

## MINUTES

Troup Community Development Corporation  
November 21, 2022, 5:30pm  
Cameron-J. Jarvis Troup Municipal Library

A Regular Meeting of the Troup Community Development Corporation was called to order at 5:33pm by TCDC President Gary Salyer. Directors present were Gary Salyer, David Sutton, Serena Prince, Cindy Steele, Donna Dowdy and Connie Gilchrist. Suzanne Loudamy, Gene Cottle, Dalton Brown of Brannon Corp and Michelle Dillon of Jacksonville Progress were also present.

Gilchrist moved to accept the minutes of October 17, 2022 as submitted. Prince 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.

The regular meeting was closed at 5:41pm and a Public Hearing was convened on a project to construct a prefabricated CXT bathroom plus site work, at the splash pad, not to exceed \$135,000. No one from the public spoke. Public Hearing was closed at 5:42pm and the regular meeting reconvened.

Steele move to fund a project to construct a prefabricated CXT bathroom plus site work, at the splash pad, not to exceed \$135,000. Prince seconded the motion. All voted in favor. Motion carried.

Dalton Brown of Brannon Corp. gave a report on the site work for the bathrooms.

The Regular Meeting was recessed at 5:58pm 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 6:09pm. There was no action taken on items discussed in the Executive Session.

Prince moved to recommend to the city council the appointment of John Odom to the TCDC board. Sutton seconded the motion. All voted in favor. Motion carried.

The TCDC board will meet next on Monday, December 19, 2022, 5:30pm at the library.  
Meeting was adjourned at 6:14pm

Minutes submitted by Suzanne Loudamy  
December 19, 2022