

Minutes

The Regular Meeting of the Simonton Economic Development Corporation A

CITY OF SIMONTON

October 8, 2024

This is a true and correct copy of the Minutes of The Regular Meeting of the Simonton Economic Development Corporation A held on October 8, 2024 at 6:00 PM.

A quorum was present including Committee Members Justin Boudreaux, Rachel Reyes and Barbara Minton. Mayor Laurie Boudreaux was also present. Committee Members Susan La Dart and Stacey Gootee were absent.

1. **Call to Order**

Called to order by Board President Justin Boudreaux at 6:46 p.m.

2. **Public Comments**

There were no public comments.

3. **Consider and Take Action on Consent Agenda**

- a. Draft EDC A Meeting Minutes of June 25, 2024 Regular Meeting.
- b. Draft EDC A and EDC B Minutes of July 30, 2024 Joint Session Meeting.
- c. Draft EDC A and EDC B Minutes of August 14, 2024 Joint Session Meeting.

Motion by Board Member Barbara Minton to approve all of the outstanding meeting minutes listed above.

Board Member Rachel Reyes seconded the motion.

Ayes = 3

Nos = 0

Absent = Susan La Dart and Stacey Gootee

4. **New Business**

- a. Budget.
- b. Strategy Planning.

Discussed was held regarding proposal for future budget with EDC B and City Council, creating a check list of "Do's & Don'ts" for companies wanting to work with the city, creating proposals for new businesses to entice them to come to our community and planning ahead for new businesses working in conjunction with the EDC B and City Council.

5. **Schedule Next Meeting**

November 12th at 6:00 p.m.

6. Adjournment

Meeting adjourned by Board President Justin Boudreaux at 7:32 p.m. without objection.

Respectfully submitted,

Laurie Boudreaux

Mayor Laurie Boudreaux

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Nanci Mohr, City Secretary

