

**Minutes of the Board of Directors
Conroe Industrial Development Corporation
Special Called Joint City Council and CIDC Board Meeting of May 12, 2022**

On May 12, 2022 the Board of Directors of the Corporation did meet in the Council Chambers of the Conroe City Hall located at 300 West Davis Street in Conroe, Texas, written notice of the time, place and subject of said public meeting having been previously given in accordance with Texas Government Code, Chapter 551 and to each Director of the Corporation in the manner provided by law.

All of the following members were present:

Duke Coon
Keaton Hineman
Curt Maddux
Raymond McDonald
Chip VanSteenberg
George Waggoner
Todd Yancey

Members absent were:

A quorum of the Board was present and the Chairman, George Waggoner convened the meeting at 6:11 pm.

Item 1. **Chairman Waggoner recessed the open meeting at 6:13 pm in order to conduct a Public Hearing regarding the proposed expenditure of Corporation funds for a Supplemental Funding Agreement for Conroe Hotel and Convention Center Project.**

- Conduct hearing and receive comments – no comments were made
- Reconvene Open Meeting at 6:14

Item 2. **Consider resolution approving Supplemental Funding Agreement for Conroe Hotel and Convention Center Project by and between the City of Conroe and the Conroe Industrial Development Corporation, authorizing publication of notice and approving certain other matters relating thereto.**

Steve Williams presented an explanation of the project and its funding.

A motion was made by **Director McDonald** seconded by **Director VanSteenburg** to:

Approve the resolution approving Supplemental Funding Agreement for Conroe Hotel and Convention Center Project by and between the City of Conroe and the Conroe Industrial Development Corporation, authorizing publication of notice and approving certain other matters relating thereto.

<u>For</u>	<u>Against</u>	<u>Abstained</u>	<u>Absent</u>
	Coon		
Hineman			
Maddux			
McDonald			
Waggoner			
VanSteenburg			
Yancey			

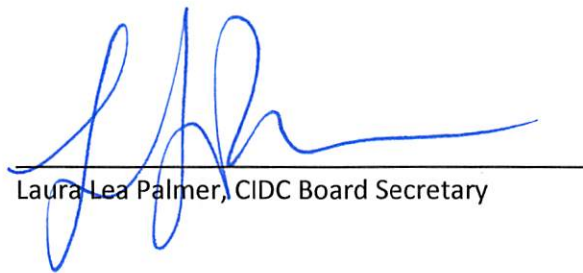
The motion was passed and adopted.

With no further items for discussion, Chairman Waggoner called the meeting adjourned at 6:37 pm.

Certificate of Corporate Secretary

I hereby certify that the above and foregoing minutes were approved and adopted by majority vote of the Board of Directors on the 16 day of June, 2022.

Signed this 16 day of June, 2022.



Laura Lea Palmer, CIDC Board Secretary