



TEMPLE REVITALIZATION
CORPORATION

MEETING MINUTES
TEMPLE REVITALIZATION CORPORATION
BOARD OF DIRECTORS

MUNICIPAL BUILDING

2 NORTH MAIN STREET
CONFERENCE ROOM – 3RD FLOOR
TEMPLE, TX

JUNE 9, 2022

3:00 P.M.

The Temple Revitalization Corporation Board of Directors conducted a regular meeting on Thursday, June 9, 2022 at 3:00 p.m.

MEMBERS PRESENT

Tim Davis
Jessica Walker
Judy Morales
Susan Long
Wendell Williams

STAFF PRESENT

Brynn Myers
Kathy Davis
Traci Barnard
Jana Lewellen
Erin Smith
Kayla Landeros
Annette Farmer
Gloria Elder
Nancy Glover

- I. **Call to Order** - Tim Davis called the meeting to order at 3:00 p.m.
- II. **Public Comments** – Citizens who desire to address the Board on any matter listed on the agenda may sign up to do so prior to this meeting. Public Comments will be received during this portion of the meeting. Please limit comments to three minutes. No discussion or final action will be taken by the Board. – None.

- III. **Consider appointing the Chair and Vice Chair of the Board.** Wendell Williams motioned to appoint Tim Davis as Chair and Judy Morales as Vice Chair. Motion was seconded by Jessica Walker. Motion carried unanimously by a vote of 5-0.
- IV. **Consider adopting the Amended Bylaws of the Temple Revitalization Corporation.** Susan Long motioned to approve amended bylaws as presented. Motion was seconded by Wendell Williams. Motion carried unanimously by a vote of 5-0.
- V. **Consider appointing the President, Vice President, Treasurer, and Secretary for the Temple Revitalization Corporation.** Jessica Walker motioned to appoint Brynn Myers as President, Erin Smith as Vice President, Traci Barnard as Treasurer, and Jana Lewellen as Secretary. Motion was seconded by Wendell Williams. Motion carried unanimously by a vote of 5-0.
- VI. **Consider adopting the initial schedule and location for Board meetings.** Jessica Walker motioned to approve quarterly meetings located in the 3rd Floor Conference Room, 2 N Main Street, Temple, Texas. Motion was seconded by Judy Morales. Motioned carried unanimously by a vote of 5-0.
- VII. **Consider approving the filing of a 501(c)(3) application for Temple Revitalization Corporation.** Wendell Williams motioned to approve the filing as presented. Motion seconded by Jessica Walker. Motion carried unanimously by a vote of 5-0.
- VIII. **Receive a presentation regarding the Funding and Operating Agreement.**
Kayla Landeros, Senior Counsel with West Webb Albritton and Gentry provided an overview of the Funding and Operating Agreement.
- IX. **Receive a presentation regarding the Property Transfer Agreement.**
Kayla Landeros, Senior Counsel with West Webb Albritton and Gentry provided an overview of the Property Transfer Agreement.
- X. **Adjournment** - Meeting adjourned at 3:43 p.m.

Timothy A Davis, Chair

Jana Lewellen, Secretary