



**SPECIAL MEETING OF THE RICE COMMUNITY
ECONOMIC DEVELOPMENT CORPORATION
RICE, TEXAS**

June 2nd 2025

6:00 PM

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

AGENDA

1. Roll Call

- a. Brandi Solomon
- b. Rolando Chapa
- c. Donna Gipson
- d. Sarah Farley
- e. Archa Cassel (Coordinator)

2. Pledge of Allegiance

The Pledge of Allegiance to the Flag

"I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all."

3. Texas Pledge of Allegiance

The Pledge of Allegiance to the Texas State Flag

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

4. Prayer

5. Public Forum

6. Agenda Items

- A. Announcements:
 - 06/16 City Council Meeting: new council members & discussion with Drew Wittington from Government Capital to discuss funding options, etc. & potential addition of EDC Board member
 - 06/17 City Council Workshop – discussion about Businesses HUB
- B. Discuss Discover Rice Promotion
 - a. Letter to Businesses
 - b. Trifold for public to be distributed to new residents, at events, at City Hall, in the library, etc (with a. barcode to our business directory)
print pricing CTWP Corsicana):
100 for \$70
200 for \$135
 - c. Business Directory/page on website, Facebook promotions, etc.
- C. Discuss and Deliberate Quote for 3D Rendering of Park
- D. Discuss and Deliberate Phase 1 for Downtown
 - a. Review bids
 - b. Review budget – decide how to complete funding for Phase 1
- E. Discuss and Deliberate Complete Plan (all phases) for Downtown
 - a. Review budget allocation for each category
 - b. Review process for and prepare for public hearing
 - Must make published notice of public hearing no less than 5 days prior to meeting.
 - Must allow 60 days after project approval following public hearing (EDC/City Council vote) for public comment before spending funds
- F. Discuss Business Hub
 - a. EDC Management: workshop with City Council for an agreement
 - b. EDC Room: which room, what we need
- G. Discuss and Deliberate Financial Statements 03/2025 and 04/2025
- H. Discuss and Deliberate Meeting Minutes
 - a. See attached from 03/24/25

7. Adjourn

I hereby certify that the above notice of meeting was posted on the bulletin board of City Hall, City of Rice, Texas, a place readily accessible to the general public at all times, on the 29th day of May, 2025 by 5:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Name

Title

February 17, 2025

Tonya Roberts
City of Rice EDC
PO Box 97
Rice, TX 75155

RE: City of RICE EDC-Park Renderings

Dear Tonya:

Thank you for the opportunity to present the following proposal for planning services. Public Management has a dedicated team of professional planners that will ensure these services are to the complete satisfaction of the City of Rice EDC. The service proposal outlined below is separated by specific planning elements.

<u>ZONING & SUBDIVISION REGULATIONS</u>		
<u>Activity</u>	<u>Schedule</u>	<u>Fee</u>
EDC Park Renderings: • INVENTORY-DATA GATHERING • Preliminary Drawings (To be reviewed by Client) • Final EDC Park Renderings	February 2025	\$3,500.00
<i>Total</i>		<i>\$3,500.00</i>

Thank you for your trust in Public Management, Inc.

Respectfully,



Kenneth J. Coignet
Vice President



Rice Community Economic Development Corporation Downtown Property Development

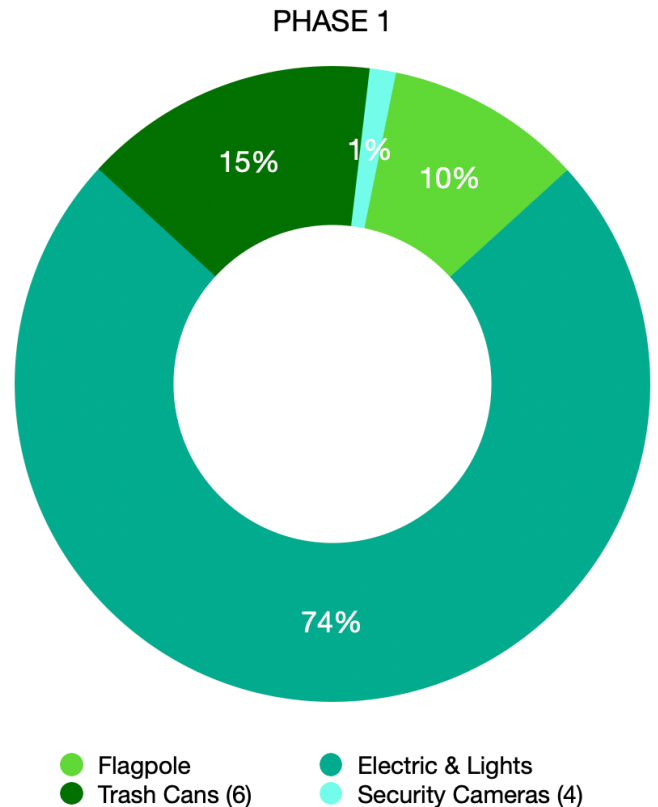
PROJECT PLAN : JUNE 2, 2025

BUDGET: PHASE 1

MONEY IN	
Budget Allowance	\$15,000
Grants	N/A
Sponsors/Donors	N/A
Total income	\$15,000

