



MINUTES
Rice Community Economic Development Corporation
Monday, January 22, 2024
6:00 PM
Rice City Hall
305 N. Dallas Street
Rice, TX 75155

Item 1: Roll Call

James Franks: Call Meeting to Order 4:10 pm
Members Present: James Franks, Rolando Chapa, Garry Teague, Brandi Solomon, Jared Alsup, Tonya Roberts
Members Absent: Laura McGee submitted her written resignation on or before the date of this meeting
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. Archa Upate
 - Archa reviewed bids for A/C and heating in the gym.
 - Scott Robinson will not be doing electrical. He will provide 1 Year maintenance on equipment; natural gas will be used for the heating.
 - Archa will collect bids for all supporting work for A/C installation.
 - We will collect all remaining and any outstanding bids and have a special meeting 4pm Feb 3rd to finalize bids.
 - Check Received from T-Mobile.
- b. Discussed Business Networking Dinner
 - Archa is reaching out and going door to door adverting our event.
 - Still looking for a CPA to speak.
- c. Discuss and Deliberate Current Financial Statement
 - Garry suggested that we approve an amount for the additional work for A/C project (electrical, plumbing, etc.)
 - Tonya made a motion to approve, Garry Second, voted - all ayes; motion passed.
- d. Discuss and Deliberate Minutes from December 2023 Workshop
 - Tonya made a motion to approve, Brandi second, voted - all ayes; motion passed.
- e. Discuss and Deliberate Minutes from December 2023 Meeting

- Tonya made a Motion to approve. Brandi Second, voted - all ayes; motion passed.

Item 6: Adjourn

Tonya made a motion to adjourn, Garry second, Ayes – All.
Nays - None Meeting was adjourned at 4:45 pm.

Attest: _____ Date: _____
Secretary

Attest: _____ Date: _____
Administrator