**MULESHOE ECONOMIC DEVELOPMENT CORPORATION**

**MINUTES**

**Regular Meeting**

**Thursday, October 5, 2017– 5:30 PM**

**COUNCIL CHAMBERS - CITY HALL**

**Prayer and Pledge led by Vice President Joe Osterkamp. A quorum was established and the meeting was called to order at 5:30 PM.**

**Present: Joe Osterkamp**

**Colt Ellis**

**Gilrobert Rennels**

**Kasey Coker**

**AGENDA**

1. **Approval of Minutes**

* Colt Ellis moved to accept the minutes from the August 3, 2017 meeting. Gilrobert Rennels seconded and all were in favor.

1. **Consider recommendation to City Council for expiring Board of Directors positions**

Gilrobert Rennels nominated Dustin Cleavinger and Colt Ellis to be reappointed to the two expiring terms with City Council approval. Colt Ellis seconded. The motion carried by a 3-0 vote.

1. **Election of Officers**
   1. Joe Osterkamp nominated Dustin Cleavinger as President. The motion received a second from Gilrobert Rennels. The motion carried 3-0
   2. Sarah Santos was nominated as Vice President by Colt Ellis and received a second from Joe Osterkamp. The motion carried 3-0.
   3. Colt Ellis nominated Gilrobert Rennels for Secretary/ Treasurer. Gilrobert seconded the motion. The motion carried 3-0.
2. **Discuss MEMO from Marcus Norris, Underwood Lawfirm**

-Limitations of Type A corporation and alternative development tools- No Action was taken.

1. **Administrative Reports**

Financials were distributed.

MEDC has entered into short term agreement with Black & McDonald for office space in Old Airport Facility

Fire & Ice Cookoff October 21st – Entertainment by Clifton Castle

High Ground Annual Meeting in Amarillo October 25th & 26th

MISD Career Fair October 31st

Leadership Muleshoe- November 2nd – Funded through Office of the Governor Grant

**Motion to adjourn was made by Colt Ellis and seconded by Joe Osterkamp. The meeting adjourned at 5:47 PM.**

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Dustin Cleavinger, President Gilrobert Rennels, Secretary/ Treasurer