PHASE 1 COSTS	
Flagpole	\$3,000
Electric & Lights	\$22,000
Trash Cans (6)	\$4,500
Security Cameras (4)	\$400
Total expenses	\$29,900

Project Balance	
Income minus expenses	-\$14,900



Phase 1 will be entirely funded by the Rice Community EDC

Local Government Code

Sec. 505.152. PROJECTS RELATED TO RECREATIONAL OR COMMUNITY FACILITIES. For purposes of this chapter, "project" includes land, buildings, equipment, facilities, and improvements found by the board of directors to be required or suitable for use for professional and amateur sports, including children's sports, athletic, entertainment, tourist, convention, and public park purposes and events, including stadiums, ball parks, auditoriums, amphitheaters, concert halls, parks and park facilities, open space improvements, museums, exhibition facilities, and related store, restaurant, concession, and automobile parking facilities, related area transportation facilities, and related roads, streets, and water and sewer facilities, and other related improvements that enhance any of the items described by this section.

Added by Acts 2007, 80th Leg., R.S., Ch. 885 (H.B. 2278), Sec. 3.01, eff. April 1, 2009

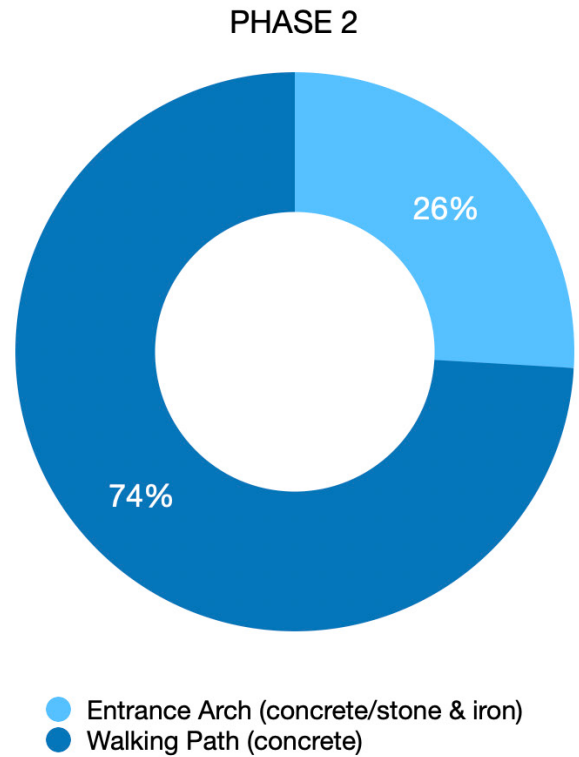
Funding for all remaining phases and their associated costs will be provided through grants, sponsors, and future budget dollars.

PHASE 2

MONEY IN	
Budget Allowance	\$0
Grants	\$0
Sponsors/Donors	\$0
Total income	\$0

PHASE 2 COSTS	
Entrance Arch (concrete/stone & iron)	\$7,000
Walking Path (concrete)	\$20,000
Total expenses	\$27,000

