

**Minutes of the Board of Directors
Conroe Industrial Development Corporation
Regular Board Meeting of August 13, 2024**

On August 13, 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
Webb Melder
Scott Mrosko
John Sellars
Charlie Wolfe

Board Members absent were:

Harry Hardman

Other staff in attendance included:

Gary Scott, City Administrator
Mike Garner, Interim City Attorney
Collin Boothe, Assistant City Administrator, Director of Finance
Nancy Mikeska, Assistant City Administrator, Director of Community Development
Jose Guerra, Application and Business Specialist
Nicole Harper, IT Service Desk Supervisor
Avery King, PC Support Specialist
Laura Lea Palmer, Deputy Director CEDC

A quorum of the Board was present and Chairman David Hairel convened the meeting at 3:34 pm.

Item 1. **Minutes of the Prior Meeting(s)**

A motion was made by **Director Melder** and seconded by **Director Wolfe** to:

Approve August 5th 2024 minutes

<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 2. **Update CIDC board on plans for a tour of Conroe Park North, Deison Technology Park, and Hyatt Regency Conroe**

Laura Lea Palmer presented this update.

- Item 3. **Presentation of "current work of the CIDC board and committee structure"**

Chairman Hairel presented this item.

- Item 4. **Chairman Hairel recessed the open meeting at 3:40 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 6:10 pm.

- Item 5. **Adjourn Meeting**

With no further items for discussion, a motion to adjourn the meeting was made by **Director Mrosko** and seconded by **Director Wolfe**. The meeting was adjourned at 6:10pm.

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 22 day of August 2024.

Signed this 22 day of August 2024.



Laura Lea Palmer, CIDC Board Secretary