

MINUTES Rice Community Economic Development Corporation Special Meeting Monday, March 6, 2023 6:00 PM Rice City Hall 305 N. Dallas Street Rice, TX 75155

Item 1: Roll Call

James Franks: Call Meeting to Order 6:00 pm Members Present: James Franks, Laura McGee, Garry Teague, Brandi Solomon, Rolando Chapa Jared Alsup (present after roll call) Members Absent: Cody Barham Non-members Present: Archa Cassel, EDC Executive Coordinator

Item 2: Pledge of Allegiance Led by All

Item 3: Invocation Prayer Led by Garry Teague

Item 4: Public Forum

Item 5: Agenda Items

a. Archa Reviewed Grant Opportunities: We discussed grant applications requirements specific to block grants and the grant for air conditioning/improvements for the gym.

*everyone submitted a letter to be used for grant applications

- b. Discuss Contractors for Projects

 We reviewed plan ideas, and discussed the use of concrete for the downtown park. We discussed moving forward to apply for the next available deadline (May).
 We choose dates for our next events
- c. Discuss and Deliberate Dates for Next Mixer Networking Event

- We discussed having an annual Networking event, with an informative speaker or something that adds value to our business owner guests Sept. 23rd, and an annual Business Fair event, March 24th

- d. Discuss Website Hits & Q&A Form
 - Review website traffic and make suggestions for questions on form.
- e. Approve Minutes
 - Brandi Solomon made a motion to approve the minutes, Rolando Chapa 2nd the motion. Ayes: Laura McGee, Garry Teague, James Franks, Jared Alsup

Nays: None, Motion Passed

Item 6: Adjourn

Motion to adjourn by Garry Teague, 2nd by Laura McGee Ayes: James Franks, Jared Alsup, Rolando Chapa, Brandi Solomon Nays: None Motion Passed

Attest: _____ Date: _____

Attest: _____ Date: _____