

MINUTES

Troup Community Development Corporation
October 17, 2022, 5:30 pm
Cameron-J. Jarvis Troup Municipal Library

A Regular Meeting of the Troup Community Development Corporation was called to order at 5:35 p.m. by TCDC President Gary Salyer. Directors present were Gary Salyer, David Sutton, Cindy Steele, Donna Dowdy and Connie Gilchrist. Suzanne Loudamy, Gene Cottle and Dalton Brown of Brannon Corp were also present.

Gilchrist moved to accept the minutes of August 15, 2022 as submitted. Sutton seconded the motion. Motion carried.

Sutton moved to accept the financial report as submitted. Gilchrist seconded the motion. Motion carried.

Loudamy presented the Executive Director's report.

Dalton Brown of Brannon Corp presented an engineer's estimate of probable cost for a pre-fabricated CXT bathroom and a site-built CMU bathroom. The probable cost for the pre-fabricated CXT bathroom plus site work was \$115,926.95, The probable cost for the site-built CMU bathroom plus site work was \$157,950.00.

Steele moved to approve a TCDC project for pre-fabricated CXT bathrooms plus site work at the splash pad not to exceed \$135,000. Sutton seconded the motion. All voted in favor of the motion. The Regular Meeting was recessed at 6:14 pm and an Executive Session was called to order to discuss Real Property under Government Code § 551.072 – Deliberation Regarding Real Property.

The Regular Meeting was reconvened at 6:20 pm. There was no action taken on items discussed in the Executive Session.

A resignation from board member Kim Carter was accepted. It will be

The TCDC board will meet next on Monday, November 21, 2022, 5:30pm at the library.

Meeting was adjourned at 6:22 p.m.

Minutes submitted by Suzanne Loudamy

November 21, 2022