

Meeting Minutes

Alvarado Economic Development Corporation (AEDC)

Date: Monday, October 7, 2024

Location: Council Chambers, 104 W. College, Alvarado, Texas 76009

Time: 6:30 P.M.

1. Call to Order

President Marty Douglas called the meeting to order at 6:30 P.M. The following individuals were present:

Name	Title	Present	Absent
Tom Durlington	Place 1	X	
Martin Douglas	Place 2	X	
Robert Brake	Place 3		X
Carrie Keeton	Place 4	X	
Jerry Pritchard	Place 5	X	
Cherry Bryant	Place 6	X	
Larry Pool	Place 7	X	

Staff present:

- **Hillary Cromer**, Economic Development Director
- **Elizabeth Yelverton**, Attorney

2. Invocation

Marty Douglass led the invocation.

3. Pledge of Allegiance

The Pledge of Allegiance was recited by all present.

4. Citizen Participation and Public Input

No public comments were made.

5. Board Comments

No board comments were made.

6. Executive Session

Meeting Minutes

Alvarado Economic Development Corporation (AEDC)

Date: Monday, October 7, 2024

Location: Council Chambers, 104 W. College, Alvarado, Texas 76009

Time: 6:30 P.M.

The board entered executive session at 6:32 P.M. regarding the following:

§ 551.071. Consultation with Attorney.

- Any item on the agenda

§ 551.087. Deliberation regarding economic development negotiations.

- Project Ascend

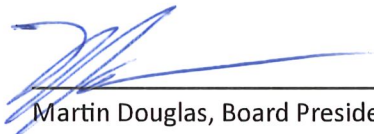
§ 551.072: Deliberation regarding real property.

- Project North Parkway 2024 A

The board reconvened in open session at 6:54 P.M.

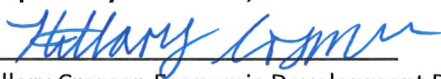
10. Post-Executive Session Action

No action was taken. The meeting ended at 6:54 P.M.



Martin Douglas, Board President

Respectfully Submitted,



Hillary Cromer, Economic Development Director