

EXECUTIVE MINUTES

for

Crockett Economic & Industrial Development Corporation

Board of Directors

WEDNESDAY, June 30, 2021 5:30PM

CEIDC Directors Present:

Gerald Barkley
Robert Thompson
Cynthia Neel

City of Crockett

Dr. Ianthia Fisher, Mayor

Visitors:

Alton Porter

CEIDC STAFF:

James J. Gentry
Carolyn Mcknight

- I. *Call Meeting to Order:*** Meeting was called to order at 5:42 by Gerald Barkley.
- II. *Opening Meeting with Invocation and Pledge of Allegiance:*** The Invocation was led by Mayor Ianthia Fisher and the Pledge of Allegiance was recited by ALL.
- III. *Acknowledgement of Visitors and Public Comments:*** No comments
- IV. *Budget Committee Workshop-*** Mr. Gentry stated that we are looking good in reference to our sales tax. We are doing better than what we had projected. The Board members discussed the budget. Two line items, accounting and professional services, were increased in order to allow for reoccurring expenditures. Mrs. Neel

made a motion that the budget be approved with the two adjusted items. Mr. Thompson seconded the motion. The motion was unanimously approved.

Community Outreach – EDS Tech Update- *After a lengthy discussion between the Board and the Mayor, the EDS Tech update was tabled until a later date.*

With no further comments, the meeting was adjourned.

David Barkley

Vice **President**

Robert R. Thompson

Secretary/ Treasurer