
Regular Meeting, May 12, 2017

In attendance: Board Members - Lonnie Meredith, Randy Hise, Megan Cox, Denton Bates, Executive Director - Jimi Coplen, Mayor – John Gannaway

1. **Call to order:** 7:01 a.m.
2. **Invocation:** Randy
3. **Approval of meeting minutes from April 14, 2017**

Information or discussion:

1st Motion: Randy Hise
2nd Motion: Megan Cox
Motion Carries: All

4. **Approval of financials for April 2017**

Information or discussion:

1st Motion: Megan Cox
2nd Motion: Randy Hise
Motion Carries: All

5. **Discuss and/or take action on DCOH land and land improvement for Project 5.**

Information or discussion:

In March a motion was made to offer the client 2 acres of DCOH land next to the prison with the stipulation of building on it within 6 months, with an option to come back for additional land at a later date. The land will not be deeded to the client until the entire package is finalized.

A motion was made to amend the motion from March and offer Project 5 – Bill Steele DBA Haskell RV Center, LLC - 3 acres instead of 2 of DCOH land by the prison (HWY 277 & CR 208). The DCOH will pay for the survey and deed on the property. The DCOH will secure/guarantee a 30ft easement on the west side of the property, next to the TxDot Right of Way. The DCOH will continue the stipulation of building on the property within 6 months. The DCOH will also have first right of refusal if the land is ever sold. The DCOH will also need a letter of loan approval from the SBA lender and the RV Floor Plan before the land is deeded over. The DCOH land is being used as part of the down payment for the SBA loan with a total value of \$10,000. The Haskell RV Center, LLC is making an investment of \$393,000 with one full time job and two sales positions and an SBA business plan was presented.

1st Motion: Randy Hise
2nd Motion: Denton Bates
Motion Carries: All

6. **Discuss and/or take action on lease agreement with EV Creative.**

Information or discussion: A motion was made to table the item.

1st Motion: Randy Hise
2nd Motion: Megan Cox
Motion Carries: All

7. Discuss and/or take action on job description for DCOH Executive Director.

Information or discussion: A motion was made to accept the job description that was presented. This agreement had been previously reviewed and agreed upon by Lonnie and Bud.

1st Motion: Megan Cox
2nd Motion: Denton Bates
Motion Carries: All

Meeting adjourned at 7:57 a.m.

Lonnie Meredith, President

Date

Randy Hise, Secretary/Treasurer

Date