

Board of Trustees Minutes

MINUTES OF EXECUTIVE COMMITTEE MEETING

6:30 P.M. THURSDAY APRIL 17, 2008

BUSINESS & INDUSTRY SERVICE CENTER – RED RIVER TECH CENTER

IN ATTENDANCE

J. C. Awtrey

James Dorn

Wanda Evaige

June Hewes

Mike Lennier

Bill Pond

Darrell Sparks

OTHER TRUSTEES

Marcel Gigger

STAFF

Blaine Smith

Perry Brinegar

Brian Churchman

Nancy English

Ray Friedl

Stan Rice

Sunny Fye

Ken Jones

ABSENT

Ron Dinger

Richard Tartsah

The meeting was called to order by June Hewes, president, who welcomed all guests.

The budget report was given by Brian Churchman, CPA, director of resource management.

Jim Vanzant, REAP coordinator, discussed the REAP time line. Trustees examined two proposed changes to the application: (1) Include the following sentence: "Incomplete applications will not be eligible to receive the nine bonus points from previous ASCOG REAP applications for the same project that was rejected within the last two years" and (2) To add brownfields projects to CIP and/or Code of Ordinance applications that may be included as part of another project.--

After discussion, Bill Pond moved to approve the proposed changes and adopt the application and scoring process as presented. Mike Lennier seconded and those voting "aye" were Awtrey,

Dorn, Evaige, Hewes, Lennier, Pond and Sparks.

Staff directors updated the trustees on their progress.

Ken Jones, CED grants administrator, gave the trustees a pictorial tour of his recent trip to Thailand sponsored by the Rotary Club.

There being no further business, the meeting was adjourned.

Ron Dinger – Secretary

Blaine H. Smith, Jr.

Executive Director