

**REGULAR MONTHLY MEETING
4B ECONOMIC DEVELOPMENT
CORPORATION OF THE CITY OF KARNES CITY
FEBRUARY 23, 2017**

**STATE OF TEXAS)
COUNTY OF KARNES)
CITY OF KARNES CITY)**

On this **23rd** day of **February 2017**, the Board of Directors of the 4B Economic Development Corporation of the City of Karnes City, Texas convened in a **Regular Monthly Meeting** at 7:45 A.M. in the City Hall with the following members answering to “Roll Call”:

Interim President: Sherry Sommer
Board of Directors: Harold Franke, Tracy Witte, Daisy Villanueva,
and George Gonzales

Board of Director absent: Tripp Ruckman
Others present were Mayor Leroy Skloss, City Secretary Veronica Butler Accounting Administrator Haylee Sowell

D. Consent Agenda:

- (1) Minutes**
 - a. April 28, 2016**

Reports:
(a) Financial Statement

After further discussion, a motion was made by Board Member Witte and seconded by Board Member Villanueva to approve the items listed under the Consent Agenda with changes made as stated above. The vote was 5-0 in favor and the motion was declared unanimously passed.

E. Public Comment – No comment.

F. UNFINISHED BUSINESS (CONSIDER AND ACT UPON) – No unfinished business.

G. NEW BUSINESS (CONSIDER AND ACT UPON)

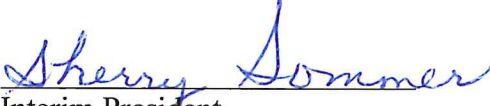
(1) Sports Complex Project Update – Mayor Skloss updated the Board on the progress of the ball fields. No action taken.

(2) Board Vacancies – Interim President Sherry Sommer informed the Board that board member Tripp Ruckman has notified her that he will no longer be a board member. We currently have 1 vacant seat and now with Tripp gone we will need to fill 2 seats. No action taken.


H. City Manager Comments – No comments.

I. Director Comments – No comments.

J. Adjournment: There being no further discussion, a motion was made by Board Member Franke and seconded by Board Member Witte to adjourn the meeting. The vote was 5-0 in favor and the motion was declared unanimously passed.


Interim President
Sherry Sommer

ATTEST:


Daisy Villanueva
Secretary