

**MINUTES  
SPECIAL MEETING  
NAVASOTA ECONOMIC DEVELOPMENT CORPORATION  
APRIL 18, 2018**

The Directors of the Navasota Economic Development Corporation met at the City Council Chambers, Room No. 161, located at 200 E. McAlpine Street at 12:15 p.m., Navasota, Texas on the above date with the following being present:

**Kathy Prescott  
Mike Harris  
Johnny McNally  
Kevin Clark**

**(Bert Miller, Ruby Stevens-Morgan and Kathleen Terrell were absent)**

Thus constituting a quorum.

**STAFF PRESENT:** Brad Stafford, City Manager; Lance Hall, Finance Director; Kathrine Thogersen, Administrative Assistant.

**VISITORS:** Kent Laza; CEC, Roger Durden; CEC.

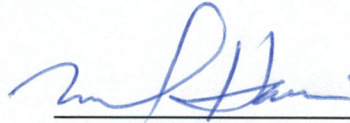
**THE ITEMS ON THE AGENDA WERE TAKEN UP IN DUE ORDER AS FOLLOWS:**

1. Mike Harris called the meeting to order at 12:23 PM.
2. There were no remarks of visitors.
3. A Business Improvement Grant application for P Nemir Dry Goods Company was not submitted for consideration.
6. This item was tabled and will be placed on a future special meeting.
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5. Johnny McNally moved to deny the reimbursement request for Circle P Antiques/The Gallery Downtown because the finished project deviated considerably from the original approved plans, and no request for change was



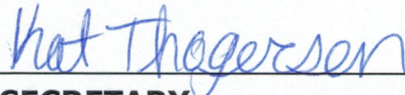
presented prior to construction, Kathy Prescott seconded the motion. With all members voting AYE, the motion carried.

7. Johnny McNally moved to approve the minutes from the previous meeting, Kathy Prescott seconded the motion. With all members voting AYE, the motion carried.
8. Brad Stafford provided an update to the EDC Board.
9. The meeting was adjourned at 1:40 PM.



**PRESIDENT**

**ATTEST:**



**SECRETARY**