

City of Umland, Texas
Economic Development Corporation

Minutes of the May 25, 2020 Meeting
This meeting was held via conference call

A. CALL TO ORDER

The meeting was officially called to order at 5:30 pm by Marian Loep

1. Roll Call

Members participating in the call were: Marian Loep, Barbara Ilse, Karen Gallaher, Erica Heideman, and Chris Betz (Honorary Member)

Member(s) absent: Allison Garcia

2. Declaration of Quorum

A quorum was declared.

B. ACTION ITEM

1. Discussion and action on submitting a contract to hire Victor Garza as the EDC Consultant for 90 days with the contract beginning the date of our next meeting to the City Council for approval.

Erica made the motion to submit the request to the City Council at their next meeting for approval. Karen seconded. Motion passed.

C. ADJOURNMENT

Barbara made a motion to adjourn, Marian seconded. Motion carried.