

MINEOLA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS SPECIAL MEETING
THURSDAY, JANUARY 5, 2023 - 5:30 P.M.
MINEOLA MUNICIPAL COMPLEX – COUNCIL CHAMBERS
300 GREENVILLE HIGHWAY
MINEOLA, TEXAS 75773

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

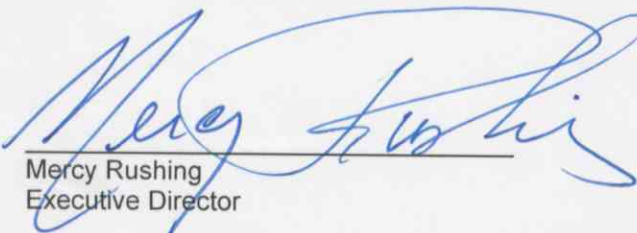
_____	Gordon E. Tiner, President	_____	Becky Moore
_____	Bob Smith, Vice President	_____	Jason Ray
_____	Secretary	_____	Joe Williams
_____	Gary McKinley	_____	Owen Tiner, Asst. Director
_____	Mercy Rushing, Executive Dir.		

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

- A. President calls the meeting to order.
- B. Consider approval of minutes of MEDC Board of Directors meeting on September 1, and Sept. 13, 2022.
- C. Consider action on Kevin White's resignation from MEDC Board.
- D. Consider nominations and action of new MEDC Board Member for Kevin White's place/term on the board.
- E. Executive Director to discuss Mineola Foundation Inc. dissolution of the non-profit organization and for the gift of the remaining funds to MEDC as approved by a resolution by the City of Mineola.
- F. Discussion & Action on election of Board Secretary to replace Kevin White.
- G. Other Announcements on events and project updates by Executive Director.

MEETING ADJOURN

I certify that the above notice of meeting was posted on the bulletin board at the Mineola Municipal Complex on the **29th day of December 2022.**



Mercy Rushing
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.