

**Minutes of the Board of Directors
Conroe Industrial Development Corporation
Special Board Meeting of September 12, 2024**

On September 12, 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:

Kim Attaya
David Hairel
Harry Hardman
Webb Melder
Scott Mrosko
John Sellars

Board Members absent were:

Charlie Wolfe

Other staff in attendance included:

Collin Boothe, Assistant City Administrator, Director of Finance
Mike Garner, Interim City Attorney
Norman McGuire, Assistant City Administrator, Director of Public Works
Laura Lea Palmer, Deputy Director CEDC
Gary Scott, City Administrator
Avery King, PC Support Specialists
Nancy Mikeska, Assistant City Administrator, Director of Community Development
Valencia Alasmar, Administrative Assistant CEDC
Nicole Harper, IT Service Desk Supervisor
Jennifer Matthews, Associate Director

A quorum of the Board was present and Chairman David Hairel convened the meeting at 3:30 pm.

Item 1. Consider approval of August 29, 2024 Minutes

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

Approve August 29, 2024 Minutes as presented

| <u>For</u> | <u>Against</u> | <u>Abstained</u> | <u>Absent</u> |
|------------|----------------|------------------|---------------|
| Attaya | | | |
| Hairel | | | |
| Hardman | | | |
| Melder | | | |
| Mrosko | | | |
| Sellars | | | |
| | | | Wolfe |

The motion was passed and adopted.

Item 3. **Discussion of CIP projects**

Reports was presented by Norman McGuire.

Item 2. **Consider Approval of the July 2024 Treasurer's Report**

The July 2024 Treasurer's Report was presented by Collin Boothe.

A motion was made by **Director Sellers** and seconded by **Director Attaya** to:

Approve the July 2024 Treasurer's Report as presented

| <u>For</u> | <u>Against</u> | <u>Abstained</u> | <u>Absent</u> |
|------------|----------------|------------------|---------------|
| Attaya | | | |
| Hairel | | | |
| Hardman | | | |
| Melder | | | |
| Mrosko | | | |
| Sellars | | | |
| | | | Wolfe |

The motion was passed and adopted.

Item 4. **Chairman Hairel recessed the open meeting at 4:23 pm in order to conduct closed session deliberation(s) concerning:**

a) **The offer of a financial incentive – Gov. Code § 551.087**

b) **Purchase, exchange or value of real property § 551.072**

c) **Legal advice concerning contract provisions related to the Hotel Convention Center project (§ 551.071); and,**

d) **Personnel Matters (§ 551.074).**

The meeting was reconvened at 5:33 pm.

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

No action was needed.

Item 6. **Payment of Invoices**

No invoices to be paid at this time.

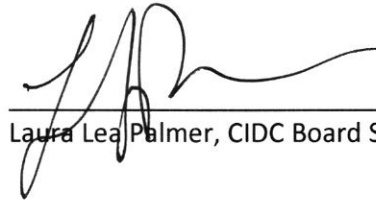
Item 8. **Adjourn Meeting**

With no further items for discussion, a motion to adjourn the meeting was made by **Director Mrosko** and seconded by **Director Sellars**. The meeting was adjourned at 5:33 pm.

Certificate of Corporate Secretary

I hereby certify that the above and the foregoing minutes were approved and adopted by a majority vote of the Board of Directors on the 1 day of October 2024.

Signed this 1 day of October 2024.



Laura Lea Palmer, CIDC Board Secretary