

**MINEOLA ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS REGULAR MEETING  
WEDNESDAY, MARCH 9, 2022 - 5:30 P.M.  
MINEOLA MUNICIPAL COMPLEX  
300 GREENVILLE HIGHWAY  
MINEOLA, TEXAS 75773**

**I. Call to Order, Roll Call**

|   |   |
|---|---|
| _____ Gordon E. Tiner, <b>President</b> | _____ Gary McKinley                         |
| _____ Bob Smith, <b>Vice President</b>  | _____ Jason Ray                             |
| _____ Kevin White, <b>Secretary</b>     | _____ Joe Williams                          |
| _____ Barbara Dawson                    | _____ Mercy Rushing, Executive Director     |
|   | _____ Cindy Karch, Asst. Executive Director |

**II. Action Items, Public Hearings, Staff Briefings, and Announcements. Items may be taken in any order.**

- A. Consider approval of minutes of MEDC Board of Directors Meeting February 10, 2022
- B. Consider approval of MEDC ½ cents sales tax financial report ending January 2022
- C. Discuss and consider approval for executive director to write a letter of support on behalf of MEDC for a new passenger train from Atlanta Georgia, stopping at Mineola and going on to Ft. Worth Texas.
- D. **Executive Session:** MEDC Board of Directors will convene into a closed meeting on **February 10, 2022 at p.m.**, to deliberate regarding economic development projects negotiations as authorized pursuant to Section 551.087 and 551.072 of Texas Local Government Code, deliberation regarding Real Property.
- E. The MEDC Board of Director will now convene into **open session at \_\_\_\_\_ p.m.**
- F. Hold a public hearing to receive comments and discuss regarding the sale of real properties; Lot 5, 6 BLK 5 Mineola Townsites consisting of .1601 acres and building and Lot 4D, 4A PT. BLK 5 Mineola Townsites consisting of .0285 and building. Both located on West Commerce Street downtown to Jason and Holly Herring.
- G. Discuss and consider action to approve MEDC to sell the their two properties both on West Commerce Street downtown; Lot 5, 6, BLK 5 Mineola Townsites consisting of .1601 acres with building and Lot 4D, 4A PT. BLK 5 Mineola Townsites consisting of .0285 and building to Jason and Holly Herring.
- H. Hold a public hearing to receive comments and discuss regarding the expenditure of ½ cents sales tax funds for a reimbursement grant incentive agreement to help complete the restoration project that will provide new jobs and new hotel/motel and sales tax funds for the City of Mineola to Two Hollers, LLC, owners Jackson & Sarah Butler DBA: Beckham Hotel downtown Mineola.
- I. Discuss and consider action to approve MEDC to use ½ cents sales tax revenue for a reimbursement grant incentive agreement to help complete the restoration project that will provide new jobs and new hotel/motel and sales tax funds for the City of Mineola to Two Hollers, LLC, owners Jackson & Sarah Butler DBA: Beckham Hotel Downtown Mineola.

J. Executive Directors Updates and Misc. City Information:

- Housing Developments Update
- Economic Development Type B ½ cents Training – Staff
- Iron Horse train depot project
- Main Street Update
- Music In May Downtown Mineola – Main Street & Marketing Dept Program
- Sesquicentennial Celebration (150 years) Planning

**Adjourn**

I certify that the above notice of meeting was posted on the bulletin board at the Mineola Municipal Complex on the **4<sup>th</sup> of March 2022.**

---

Mercy Rushing  
MEDC Executive Director

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact City Secretary's office at (903) 569-6183 or fax (903) 569-6551 for further information.