



Rice Community Economic Development Corporation
RICE, TEXAS

Monday, April 22, 2024

6:00 PM

Rice City Hall

305 N. Dallas Street

Rice, TX 75155

Minutes

1. Roll Call
2. Pledge of Allegiance
3. Invocation
4. Public Forum
5. Agenda Items
 - a) Discuss and Deliberate Business Development Grant Application
 1. Charletta Morreo presented for her grant application for her company Morreo Group. She intends to open a call center in Rice and promises to bring employment opportunities. She currently occupies spaces in the Rice Business Hub. She currently has 60 agents in Dallas and has been in operation for 5 years.
 2. Brandi made a motion to provide her with up to \$10,000 upon submittal of receipts showing her initial investment of \$10,000. Donna seconded Ayes: Tonya, Rolando, James. Motion Passed
 - b) Discuss EDC Project Updates
 1. Gym project is completed.
 2. We have received the \$10,000 check from the Moran Family.
 3. We need the downtown property to be surveyed for future project.
 - c) Discuss & Deliberate Using the Downtown Property for City Events
 1. Rolando made a motion to let The City of Rice use the downtown property anytime as long as it does not conflict with EDC events. Donna second Ayes: Tonya, Brandi, James.
 - d) Discuss & Deliberate March 25th Meeting Minutes
 1. Brandi made a motion to accept March 25th minutes. Tonya seconded Ayes: James, Rolando, Donna.

e) Discuss & Deliberate Financial Statement

1. Rolando made a motion to accept the financial statement. Donna seconded Ayes: Tonya Brandi, James, Motion Passed.

f) Discuss & Deliberate Budget Adjustment

1. Money received from Impact and Moran Family will be added to Recreational Enhancements.
2. \$33,800 will be moved from reserves to pay for Gym project.
3. Tonya made a motion to move \$33,800 from reserves to pay for the gym project. Brandi seconded. Ayes: Rolando, James, Donna. Motion Passed.

6. Adjourn

- a) Rolando made a motion to adjourn. Brandi seconded. Ayes: Donna, Tonya, James. Motion Passed.

Attest: _____ Date: _____
Secretary

Attest: _____ Date: _____
President