

**Minutes of the Board of Directors
Conroe Industrial Development Corporation
Regular Board Meeting of September 15, 2022**

On September 15, 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:

Hector Forestier
Curt Maddux
Chip VanSteenberg arrived at 4:17pm
George Waggoner
Todd Yancey

Members absent were:

Keaton Hineman
Howard Wood

Other persons in attendance included:

Collin Boothe, Interim Chief Financial Officer
Gary Scott, City Attorney, Interim City Administrator
Danielle Scheiner, Executive Director CEDC
Laura Lea Palmer, Deputy Director CEDC & CIDC Board Secretary
Jennifer Matthews, Associate Director of CEDC
Chris Bogert, City Engineer

A quorum of the Board was present and Chairman George Waggoner convened the meeting at 4:01pm.

Item 1. **Minutes of the Prior Meeting(s)**

A motion was made by **Director Maddux** and seconded by **Director Yancey** to:

Approve August 2022 minutes

<u>For</u>	<u>Against</u>	<u>Abstained</u>	<u>Absent</u>
Forestier			
			Hineman
Maddux			
Waggoner			
			Wood
			VanSteenberg
Yancey			

The motion was passed and adopted.

Item 2. Consider Approval of the July 2022 Financials

The July 2022 financials were presented by Collin Boothe

A motion was made by Director Forestier and seconded by Director Yancey to:

Approve the July 2022 Financials as presented

<u>For</u>	<u>Against</u>	<u>Abstained</u>	<u>Absent</u>
Forestier			
			Hineman
Maddux			
Waggoner			
			Wood
			VanSteenberg
Yancey			

The motion was passed and adopted

Item 3. Chairman George Waggoner recessed the open meeting at 4:05 pm in order to conduct closed session deliberation(s) concerning:

- a) The offer of financial incentives – Gov. Code § 551.087
- b) Purchase, exchange or value of real property § 551.

The meeting was reconvened at 4:26pm

Item 4. Consider contract(s)/offer(s) for sale of CIDC owned property

No action was taken

Item 5. Executive Director’s Report

Danielle Scheiner gave an updated activity and status report to the board

Item 6. Consider new date for October monthly meeting

The October CIDC meeting was rescheduled to October 27th

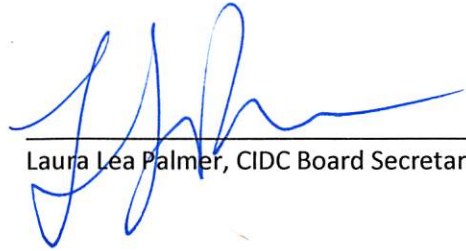
Item 10. Payment of Invoices

No invoices to be paid at this time

With no further items for discussion, a motion to adjourn the meeting was made by Director VanSteenberg and seconded by Director Maddux. The meeting was adjourned at 4:34 pm.

I hereby certify that the above and foregoing minutes were approved and adopted by majority vote of the Board of Directors on the 31 day of October, 2022.

Signed this 31 day of October, 2022.



Laura Lea Palmer, CIDC Board Secretary