

WOOD COUNTY INDUSTRIAL COMMISSION

September 1, 2016

Regular Monthly Meeting Minutes

Red Dome Smokehouse

Quitman, Texas

The Wood County Industrial Commission met September 1, 2016 at 7:30 p.m., at the Red Dome Smokehouse in Quitman, Texas.

Members Present:

Lowe Ann Elliott	Gerald Elliott	Allene Doggett	Janna Castloo
JR Simpson	Richard Pearce	Martha Scroggins	Sue Hitzemann
Neal Duncan	Kenneth Donahue	Sam Scroggins	Dan Kirk
Gary Edwards	Brad Floyd		

Members Not Present:

Jason LaRue

Others Present: Executive Director Kiki Bettis; Guests: Winnsboro City Manager Craig Lindholer, Winnsboro EDC Executive Director Gayle Cooper, Quitman City Manager Greg Hollen, Quitman Mayor Pro Tem David Dobbs, Quitman Mayor JR Evans, Mineola Community Development Director Holly Herring; Lodging Representative Dana Donahue; Richard Hasting, owner of East Texas Aquaponics ; Media, Larry Tucker.

- 1. Call To Order/Welcome:** Chairman Sam Scroggins called the regular meeting to order at 7:30 p.m. Chairman Scroggins recognized and welcomed guests, Winnsboro City Manager Craig Lindholer, Winnsboro EDC Executive Director Gayle Cooper, Quitman City Manager Greg Hollen, Quitman Mayor Pro Tem David Dobbs, Quitman Mayor JR Evans, Mineola Community Development Director Holly Herring; Lodging Representative Dana Donahue; Richard Hasting, owner of East Texas Aquaponics, and Larry Tucker with the Wood County Monitor newspaper.
- 2. Consent Agenda:** A motion was made by JR Simpson and seconded by Martha Scroggins to approve the minutes from the August 4, 2016 meeting. Motion carried- unanimously. A motion was made by Neal Duncan and seconded Janna Castloo to approve the financial reports for the month ending August, 30, 2016. Motion carried- unanimously.
- 3. Community Reports:**
Alba- The Sealy Fishing Tournament will be held the weekend of September 16 at Lake Fork Marina. The Sealy tournament is one of the top fishing tournaments in the state with thousands of dollars in giveaways along with a truck and boat. Expansion renovations are complete at Lake Fork Marina and the Donahue's invited everyone to come tour the new facility.
Hawkins- The new Dollar General is open and the renovations at golf course at Holly Lake Ranch are complete.
Mineola- The Taste of East was a huge success with 17 restaurants participating in the event. Renovations to the Taco Bell are complete and are open. Chicks in the Sticks will be October 7-8.
Quitman- The annual Tips for Tots benefit was a huge success raising thousands of dollars. The event was held at AJs Fish House. The city has completed the asbestos removal phase and will be starting the next phase in the downtown revitalization project.
Winnsboro- The annual Classic Car Cruise will be held this weekend followed by the kick off of the month long Autumn Trails.
Yantis- The new car wash has officially opened.
- 4. Next Meeting** The next meeting will be held Thursday, October 6, 2016 in Winnsboro, with the location to be determined.
- 5. Meeting adjourned** at 8:08 p.m.

Kiki Bettis, Executive Director