



**MINUTES**  
**Rice Community Economic Development Corporation**  
**Thursday, December 06, 2023**  
**6:30 PM**  
**Rice City Hall**  
**305 N. Dallas Street**  
**Rice, TX 75155**

**Item 1: Roll Call**

James Franks: Call Meeting to Order 6:57 pm  
Members Present: James Franks, Rolando Chapa, Laura McGee, Brandi Solomon  
Members Absent: Jared Alsup, Garry Teague

Non-members Present: Archa Cassel, EDC Executive Coordinator

**Item 2: Pledge of Allegiance Led by All**

**Item 3: Invocation Prayer Led by James Franks**

**Item 4: Public Forum**

**Item 5: Agenda Items**

- a. Discuss Project Updates: Archa Cassel
  - Confirmation that the 18' Big A\$\$ Fan had been purchased for the gym
  - Official announcement of the T-Mobile Hometown Grant and reminder about our Check Presentation Event; note that there will be an "Impact Report" in 6 months and 12 months
  - Discussed potential grants from Impact to go towards Gym Improvement
- b. Discuss and Deliberate Contracts
  - A motion was made by Brandi Solomon to approve the Contract for Archa Cassel with the updates outlined in the Workshop, 2<sup>nd</sup> by Rolando Chapa. Ayes: James Franks, Tonya Roberts  
Abstain: Laura McGee  
Nays: None; Motion Passed
  - A motion was made by Rolando Chapa to approve the Contract for Brandi Solomon with the updates outlined in the Workshop, 2<sup>nd</sup> by Laura McGee. Ayes: James Franks, Tonya Roberts  
Abstain: Brandi Solomon  
Nays: None, motion passed
- c. Discuss and Deliberate Bylaws
  - A motion was made by Brandi Solomon to table the Bylaws until we had an updated version based on notes from our workshop, 2<sup>nd</sup> by Rolando Chapa. Ayes: James Franks, Laura McGee, Tonya Roberts  
Nays: None, motion passed
- d. Discuss & Deliberate 10/02/23 Meeting Minutes
  - A motion was made by Tonya Roberts to approve the meeting minutes, 2<sup>nd</sup> by Laura McGee. Ayes: James Franks, Brandi Solomon, Rolando Chapa; Nays: None; Motion Passed.

- e. Discuss & Deliberate 11/06/23 Meeting Minutes
  - A motion was made by Tonya Roberts to approve the meeting minutes, 2<sup>nd</sup> by Rolando Chapa. Ayes: James Franks, Brandi Solomon, Laura McGee; Nays: None; Motion Passed.
- f. Discuss & Deliberate Financial Statement
  - A motion was made by Tonya Roberts to approve the financial statement, 2<sup>nd</sup> by Brandi Solomon. Ayes: Rolando Chapa, Laura McGee, James Franks; Nays: None, Motion Passed

**Item 6: Adjourn**

Motion to adjourn by Tonya Roberts 2<sup>nd</sup> by Laura McGee

Ayes: James Franks, Rolando Chapa, Brandi Solomon

Nays: None

Meeting was adjourned

Attest: \_\_\_\_\_ Date: \_\_\_\_\_  
Secretary

Attest: \_\_\_\_\_ Date: \_\_\_\_\_  
Administrator