



**Meeting of the BEEDC Board of Directors
May 13, 2025, 6:00 p.m.
Minutes**

1. Meeting called to order at 6:00pm by Darrin Weaver, President

Members present: Sondra Prater, Gayle Pyle, Patsy Duty, Darrin Weaver, and James Tolbert.
Absent- Jim Marshall and C W Whorton

Staff present: Pam Combs

2. Citizen Presentations

The Board of Directors welcomes public comments at this point on items not specifically listed on the agenda. Speakers must sign up before the meeting begins. Speakers are limited to five (5) minutes each. The Board of Directors cannot respond to matters not listed on the agenda until a future meeting. **None**

3. Approval of Minutes

Discuss, consider, and possibly take action to approve the minutes from the February 11, 2025 Meeting of the Bruceville-Eddy Economic Development Corporation.

Motion made by James Tolbert to approve minutes from the February 11, 2025 Meeting of the Bruceville-Eddy Economic Development Corporation, 2nd by Patsy Duty, yeas 5, nay 0, absent 2, motion passes.

4. Treasurer's Report – Patsy Duty, Treasurer

5. Assistant Secretary's Report – Kent Manton, City Administrator

6. Streaming of Meetings

Directors to discuss, consider, and possibly take action on the streaming future BEEDC meetings online via YouTube.

Motion made by James Tolbert to approve streaming future BEEDC meetings online via YouTube, 2nd by Sondra Prater, yeas 5, nay 0, absent 2, motion passes.

7. Project Preparation and Research Updates

Directors to discuss, consider, and possibly take action on individual Director research, preparation, and feasibility assignments.

Mr. Weaver called on each individual director to see what they had been working for the EDC.

8. City Slogan/Motto Discussion

Directors to discuss, consider, and possibly take action on a recommendation to City Council to amend the existing city slogan/motto of "Rising into the Future".

Motion made by Darrin Weaver to take this list that was presented to them tonight and combine it with the slogan list on the website and bring it to the city council to vote on a new slogan, 2nd by Sondra Prater, yeas 5, nay 0, absent 2, motion passes.



9. Program/Project Discussion

Directors to discuss, consider, and possibly take action on the establishment of a general program; discuss strategies and ideas that will create/retain primary jobs.

Mr. Weaver requested clarification on the question from Mr. Manton.

10. Adjournment

Motion made by James Tolbert meeting adjourn at 6:54 pm, 2nd Gayle Pyle, yeas 5, no 0, absent 2, motion passes.

Darrin Weaver, President

Attest:

Pam Combs, Assistant Secretary