

Minutes

Economic Development Corporation A – Regular Meeting

CITY OF SIMONTON

July 16, 2024

This is a true and correct copy of the Minutes of the EDC A – Regular Meeting held on July 16, 2024 at 6:02 p.m.

1. **Call to Order**

A quorum was present with the following City Councilmembers in attendance:
Laurie Boudreaux, Kelli Matula, Courtney Cox, Faith Haley, Justin Boudreau, and Burns Turner

2. **Introduction of New City Secretary Nanci Mohr**

Council Member Justin Boudreau introduced new City Secretary Nanci Mohr.

3. **Bylaws Review to Allow Board to compare the current EDC A Bylaws with the Bylaws review presented by the City Attorney on June 25, 2024.**

No changes required; no conflicts with current statutes.

4. **Discuss EDC Budgets**

Discussion of funds spent versus funds in the reserves.

5. **Discuss Proposed Projects**

None at this time except those projects previously approved. Council Member/Mayor Pro Tem Cox requested clarification on whether a new Board would be seated and whether the EDCs will take part in future zoning issues.

6. **Discuss Project Reports**

None at this time.

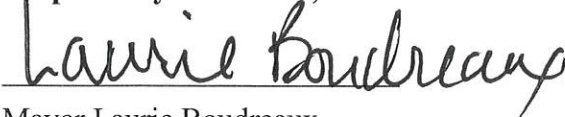
7. Next City Council Meeting is on August 6, 2024 at 7:00 p.m.

Brief discussion regarding the need to set a date for the Annual Meeting of the EDC Boards.

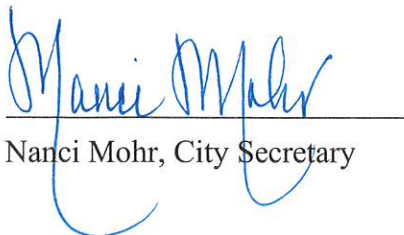
8. Adjournment

Council Member Justin Boudreau adjourned the EDC A Regular Meeting at 6:24 p.m. without objection.

Respectfully submitted,



Mayor Laurie Boudreaux



Nanci Mohr, City Secretary

