GRAHAM ECONOMIC IMPROVEMENT CORPORATION BOARD
REGULAR SESSION
SEPTEMBER 11, 2024

BOARD MEMBERS PRESENT
Chairman: Jack Graham
Vice-Chairman: Chris Holland
Secretary: Bob Coleman
Alex Heartfield
Chance Condron
Reece Rogers

BOARD MEMBERS ABSENT
Toby Reddell

STAFF PRESENT
Eric Garretty, City Manager
Marci Bueno, City Secretary/Financial Official
Grant Ingram, Assistant City Manager

GUEST PRESENT
Thomas Wallner

1. **CALL TO ORDER**
   Chairman Jack Graham called the meeting to order at 9:00 a.m.

2. **ROLL CALL OF MEMBERS PRESENT**
   Chairman: Jack Graham
   Vice-Chairman: Chris Holland
   Secretary: Bob Coleman
   Alex Heartfield
   Chance Condron
   Reece Rogers

3. **PUBLIC FORUM**
   None.

4. **CONSIDER AND ACT TO APPROVE THE MINUTES SUBMITTED FROM THE PREVIOUS GEIC BOARD OF DIRECTORS MEETING HELD ON JULY 19, 2024.**
   Motion made by Chris Holland and seconded by Reece Rogers to approve the minutes submitted from the previous GEIC Board of Directors meeting held on July 19, 2024. Motion passed unanimously 6 – 0.

5. **CONSIDER AND ACT TO APPROVE THE FINANCIAL REPORT.**
   Motion made by Bob Coleman and seconded by Chance Condron to approve the financial report. Motion passed unanimously 6 – 0.

6. **DIRECTOR'S REPORT.**
   GEIC Executive Director Grant Ingram presented the Director's Report.

7. **CONSIDER AND ACT TO APPROVE THE APPLICATION FOR THE LOCAL INCENTIVE PROGRAM FROM KLAM PROPERTIES FOR RENOVATIONS TO THE PROPERTY AT 516 OAK STREET.**
   Motion made by Chance Condron and seconded by Reece Rogers to TABLE the application for the Local Incentive Program from Klam Properties for renovations to the property at 516 Oak Street. Motion passed unanimously 6 – 0.

8. **CONSIDER AND ACT TO APPROVE THE APPLICATION FOR THE LOCAL INCENTIVE PROGRAM FROM STRIDING IN SPEECH, LLC FOR RENOVATIONS TO THE PROPERTY AT 442 OAK STREET.**
   Motion made by Chance Condron and seconded by Reece Rogers to approve the application for the Local Incentive Program from Striding in Speech, LLC for renovations to the property at 442 Oak Street in the amount of $7,508.00. Motion passed unanimously 6 – 0.

9. **CONSIDER AND ACT TO APPROVE A SPONSORSHIP REQUEST FROM THE GRAHAM CHAMBER OF COMMERCE FOR THE ANNUAL HOLIDAY SHOPPING SPREE.**
   Motion made by Bob Coleman and seconded by Chris Holland to approve a sponsorship request from the Graham Chamber of Commerce for the annual Holiday Shopping Spree in the amount of $7,000.00. Motion passed unanimously 6 – 0.

10. **RECESS INTO EXECUTIVE SESSION UNDER THE FOLLOWING PROVISIONS OF THE TEXAS LOCAL GOVERNMENT CODE:** Chairman Jack Graham recessed the Board into Executive Session at 9:29 a.m.

    a. **Sec. 551.074 Personnel Matters**

    - Deliberations regarding the appointment, compensation, and duties of the Executive Director.

11. **RECONVENE FROM EXECUTIVE SESSION AND TAKE SUCH ACTION AS MAY BE REQUIRED.** Chairman Jack Graham reconvened from Executive Session at 10:02 a.m.

    Motion made by Bob Coleman and seconded by Reece Rogers to direct the City Manager to advertise for the combined role of GEIC/GIA Executive Director and Assistant City Manager. Motion passed unanimously 6 – 0.

12. **COMMENTS AND ANNOUNCEMENTS.**
    Chris Holland stated he appreciates and will miss Grant Ingram.

13. **CONSIDER AND ACT TO SET THE DATE FOR THE NEXT GEIC BOARD OF DIRECTORS MEETING.**

No date was set for the next GEIC Board of Directors meeting. Died for a lack of motion.

14. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:07 a.m. Motion made by Alex Heartfield and seconded by Chris Holland.