



**Rice Community Economic Development
Corporation RICE, TEXAS**

Monday, June 24, 2024

6:00 PM

**Rice City Hall
305 N. Dallas Street
Rice, TX 75155**

Meeting Minutes

1. Roll Call

a. Garry Teague absent

2. Pledge of Allegiance

3. Invocation

4. Public Forum

5. Agenda Items

a. Discuss and Deliberate Expired Terms and Officers

James made a motion for James Franks and Rolando Chapa to be reinstated to the EDC board. Ayes: Donna, Tonya, Brandi. Abstain: Rolando, James – motion passed

James made a motion to nominate Brandi President Seconded Donna all in favor Rolando, James, Tonya. Abstain: Brandi – motion passed

James made a motion to reelect Rolando as Secretary Seconded Donna all in favor Brandi, James, Brandi, Tonya. Abstain: Rolando – motion passed

EDC approved Sarah Farley to go before City Council to fill the vacant spot on EDC

Archa left early (6:08)

b. Discuss Grant Application - Soggy Peso

Owner requested \$6,000 to add a card reader to each of the washers and dryers.

c. Discuss Grant Application - El Rincon de Michoacán

Owner requested \$15,000 to enhance the parking lot lighting and signage. They intend to enhance the curb appeal of their restaurant.

d. Discuss and Deliberate EDC Grant Agreement Contract

Sending contract to the city lawyer for finalization.

e. Discuss and Deliberate Soggy Peso Grant Application

Brandi made a motion to approve the requested \$6,000 Tonya seconded.

Ayes: Rolando, James, Donna – motion passed

f. Discuss and Deliberate El Rincon Grant Application James made a motion to table

until we receive bids, Donna seconded. Ayes: Rolando, Brandi, Tonya.

- motion passed

g. Discuss Summer Bash Community Event

Set team limits for basketball. Waiting for a response from T-Mobile confirming attendance.

h. Discuss and Deliberate Financial Statement

Tonya made a motion to not accept financials due to errors with the statement.

Brandi seconded. Ayes: Rolando, Donna, James.

- motion passed

i. Discuss and Deliberate Meeting Minutes

Brandi made a motion to approve the minutes Donna seconded.

- motion passed

6. Adjourn: Tonya made a motion to adjourn. Donna Seconded.

Ayes: Rolando, James, Brandi – motion passed

Attest: _____ Date: _____
Secretary

Attest: _____ Date: _____
Administrator