Project Balance	
Income minus expenses	-\$27,000

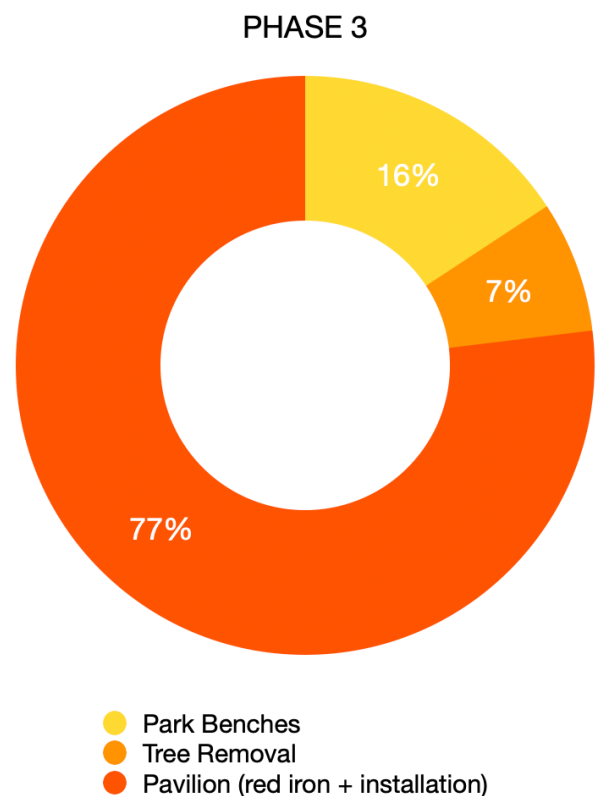


PHASE 3

MONEY IN	
Budget Allowance	\$0
Grants	\$0
Sponsors/Donors	\$0
Total income	\$0

PHASE 3 COSTS	
Park Benches	\$4,500
Tree Removal	\$2,100
Pavilion (red iron + installation)	\$22,000
Total expenses	\$28,600

Project Balance	
Income minus expenses	-\$28,600

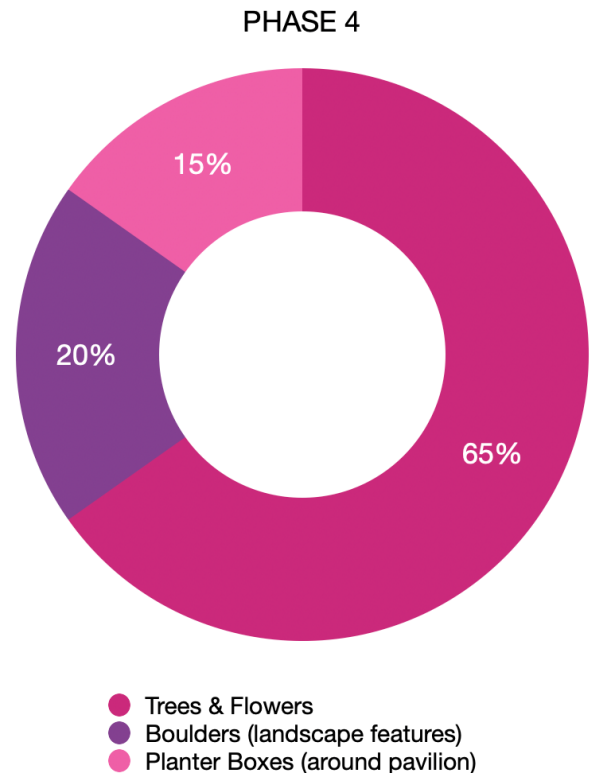


PHASE 4

MONEY IN	
Budget Allowance	\$0
Grants	\$0
Sponsors/Donors	\$0
Total income	\$0

PHASE 4 COSTS	
Trees & Flowers	\$3,000
Boulders (landscape features)	\$900
Planter Boxes (around pavilion)	\$700
Total expenses	\$4,600

Project Balance	
Income minus expenses	-\$4,600

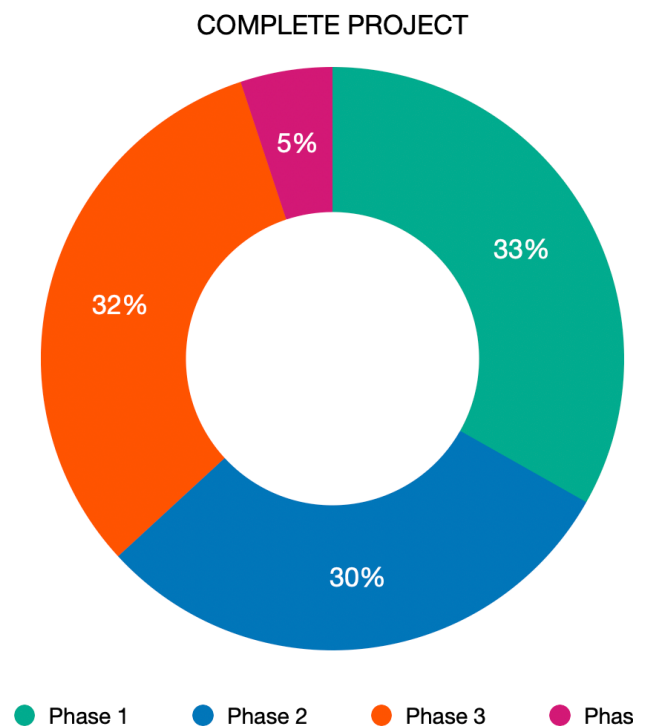


PROJECT TOTAL (ALL PHASES)

MONEY IN	
Budget Allowance	\$15,000
Grants	N/A
Sponsors/Donors	N/A
Total income	\$15,000

COMPLETE PROJECT COSTS	
Phase 1	\$29,900
Phase 2	\$27,000
Phase 3	\$28,600
Phase 4	\$4,600
Total expenses	\$90,100

