

**Executive Minutes of the
Crockett Economic & Industrial Development Corporation
Board of Directors**

TUESDAY, NOVEMBER 10, 2020 5:30PM

Board Members Present:

Chris Von Doenhoff
Gerald Barkley
Cynthia Neel

Staff Present:

James J. Gentry
Carolyn Mcknight

- I. **Call Meeting to Order:** *The meeting was called to order by Chris Von Doenhoff, CEIDC Board President.*

- II. **Opening Meeting with Invocation and Pledge of Allegiance:** *The Invocation was led by James Gentry and the Pledge of Allegiance was recited by all.*

- III. **Acknowledgement of Visitors and Public Comment:** *Alton Porter, Ho.Co. Courier; John Angerstein. City Administrator; Jim Kelly and Will Lyles, Lincoln Lumber*

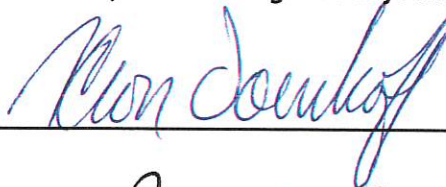
- IV. **Consider and Take Action on purchase of real estate property located at South 4th Street Crockett, Texas 75835. Property Legal Description: F Johnson-W Hazlett, AB46 Lots 4 and 5; 0.83AC Blk A Owners being Sidney Grisham & Robert Bruner.** *The Board entered Executive Session at 5:40 and Returned to Open Session at 6:15. Gerald Barkley made a motion to purchase the property on South 4th Street and Cynthia Neel seconded the motion. The motion was approved unanimously by all.*

- V. **Consider and Take Action on finalization of signatures for County & City Abatement Agreements with Lincoln Lumber Crockett, LLC. also known as Lincoln Lumber Real Estate:** *Cynthia Neel made a motion to approve the Tax Abatement*

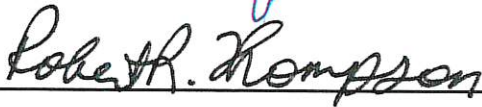
with Lincoln Lumber with the two properties subject to the amendment to add the Jackie Lewis property. Gerald Barkley seconded the motion with the motion being approved unanimously by the Board.

- VI. **Community Outreach:** Mr. Gentry made a call to Rick Leukert, Onshore Outsourcing to get an update. Rick stated that Onshore is unable to fulfill their contract. Onshore lost a huge client and their billing will stop this month. They have also lost other clients. Onshore had made a major investment in marketing and with colleges. Onshore had made a bid for a government contract which would have bought in 5 billion dollars in the next three years. Leukert stated that these are uncharted waters for all of us with Coronavirus. He will go back to his sales team, who has an optimistic outlook, and circle back on December 8th for the next Board meeting.

With no further business to discuss, the meeting was adjourned.



President



Secretary/Treasurer