

**RISING STAR EDC
MINUTES
REGULAR MEETING**

**FRIDAY, JULY 8, 2022
104 N MILLER
RISING STAR, TX 76471
5:00 PM**

AGENDA ITEM #1 CALL TO ORDER

The meeting was called to order at 5:09 p.m. by President Bruce Rivers.

Members Present: Bruce Rivers, Bonnie Mashburn, Brandi Morris, Carrie Harding,
Mike Honea, Lacy Harrelson

Members Absent: None

Guest Present: Jim Carpenter, Wendy Vaughn, Britt Vaughn, Matthew Paulk,
Randy Wells, Tracy Wells

Staff Present: Jan Clark

AGENDA ITEM #2 PLEDGE OF ALLEGIANCE AND INVOCATION

Pledge of Allegiance was said by all and invocation was led by Rivers.

AGENDA ITEM #3 CITIZENS INPUT

None

AGENDA ITEM #4 APPROVAL OF MINUTES

Regular Meeting, May 10, 2022

Motion was made by Harrelson and seconded by Morris to approve minutes for Regular Meeting, May 10, 2022

Motion Carried 7-0

AGENDA ITEM #5 DISCUSSION AND APPROVAL OF STAFF REPORTS

Financial Reports

Motion was made by Nall and seconded by Morris to approve all Financial Reports.

Motion Carried 7-0

AGENDA ITEM #6 DISCUSSION AND WITH POSSIBLE CONSIDERATION REGARDING LOAN/GRANT TO WILLIE V'S.

Tracy Wells gave presentation regarding the loan/grant.

Executive Session entered 5:40 p.m.
Regular Session reconvened at 5:56 p.m.

ACTION TAKEN FROM EXECUTIVE SESSION

Motion was made by Mashburn and seconded by Nall to approve a loan/grant in the amount of \$40,000 plus 3% interest (\$1,200). \$20,000 will be issued in 60 days and the remaining \$20,000 will be issued on Oct 1, 2022. Please see attached promissory note for more detailed information regarding loan/grant.

AGENDA ITEM #7 DISCUSSION WITH POSSIBLE CONSIDERATION REGARDING HELPING THE CHAMBER OF COMMERCE WITH THE COST OF PORTA POTTIES FOR THE DOWNTOWN AREA.

Motion was made by Mashburn and seconded by Nall to pay the bill to Grandpaw's Outhouse for one year. This will cover 3 porta potties for the downtown area for a year. After a year is up, the Chamber is asked to come back and meet with the RSEDC for any further help.
Motion Carried 7-0

AGENDA ITEM #8 DISCUSSION WITH THE CHAMBER OF COMMERCE REGARDING THE HUGHES DOWNTOWN PARK AND DOWNTOWN AREA.

Britt Vaughn spoke on behalf of the Chamber of Commerce. The Chamber would like to set up a Farmers Market in the Hughes Park area during the Open-Air Market. Asking for approval to do so. If approved, there are a few changes they are asking permission to do. There is no shade therefore, they would like to provide some sort of shade, pergola. Asking to remove the rock fountain for more room.
Motion was made by Mashburn and seconded by Nall to approve all of the above. The City Hall wants the rocks from the fountain to put in the fishpond.
Motion Carried 7-0

AGENDA ITEM #9 MEMBER COMMENTS

Get a quote from Sandoval for laying the Memorial Bricks along the sidewalk at Hughes Park.

AGENDA ITEM #10ADJOURNMENT

Motion was made by Harrelson and seconded by Morris to adjourn.

Motion Carried 7-0

Time: 5:59 p.m.

A handwritten signature in black ink that reads "Brandi Morris". The signature is written in a cursive style and is positioned above a horizontal line.

Brandi Morris, Secretary