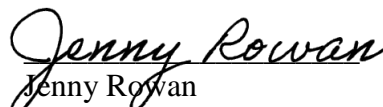


Minutes: Meeting/Public Hearing
PITTSBURG ECONOMIC DEVELOPMENT CORPORATION [PEDC]
06 March 2014; 12:00 P.M.
CITY HALL CONFERENCE ROOM

Members Present: Rico Willis B. Gooding Mark Lawton Kendal Burns
Vee Couch Larry Hamilton

Staff Present: Clint Hardeman, City Manager Jenny Rowan, EDC Mike Setty, Attorney

- Vee called the meeting to order at 12:01 PM
- Motion by Larry Hamilton and seconded by Rico Willis to approve the minutes of the PEDC meeting from 21 November 2013. Motion carried.
- Clint Hardeman provided a report to the board on the current status of the Pittsburg Manufacturing loan and an offer on equipment to discuss and accept the sale of equipment. PEDC agreed the sale of collateral to KEMPF for \$11,000 for four pieces of equipment. Motioned by Rico Willis and seconded by Larry Hamilton to accept the sale of equipment. Motion Carried.
- Clint Hardeman and Jenny Rowan provided a report to the board on the current sales tax allocation and the projected rate of the budget.
- Jenny Rowan provided a report to the board on the current status of the unemployment rate. This document provided the trends month by month for 2013 along with the yearly rates from 2010-2013.
- Clint Hardeman and Jenny Rowan provided a report on the year to date budget for fiscal year 2013-2014.
- Vee called an open discussion on the current Economic Development for the City of Pittsburg. Topics included the development of CP Homes, O'Reillys, Whataburger, and plans for the old hospital on Quitman Street.
- Meeting adjourned at 12:42 PM


Jenny Rowan
Community and Economic Development

Kendal Burns
President