

Kerens Economic Development Corporation

Annual Meeting

January 25, 2010 – 7:00 p.m.

There being a quorum present, Vice President Atkeisson called the meeting to order at 7:10 p.m.

Board members present: Sam Shaw, A. L. Atkeisson, Jeffrey Saunders, Dick Martin, Mooney Holloway, and Cindy Scott

Absent: Tennyson Whorton

The minutes to the last meeting, held November 30, 2009 were read. Saunders made a motion to approve the minutes as read. Holloway seconded the motion.

For – All

Against – None

Passed – 6-0

Saunders made a motion to nominate A. L. Atkeisson as President. Holloway seconded the motion. With no other nominations presented, votes were counted.

For – All

Against – None

Passed – 6-0

Holloway made a motion to nominate Jeffrey Saunders as Vice-President. Martin seconded the motion. With no other nominations presented, President Atkeisson called for a vote.

For – All

Against – None

Passed – 6-0

Holloway made a motion to nominate Cindy Scott as Secretary/Treasurer. Martin seconded the motion. With no other nominations presented, President Atkeisson called for a vote.

For – All

Against – None

Passed – 6-0

Martin reported that he had discussed available grant funding with Dub Maines of Representative Joe Barton's office. After some discussion, the Board agreed that downtown restoration to include street lights; sidewalks, painting of storefronts, and street striping were some of the important objectives. Martin agreed to talk again with Dub, and Cindy will talk to Tim Glendenning to see if any funding is available for these projects.

Open Discussion of Future Projects:

- Downtown Building

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- Scott reported that units 106 & 108 were now empty. Uniforms and More gave notice and moved out as of January 1, 2010 and the home health care company has disappeared.
- Housing Development
 - No new information
- Industrial Park
 - Lee McCleary is actively looking for someone to occupy space.
 - Saunders stated that he has someone who would like to bale the property this season.

Martin made a motion to adjourn. Holloway seconded the motion.

For – All

Against – None

Passed – 6-0

With no further business to transact, President Atkeisson adjourned the meeting at 7:45 p.m.

Cindy Scott, Secretary