GRAHAM ECONOMIC IMPROVEMENT CORPORATION BOARD
REGULAR SESSION
APRIL 29, 2026

BOARD MEMBERS PRESENT
Chairman: Jack Graham
Allison Lowe
Chance Condron
Reece Rogers
Tanner Swaringen
Toby Reddell

BOARD MEMBERS ABSENT
Alex Heartfield

STAFF PRESENT
Eric Garretty, City Manager
Marci Bueno, City Secretary/Financial Official
Melinda Brown, Assistant City Manager/GEIC/GIA Executive Director
Julie Elrod, Arena Manager

GUEST PRESENT
Justin Hall

1. **CALL TO ORDER.**
   Chairman Jack Graham called the meeting to order at 8:30 a.m.

2. **ROLL CALL OF DIRECTORS PRESENT.**
   Chairman: Jack Graham
   Allison Lowe
   Chance Condron
   Reece Rogers
   Tanner Swaringen
   Toby Reddell

3. **NOTICE POSTED.** NOTICE OF THIS MEETING OF THE GRAHAM ECONOMIC IMPROVEMENT CORPORATION BOARD OF DIRECTS WAS DULY POSTED AT A PLACE READILY ACCESSIBLE TO THE PUBLIC AT LEAST THREE BUSINESS DAYS PRIOR TO THE DATE AND TIME OF THIS MEETING, IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT.

4. **PUBLIC FORUM**
   None.

5. **CONSIDER AND ACT TO APPROVE THE MINUTES FROM THE PREVIOUS MEETINGS OF THE GEIC BOARD OF DIRECTORS HELD ON JANUARY 13, 2026.**
   Motion made by Reece Rogers and seconded by Toby Reddell to approve the minutes from the previous meetings of the GEIC Board of Directors held on **January 13, 2026.** Motion passed unanimously 6 – 0.

6. **EXECUTIVE DIRECTOR'S REPORT**
GEIC Executive Director Melinda Brown presented a report.

7. **CITY MANAGER UPDATE**
City Manager Eric Garretty presented an update.

8. **CONSIDER AND ACT TO APPROVE THE GEIC FINANCIALS FOR THE PERIOD ENDING MARCH 31, 2026.**
Motion made by Tanner Swaringen and seconded by Chance Condron to approve the GEIC Financials for the period ending **March 31, 2026**. Motion passed unanimously 6 – 0.

9. **CONSIDER AND ACT TO APPROVE AN APPLICATION FOR FUNDING UNDER THE AFFORDABLE HOUSING INCENTIVE PROGRAM, IN THE AMOUNT OF $10,000, FROM JUSTIN HALL FOR PROPERTY AT 910 3RD STREET, GRAHAM, TEXAS.**
Motion made by Chance Condron and seconded by Reece Rogers to approve an application for funding under the Affordable Housing Incentive Program, in the amount of $10,000, from Justin Hall for property at 910 3rd Street, Graham, Texas. Motion passed unanimously 6 – 0.

10. **CONSIDER AND ACT TO AUTHORIZE EXECUTIVE DIRECTOR MELINDA BROWN TO DISBURSE CURRENTLY AVAILABLE FUNDS IN THE AMOUNT OF $40,552.87, TO SATISFY AN INVOICE FROM THE CITY OF GRAHAM RELATED TO THE REIMBURSEMENT OF FIFTY PERCENT OF THE YOUNG COUNTY ARENA, SECOND QUARTER FISCAL YEAR 2025-2026, OPERATING DEFICIT.**
Motion made Toby Reddell and seconded by Allison Lowe to authorize Executive Director Melinda Brown to disburse currently available funds in the amount of $40,552.87, to satisfy an invoice from the City of Graham related to the reimbursement of fifty percent of the Young County Arena, Second Quarter Fiscal Year 2025-2026, operating deficit. Motion passed unanimously 6 – 0.

11. **DISCUSSION REGARDING THE RENEWAL OF THE LEASE AGREEMENT WITH HELEN FARABEE FOR THE PROPERTY LOCATED AT 1720 4TH STREET, GRAHAM, TEXAS.**
GEIC Executive Director Melinda Brown and Chairman Jack Graham discussed the renewal of the lease agreement with Helen Farabee for the property located at 1720 4th Street, Graham, Texas.

12. **DISCUSSION AND RECOMMENDATIONS FOR 2026-2027 GEIC BUDGET.**
GEIC Executive Director Melinda Brown discussed recommendations for 2026-2027 GEIC Budget.

13. **COMMENTS AND ANNOUNCEMENTS.**
None.

14. **CONSIDER AND ACT TO SET THE DATE, TIME, AND PLACE FOR THE NEXT GEIC BOARD OF DIRECTORS MEETING.**

Motion by Reece Rogers and seconded by Chance Condron to set the date, time, and place for the next GEIC Board of Directors meeting on June 3, 2026 at 8:30 a.m. at the Council Chambers. Motion passed unanimously 6 – 0.

15. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:31 a.m. Motion made by Reece Rogers and seconded by Toby Reddell.