BROWNFIELD INDUSTRIAL DEVELOPMENT CORPORATION

BOARD MEETING

DATE: January 21st, 2014

Time: 4:00 p.m.

 Others Attending

\*\* David Partlow, Director Brian Brisendine- Brownfield News

\*\* Jay Youngblood, Chairman

\*\* Alan Bayer- Vice Chairman

\*\* Mike Swaringen- Secretary

\*\* Randy Anthony

\*\* John Lochridge

Eldon Jobe -City Manager

Mary Jo Collins – City Secretary/ACM

Jay Youngblood, Chairman of the Brownfield Industrial Development Corporation (BIDCorp), called the meeting to order.

The invocation was given by Alan Bayer.

Pledge of Allegiance was led by Mike Swaringen.

The Board went into Executive Session at 4:27 P.M. in accordance with Section 551.072 to discusss and deliberate the purchase, exchange, lease or value of real property. Also in accordance with Section 551.087 to deliberation regarding economic development negotiations.

The Board returned to open session. Alan Bayer made a motion; Randy Anthony seconded the motion, to approve payment between $65,000 to $70,000 for Sanders railroad crossing over Canadian River Water Authority’s water line. This motion was put to a vote with all board members voting aye, none no. Chairman, Jay Youngblood, declared the motion carried.

 David Partlow, Director, gave a presentation to the Board regarding BIDC’s Facebook page.

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Secretary, Mike Swaringen