The Centerville Economic Development Corporation Board of Directors met for their regular meeting in the Centerville Municipal Meeting Room on Wednesday, February 26, 2025 at 5:30 p.m. Members present were: Bobby Walters, Brian Jones, Clint Franklin, Wendy Baldwin and Cathy Nichols. Matt Franks and Jason Jeitz were not in attendance. Vice President Bobby Walters, called the meeting to order at 5:33 p.m. and a quorum was established.

Public Comments: N/A

Minutes of the January 29, 2025 Regular Meeting were presented. Wendy Baldwin made a motion to approve them. This motion was seconded by Cathy Nichols. Motion carried 5 ayes 0 noes 2 absent

Applications Presented: N/A

Cathy Nichols furnished the first motion approving to reimburse Teresa Bates in the amount of $25.69 + $27.98 = $53.67. This is for the November and the December 2024 TXU Energy billing invoices. Teresa paid these with her personal credit card because the EDC board was transitioning to new authorized signatories at Citizens State Bank. Wendy Baldwin offered a second motion. Motion carried 5 ayes 0 noes 2 absent

A motion to pay the bills was first given by Clint Franklin. A second motion came from Brian Jones. Motion carried 5 ayes 0 noes 2 absent

Motion to adjourn at 5:51 p.m. was first given by Clint Franklin and was then seconded by Brian Jones. Motion carried 5 ayes 0 noes 2 absent

Bobby Walters – Vice President

Jason Jeitz – President   Absent

Sec.