

MINUTES

Troup Community Development Corporation
January 21, 2019, 5:30 pm
Cameron-J. Jarvis Troup Municipal Library

The meeting was called to order at 5:30 p.m. by TCDC President Gary Salyer. Directors in attendance were Gary Salyer, Donna Dowdy, Connie Switzer, Serena Prince and David Sutton. Cindy Steele came in at 5:40 pm. Also in attendance were Executive Director Suzanne Loudamy and City Manager Gene Cottle. Guest in attendance was Kim Carter.

Salyer presented minutes from the previous meeting. Sutton moved to approve, Prince seconded the motion. All voted in favor.

Salyer presented the financial report. Financial statements will be filed for audit. Checks were signed.

Executive Director's report was discussed.

Prince nominated Salyer for the office of president, Switzer seconded the motion. All voted in favor. Steele nominated Sutton for the office of vice president, Prince seconded the motion. All voted in favor. Switzer nominated Steele for the office of secretary, Prince seconded the motion. All voted in favor. Steele nominated Switzer for the office of treasurer, Dowdy seconded the motion. All voted in favor.

A motion was made by Steele and seconded by Sutton to approve a targeted infrastructure project for downtown sidewalks in the amount of \$147,875 (required as matching funds for the grant) on the Downtown Revitalization. All voted in favor. A public hearing will be held on this at the next TCDC meeting and then go to Troup City Council for their approval.

Prince made a motion to move CD funds from FNC to TexasCLASS, Sutton seconded the motion. All voted in favor.

Meeting was adjourned at 6:08 p.m.

Minutes submitted by Suzanne Loudamy