Project Balance	
Income minus expenses	-\$75,100



COST BREAKDOWN WITH REFERENCES

Downtown Park Project			
Phase one			
Electric work			
	A&M	\$87,542.85	
	County Electric	\$20,350.00	
	Saucedo & Sons	\$7,633.10	Does not include 6 lights or concrete work
	Lovett Electrical Service	\$8,600.00	
			Lights: solar-30W-\$770, 36w-\$942, either option pole separate-12' pole \$904
			Wired options AGB2A-\$1325.00, AG-\$1155.00
	JLD construction	\$8,100.00	Concrete for light poles
	Padierna Concrete	\$7,500.00	
Trash cans		\$500-\$1000	https://trashcansunlimited.com/40-gallon-covington-metal-city-trash-can-cov40p-ft-6-colors-5-lid-styles/
Security cameras	\$99.99 ea. X 4	\$400.00	https://www.amazon.com/SEHMUA-Security-Cameras-Wireless-Outdoor/dp/B0CKW5WK3X?source=ps-sl-shoppingads-lpcontext&ref_=fp_lfbs&smid=A309B17988B4RP&gPromoCode=16966747985145302740&gQT=1&gRefinements=FEATURE%3AWireless&th=1
Flagpole	\$3,000.00		Complete
Phase Two			
Path/sidewalk			
	JLD Construction	\$19,750.00	
	JCP Construction		
	Padierna Concrete	\$12,920.00	
	Craftex Construction		
	Crushed Granite	\$5,000.00	Will still need to be hauled from yard.
Entrance Arch			
Phase Three			
Benches		\$4,500.00	https://www.globalindustrial.com/p/6-ft-aluminum-park-bench-with-backrest-black
Pavilion			
	Texwin	\$16,200.00	
	Mueller	\$17,536.49	
			Contractors to install red metal pavilion
	Buffalo Ridge		
	Mach Construction	\$11,100.00	On concrete piers
Tree Removal			
	Kickin' Roots	\$2,100.00	
Phase Four			
Trees		\$3,000.00	https://majortreefarm.com
Planter Boxes			
	Tree surrounds \$67.95 ea.		https://www.vegogarden.com/collections/classic-metal-raised-garden-beds/products/tree-surround-watering-kit
	Metal planter \$159.95 ea.		https://www.vegogarden.com/products/vego-garden-6-in-1-modular-raised-garden-bed-kit?variant=40229600591907
Rocks		\$900.00	https://hescapenursery.com/garden-store-ennis-tx/bulk-materials/



Rice Community Economic Development Corporation Downtown Property Development

SITE PLAN



EDC Property Site Plan Key

———— EDC Property Line

MEASUREMENTS

H
1'

5'

10'

PHASE I

● Trash Can

○ Flagpole - 30' tall

■ Solar Light - 12' tall

● Electrical Pole

PHASE II

■ 4' Path/Sidewalk
▪ Concrete or Decomposed Granite

⤿ Arch/Entrance

PHASE III

■ Park Bench

■ 30' x 40' Pavilion
▪ Wood Posts/Metal Roof
▪ Concrete Base

PHASE IV

■ Tree

■ Planter Box

■ Boulder

■ Landscape Feature
(currently Farmer's Market sign)

■ Tall Juniper
or similar

Additional Items for Phases (not illustrated):

- 1) Security Cameras
- 2) Run Electrical (contingent on pavilion)
- 3) Picnic Benches under Pavilion & Speakers

75' / Calhoun St.

Existing Farmer's
Market Sign to be
Removed

PHASE I

Existing Tree
to be Removed
before Phase 3

115' / Dallas St.

