

**Minutes of the Board of Directors
Conroe Industrial Development Corporation
Regular Board Meeting of January 11, 2024**

On January 11, 2024, 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 board members were present:

Hector Forestier
David Hairel
Harry Hardman
Keaton Hineman
Curt Maddux
Scott Mrosko
Howard Wood

Board Members absent were:

Other staff in attendance included:

Gary Scott, City Administrator
Mike Garner, City Attorney
Collin Boothe, Director of Finance
Danielle Scheiner, Executive Director CEDC
Valencia Alasmar, Administrative Assistant CEDC
Laine Harper, Marketing Manager CEDC
Elizabeth West, Assistant Communications Coordinator
Andrew Yousse, Communications Coordinator
Chris Bogart, City Engineer
Mike Riggins, Director of Parks and Recreation
Sonja Lewis, Accounting Manager

A quorum of the Board was present and President Gary Scott convened the meeting at 4:01 pm.

Item 1. A. Election of CIDC Officers (Chairman, Vice Chairman)

A motion was made by **Director Hardman** and seconded by **Director Mrosko** to:

Approve David Hairel as Chairman and Howard Wood as Vice Chairman of the CIDC

<u>For</u>	<u>Against</u>	<u>Abstained</u>	<u>Absent</u>
		Forestier	
Hairel			
Hardman			
		Hineman	
Maddux			
Mrosko			
Wood			

The motion was passed and adopted

B. Election of CIDC Officers (President, Treasurer, Secretary)

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

Approve Gary Scott as President, Collin Boothe as Treasurer and Laura Lea Palmer as Secretary of the CIDC

<u>For</u>	<u>Against</u>	<u>Abstained</u>	<u>Absent</u>
Forestier			
Hairel			
Hardman			
Hineman			
Maddux			
Mrosko			
Wood			

The motion was passed and adopted

Item 2. **Consider Approval of the November 2023 Minutes**

A motion was made by Director Wood and seconded by Director Hardman to:

Approve the November 2023 Minutes

<u>For</u>	<u>Against</u>	<u>Abstained</u>	<u>Absent</u>
Forestier			
Hairel			
Hardman			
Hineman			
Maddux			
Mrosko			
Wood			

The motion was passed and adopted

Item 3. **Consider Approval of the November 2023 Financials**

The November 2023 financials were presented by Collin Boothe

A motion was made by Director Wood and seconded by Director Hardman to:

Approve the November 2023 Financials as presented

<u>For</u>	<u>Against</u>	<u>Abstained</u>	<u>Absent</u>
Forestier			
Hairel			
Hardman			
Hineman			
Maddux			

Mrosko			
Wood			

The motion was passed and adopted

- Item 4. **Chairman David Hairel recessed the open meeting at 4:29 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 § 551.072

The meeting was reconvened at 4:57 pm

- Item 5. **Consider contract(s)/offer(s) for sale of CIDC owned property**

None to approve

- Item 6. **Executive Director’s Report**

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

- Item 7. **Payment of Invoices**

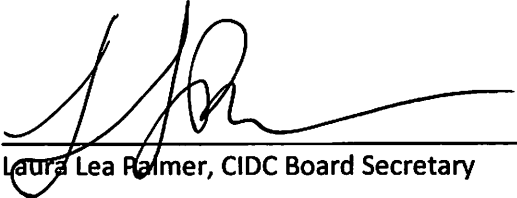
No invoices to be paid at this time

- Item 8. With no further items for discussion, a motion to adjourn the meeting was made by **Director Hardman** and seconded by **Director Mrosko**. The meeting was adjourned at 5:04 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 8 day of February 2024.

Signed this 8 day of February 2024.



 Laura Lea Palmer, CIDC Board Secretary