



TEMPLE REVITALIZATION  
CORPORATION

MEETING MINUTES  
TEMPLE REVITALIZATION CORPORATION  
BOARD OF DIRECTORS

MUNICIPAL BUILDING

2 NORTH MAIN STREET  
CONFERENCE ROOM – 3<sup>RD</sup> FLOOR  
TEMPLE, TX

July 14, 2022

3:00 P.M.

The Temple Revitalization Corporation Board of Directors conducted a regular meeting on Thursday, July 14, 2022 at 3:00 p.m.

**MEMBERS PRESENT**

Tim Davis  
Jessica Walker  
Judy Morales  
Susan Long  
Wendell Williams

**STAFF PRESENT**

Brynn Myers  
Kathy Davis  
Melissa Przybylski  
Jana Lewellen  
Erin Smith  
Gloria Elder  
Buford Craig  
Kayla Landeros

- 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 approval of the minutes from the June 9, 2022 Temple Revitalization.** Wendell Williams motioned to approve the minutes as presented. Jessica Walker seconded this motion. Motioned carried unanimously by a vote of 5-0.
- IV. Consider adopting the Amended Bylaws of the Temple Revitalization.** Assistant City Manager Erin Smith presented an overview of the amended Bylaws revising Article IV changing the word *shall to may*. Judy Morales made a motion to adopt the amended Bylaws as presented. Susan Long seconded this motion. Motion carried unanimously by a vote of 5-0.
- V. Consider approval of the Funding and Operating Agreement.** Assistant City Manager Erin Smith presented an overview of the Funding and Operating Agreement. Jessica Walker motioned to approve the Funding and Operating Agreement as presented. Judy Morales seconded this motion. Motioned carried unanimously by a vote of 5-0.
- VI. Consider adopting the Property Transfer Policy.** Kayla Landeros presented an overview of the Property Transfer Policy. Susan Long motioned to approve the Property Transfer Policy as presented. Wendell Williams seconded this motion. Motion carried unanimously by a vote of 5-0.
- VII. Consider approval of the Property Transfer Agreement.** Kayla Landeros presented an overview of the Property Transfer Agreement. Susan Long motioned to approve the Property Transfer Agreement as presented. Judy Morales seconded this motion. Motion carried unanimously by a vote of 5-0.
- VIII. Adjournment - Meeting adjourned at 4:00 p.m.**

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Timothy A Davis, Chair

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Jana Lewellen, Secretary