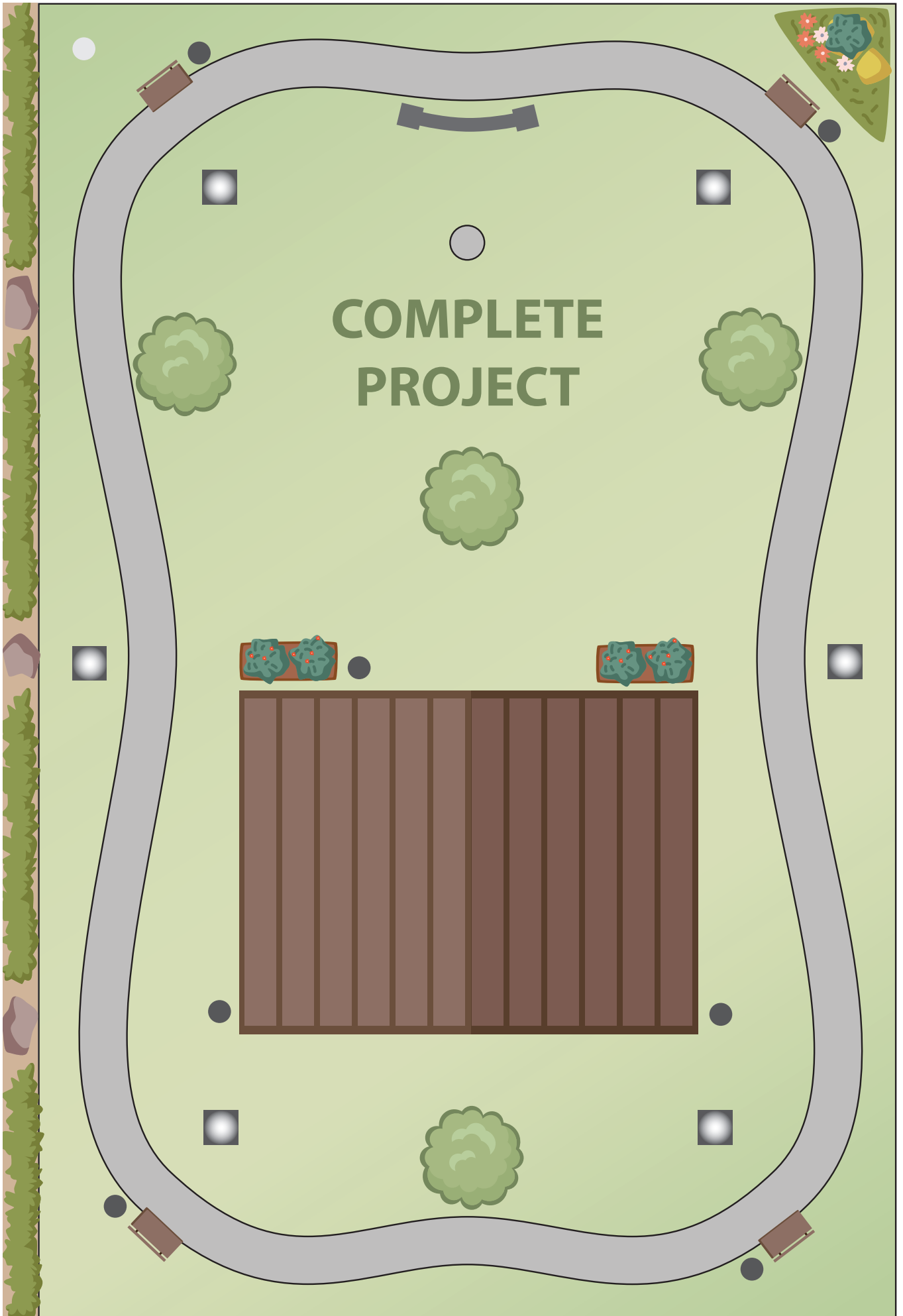
Estrada Property

75' / Calhoun St.

Estrada Property

115' / Dallas St.

COMPLETE
PROJECT



City of Rice

Financial Statement

As of March 31, 2025

4/24/2025 3:38 PM

950 - Rice EDC							
Revenue Summary							
Sales & Property Taxes	3,161.27	4,800.00	(1,638.73)	23,254.07	60,000.00	38.76%	36,745.93
Other Revenue Sources	360.00	0.00	360.00	374.94	0.00	0.00%	(374.94)
EDC Account Carry Forward Year End	0.00	7,746.90	(7,746.90)	0.00	93,000.00	0.00%	93,000.00
Revenue Totals	3,521.27	12,546.90	(9,025.63)	23,629.01	153,000.00	15.44%	129,370.99
Expense Summary							
Personnel/Payroll	0.00	1,041.25	(1,041.25)	1,060.00	12,500.00	8.48%	11,440.00
Office & Supplies	0.00	74.97	(74.97)	0.00	900.00	0.00%	900.00
Legal & Professional Fees	0.00	166.60	(166.60)	46.25	2,000.00	2.31%	1,953.75
Operating Expense	0.00	166.60	(166.60)	0.00	2,000.00	0.00%	2,000.00
Community Programs & Donations	0.00	2,916.00	(2,916.00)	3,000.00	35,000.00	8.57%	32,000.00
Capital	0.00	2,499.00	(2,499.00)	0.00	30,000.00	0.00%	30,000.00
Grant Expense	0.00	2,499.00	(2,499.00)	0.00	30,000.00	0.00%	30,000.00
EDC Reserves	0.00	3,381.98	(3,381.98)	0.00	40,600.00	0.00%	40,600.00
Expense Totals	0.00	12,745.40	(12,745.40)	4,106.25	153,000.00	2.68%	148,893.75

