

MINUTES

Troup Community Development Corporation

July 15, 2019, 5:30 pm

Cameron-J. Jarvis Troup Municipal Library

The meeting was called to order at 5:32 p.m. by TCDC President Gary Salyer. Directors present were Gary Salyer, Connie Switzer, Serena Prince, David Sutton, Donna Dowdy, Cindy Steel and Kim Carter. Also present were Buffie Deason, Gene Cottle and Suzanne Loudamy.

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 were approved, Switzer made the motion, Sutton seconded. All voted in favor. Checks were signed.

Following discussion on further clean up to the city's property at South Georgia St. and FM 2158, Board approved Smith Construction's bid of \$7,500 to complete the project. Sutton made the motion, Prince seconded, all voted in favor.

An amended budget was approved. \$7,500 was moved from line item "Building Acquisition" and moved to "Property Maintenance." Steel made the motion, Sutton seconded, all voted in favor.

The Board convened into Executive Session to discuss Real Property under Government Code § 551.072 – Deliberation Regarding Real Property. They reconvened taking no action on the item. Meeting was adjourned at 6:19 pm.

Minutes submitted by Suzanne Loudamy