


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

Members Present: B. Gooding Rico Willis
Larry Hamilton Jerry Webster

Staff Present: Clint Hardeman, City Manager Jenny Rowan, EDC

- Clint Hardeman called the meeting to order at 12:00 PM
- Motion by Jerry Webster and seconded by B Gooding to approve the minutes of the PEDC meeting from 08 July 2014. Motion carried.
- Clint Hardeman & Jenny Rowan presented the financial report for the PEDC including all CD's and current budget balances.
- Clint Hardeman discussed the 2014-2015 PEDC fiscal budget to the board. Motioned by Jerry Webster and seconded by Rico Willis to approve the 2014-2015 PEDC fiscal budget.
- Jenny Rowan presented a quote from Jack Graham to restore the Coca-Cola mural along with the Dr. Pepper sign for \$4,050.00. \$1,000 will be paid by the Downtown Merchants association, \$320 from Main Street (fundraiser), and the remaining from PEDC. Motioned by B Gooding and seconded by Rico Willis to approve up to \$3,000 for the mural restoration.
- Jenny Rowan presented the PIE marketing plan including dates and materials. PIE will be marketed local, area, and statewide. Motioned by Larry Hamilton and seconded by Rico Willis to approve up to \$2,000 for marketing materials for PIE 2014-2015.
- Meeting adjourned at 12:20 PM



Jenny Rowan
Community and Economic Development

Kendal Burns
President