City of Rice
Financial Statement
As of March 31, 2025

4/24/2025 3:38 PM

950 - Rice EDC							
Sales & Property Taxes							
950-4132 4B Economic Development Sales							
Sales & Property Taxes Totals	3,161.27	4,800.00	(1,638.73)	23,254.07	60,000.00	38.76%	36,745.93
	3,161.27	4,800.00	(1,638.73)	23,254.07	60,000.00	38.76%	36,745.93
Other Revenue Sources							
950-4190 Other Income	360.00	0.00	360.00	374.94	0.00	0.00%	(374.94)
Other Revenue Sources Totals	360.00	0.00	360.00	374.94	0.00	0.00%	(374.94)
EDC Account Carry Forward Year End Estimated Balance							
950-8001 EDC Account Carry Forward Year	0.00	7,746.90	(7,746.90)	0.00	93,000.00	0.00%	93,000.00
EDC Account Carry Forward Year End Estimated Balance Totals	0.00	7,746.90	(7,746.90)	0.00	93,000.00	0.00%	93,000.00
Revenue Totals	3,521.27	12,546.90	(9,025.63)	23,629.01	153,000.00	15.44%	129,370.99

950 - Rice EDC EDC General Administration								
	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining	
Capital	0.00	2,499.00	(2,499.00)	0.00	30,000.00	0.00%	30,000.00	
Community Programs & Donations	0.00	2,916.00	(2,916.00)	3,000.00	35,000.00	8.57%	32,000.00	
EDC Reserves	0.00	3,381.98	(3,381.98)	0.00	40,600.00	0.00%	40,600.00	
Grant Expense	0.00	2,499.00	(2,499.00)	0.00	30,000.00	0.00%	30,000.00	
Legal & Professional Fees	0.00	166.60	(166.60)	46.25	2,000.00	2.31%	1,953.75	
Office & Supplies	0.00	74.97	(74.97)	0.00	900.00	0.00%	900.00	
Operating Expense	0.00	166.60	(166.60)	0.00	2,000.00	0.00%	2,000.00	
Personnel/Payroll	0.00	1,041.25	(1,041.25)	1,060.00	12,500.00	8.48%	11,440.00	
EDC General Administration Totals	0.00	12,745.40	(12,745.40)	4,106.25	153,000.00	2.68%	148,893.75	
Expense Total	0.00	12,745.40	(12,745.40)	4,106.25	153,000.00	2.68%	148,893.75	

City of Rice
Financial Statement
As of March 31, 2025

4/24/2025 3:38 PM

950 - Rice EDC EDC General Administration									
	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining		
950-10-5109 Contract Labor	0.00	833.00	(833.00)	1,060.00	10,000.00	10.60%	8,940.00		
950-10-5201 Office Supplies	0.00	41.65	(41.65)	0.00	500.00	0.00%	500.00		
950-10-5202 Printing Supplies	0.00	24.99	(24.99)	0.00	300.00	0.00%	300.00		
950-10-5203 Postage	0.00	8.33	(8.33)	0.00	100.00	0.00%	100.00		
950-10-5206 Training Expense	0.00	208.25	(208.25)	0.00	2,500.00	0.00%	2,500.00		
950-10-5223 Audit Expense	0.00	83.30	(83.30)	0.00	1,000.00	0.00%	1,000.00		
950-10-5224 Legal and Professional Fees	0.00	83.30	(83.30)	46.25	1,000.00	4.63%	953.75		
950-10-5227 Advertising	0.00	83.30	(83.30)	0.00	1,000.00	0.00%	1,000.00		
950-10-5229 Public & Employee Relations	0.00	416.50	(416.50)	0.00	5,000.00	0.00%	5,000.00		
950-10-5452 Hardware/Software	0.00	83.30	(83.30)	0.00	1,000.00	0.00%	1,000.00		
950-10-5700 Property Acquisitions	0.00	2,499.00	(2,499.00)	0.00	30,000.00	0.00%	30,000.00		
950-10-5702 Business Improvement	0.00	2,499.00	(2,499.00)	0.00	30,000.00	0.00%	30,000.00		
950-10-8009 EDC Reserves	0.00	3,381.98	(3,381.98)	0.00	40,600.00	0.00%	40,600.00		
950-10-9501 Recreational Improvements	0.00	1,249.50	(1,249.50)	0.00	15,000.00	0.00%	15,000.00		
950-10-9502 EDC Property Improvements	0.00	1,250.00	(1,250.00)	3,000.00	15,000.00	20.00%	12,000.00		
EDC General Administration Totals	0.00	12,745.40	(12,745.40)	4,106.25	153,000.00	2.68%	148,893.75		
Expense Totals	0.00	12,745.40	(12,745.40)	4,106.25	153,000.00	2.68%	148,893.75		

