**

The board entered into executive session at 8:16 a.m.

The board came out of executive session at 8:40 a.m.

A motion was made to increase the executive director's salary from \$48,500 to \$50,000 per year effective immediately.

1<sup>st</sup> Motion: Kent Colley

2<sup>nd</sup> Motion: Megan Cox

Motion Carries: All for

**12. Executive Director Report**

Information or discussion: Jimi presented her report to the board.

**Meeting adjourned at 9:00 a.m.**

\_\_\_\_\_  
Lonnie Meredith, President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Randy Hise, Secretary/Treasurer

\_\_\_\_\_  
Date