City of Rice

Financial Statement

As of April 30, 2025

5/29/2025 9:30 AM

950 - Rice EDC							
Revenue Summary							
Sales & Property Taxes	3,503.98	3,600.00	(96.02)	26,758.05	60,000.00	44.60%	33,241.95
Other Revenue Sources	0.00	0.00	0.00	374.94	0.00	0.00%	(374.94)
EDC Account Carry Forward Year End	0.00	7,746.90	(7,746.90)	0.00	93,000.00	0.00%	93,000.00
Revenue Totals	3,503.98	11,346.90	(7,842.92)	27,132.99	153,000.00	17.73%	125,867.01
Expense Summary							
Personnel/Payroll	1,265.00	1,041.25	223.75	2,325.00	12,500.00	18.60%	10,175.00
Office & Supplies	0.00	74.97	(74.97)	0.00	900.00	0.00%	900.00
Legal & Professional Fees	0.00	166.60	(166.60)	46.25	2,000.00	2.31%	1,953.75
Operating Expense	22.17	166.60	(144.43)	22.17	2,000.00	1.11%	1,977.83
Community Programs & Donations	90.59	2,916.00	(2,825.41)	3,090.59	35,000.00	8.83%	31,909.41
Capital	0.00	2,499.00	(2,499.00)	0.00	30,000.00	0.00%	30,000.00
Grant Expense	0.00	2,499.00	(2,499.00)	0.00	30,000.00	0.00%	30,000.00
EDC Reserves	0.00	3,381.98	(3,381.98)	0.00	40,600.00	0.00%	40,600.00
Expense Totals	1,377.76	12,745.40	(11,367.64)	5,484.01	153,000.00	3.58%	147,515.99

City of Rice
Financial Statement
As of April 30, 2025

5/29/2025 9:30 AM

950 - Rice EDC							
Sales & Property Taxes							
950-4132 4B Economic Development Sales							
Sales & Property Taxes Totals	3,503.98	3,600.00	(96.02)	26,758.05	60,000.00	44.60%	33,241.95
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Other Revenue Sources							
950-4190 Other Income	0.00	0.00	0.00	374.94	0.00	0.00%	(374.94)
Other Revenue Sources Totals	0.00	0.00	0.00	374.94	0.00	0.00%	(374.94)
EDC Account Carry Forward Year End Estimated Balance							
950-8001 EDC Account Carry Forward Year	0.00	7,746.90	(7,746.90)	0.00	93,000.00	0.00%	93,000.00
EDC Account Carry Forward Year End Estimated Balance Totals	0.00	7,746.90	(7,746.90)	0.00	93,000.00	0.00%	93,000.00
Revenue Totals	3,503.98	11,346.90	(7,842.92)	27,132.99	153,000.00	17.73%	125,867.01

950 - Rice EDC EDC General Administration									
	Current Month Actual	Current Month Budget	Budget Variance	YTD Actual	Annual Budget	% Budget Used	Budget Remaining		
Capital	0.00	2,499.00	(2,499.00)	0.00	30,000.00	0.00%	30,000.00		
Community Programs & Donations	90.59	2,916.00	(2,825.41)	3,090.59	35,000.00	8.83%	31,909.41		
EDC Reserves	0.00	3,381.98	(3,381.98)	0.00	40,600.00	0.00%	40,600.00		
Grant Expense	0.00	2,499.00	(2,499.00)	0.00	30,000.00	0.00%	30,000.00		
Legal & Professional Fees	0.00	166.60	(166.60)	46.25	2,000.00	2.31%	1,953.75		
Office & Supplies	0.00	74.97	(74.97)	0.00	900.00	0.00%	900.00		
Operating Expense	22.17	166.60	(144.43)	22.17	2,000.00	1.11%	1,977.83		
Personnel/Payroll	1,265.00	1,041.25	223.75	2,325.00	12,500.00	18.60%	10,175.00		
EDC General Administration Totals	<u>1,377.76</u>	<u>12,745.40</u>	<u>(11,367.64)</u>	<u>5,484.01</u>	<u>153,000.00</u>	<u>3.58%</u>	<u>147,515.99</u>		
Expense Total	<u>1,377.76</u>	<u>12,745.40</u>	<u>(11,367.64)</u>	<u>5,484.01</u>	<u>153,000.00</u>	<u>3.58%</u>	<u>147,515.99</u>		

City of Rice
Financial Statement
As of April 30, 2025

5/29/2025 9:30 AM

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950-10-5109 Contract Labor	560.00	833.00	(273.00)	1,620.00	10,000.00	16.20%	8,380.00		
950-10-5201 Office Supplies	0.00	41.65	(41.65)	0.00	500.00	0.00%	500.00		
950-10-5202 Printing Supplies	0.00	24.99	(24.99)	0.00	300.00	0.00%	300.00		
950-10-5203 Postage	0.00	8.33	(8.33)	0.00	100.00	0.00%	100.00		
950-10-5206 Training Expense	705.00	208.25	496.75	705.00	2,500.00	28.20%	1,795.00		
950-10-5223 Audit Expense	0.00	83.30	(83.30)	0.00	1,000.00	0.00%	1,000.00		
950-10-5224 Legal and Professional Fees	0.00	83.30	(83.30)	46.25	1,000.00	4.63%	953.75		
950-10-5227 Advertising	22.17	83.30	(61.13)	22.17	1,000.00	2.22%	977.83		
950-10-5229 Public & Employee Relations	90.59	416.50	(325.91)	90.59	5,000.00	1.81%	4,909.41		
950-10-5452 Hardware/Software	0.00	83.30	(83.30)	0.00	1,000.00	0.00%	1,000.00		
950-10-5700 Property Acquisitions	0.00	2,499.00	(2,499.00)	0.00	30,000.00	0.00%	30,000.00		
950-10-5702 Business Improvement	0.00	2,499.00	(2,499.00)	0.00	30,000.00	0.00%	30,000.00		
950-10-8009 EDC Reserves	0.00	3,381.98	(3,381.98)	0.00	40,600.00	0.00%	40,600.00		
950-10-9501 Recreational Improvements	0.00	1,249.50	(1,249.50)	0.00	15,000.00	0.00%	15,000.00		
950-10-9502 EDC Property Improvements	0.00	1,250.00	(1,250.00)	3,000.00	15,000.00	20.00%	12,000.00		
EDC General Administration Totals	1,377.76	12,745.40	(11,367.64)	5,484.01	153,000.00	3.58%	147,515.99		
Expense Totals	1,377.76	12,745.40	(11,367.64)	5,484.01	153,000.00	3.58%	147,515.99		



**REGULAR MEETING OF THE RICE COMMUNITY
ECONOMIC DEVELOPMENT CORPORATION
RICE, TEXAS**

**March 24th
6:00 PM
Rice City Hall – Business Hub
305 N. Dallas Street
Rice, TX 75155**

MINUTES

1. Roll Call

- a. Brandi Solomon
- b. Rolando Chapa
- c. Tonya Roberts
- d. Donna Gipson
- e. Sarah Farley
- f. Tiffany Zwinge - Absent
- g. Archa Cassel (Coordinator)

2. Pledge of Allegiance

3. Texas Pledge of Allegiance

4. Prayer

5. Public Forum

6. Agenda Items

A. Discuss and Deliberate Discover Rice promotion Plans

a. RE: Discussion from Workshop.

- We have compiled action items to start our “Passport” program. Archa will begin the legwork of community outreach, with Sarah’s help.
- Donna made a motion to give Archa permission to start gathering info from businesses. Rolando 2nd Ayes - Sarah, Tonya, Brandi
- Motion Passed.

B. Discuss Downtown Development – Updates

- Archa has received a quote for the rod iron building from Mueller.
- Tonya brought up that they offer a grant for similar community projects, Archa will follow up on this.
- Archa has gathered quotes for the electrical, some contractors will only offer the actual electrical labor, not concrete or installing the poles. County Electric gave us an all inclusive quote at \$20,350.
- Archa has requested quotes for concrete, both the pads, foundation and walking paths.

C. Discuss and Deliberate EDC Management of Business Hub

- a. The City Council recently met in a Workshop to discuss options for managing the Business Hub; it was mentioned the EDC could take on this responsibility.
- b. Discuss all aspects including: economic development opportunities, managing payments & contracts, ensuring proper tenants (codes, zoning, insurance, etc), updating the building, dispersing funds, and all legalities on an ongoing and consistent basis.
- Tonya made a motion to start research on how the EDC can manage the Business Hub. Donna 2nd. Ayes - Sarah, Brandi, Rolando.
- Motion Passed

D. Discuss and Deliberate Financial Statement

- a. See attached from 02/28/2025
- Tonya made a motion to accept the Financial Statement. Donna 2nd. Ayes - Rolando, Sarah, Brandi.
- Motion Passed

E. Discuss and Deliberate Meeting Minutes

- a. See attached from 02/20/25
- Tonya made a motion to accept the minutes, with the change that Donna 2nd the motion for agenda item E. Donna 2nd Ayes - Rolando, Sarah, Brandi.
- Motion Passed
- Tonya made a motion to adjourn. Donna 2nd Ayes - Rolando, Sarah, Brandi.
- Motion Passed

7. Adjourn

Attest: _____ Date: _____
Secretary

Attest: _____ Date: _____
Administrator