



TEMPLE REVITALIZATION
CORPORATION

MEETING MINUTES
TEMPLE REVITALIZATION CORPORATION
BOARD OF DIRECTORS

MUNICIPAL BUILDING

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

February 2, 2023

2:30 P.M.

The Temple Revitalization Corporation Board of Directors conducted a regular meeting on Thursday, February 2, 2023 at 2:30 p.m.

MEMBERS PRESENT

Tim Davis

Jessica Walker

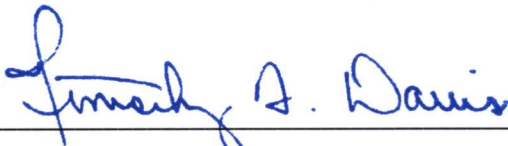
Judy Morales

Susan Long

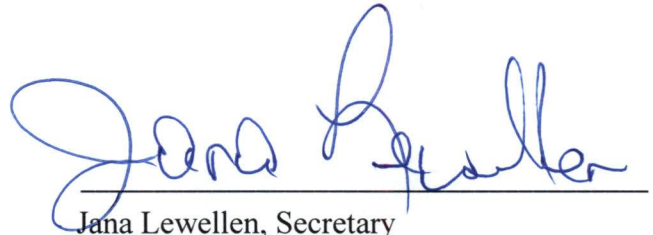
Wendell Williams

- I. **Call to Order** - Tim Davis called the meeting to order at 2:30 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 December 1, 2022 Temple Revitalization.** Judy Morales motioned to approve the minutes as presented. Susan Long seconded this motion. Motioned carried unanimously by a vote of 5-0.
- IV. Consider authorizing the purchase of 11 properties from Louie Minor Construction, LLC and Lutum, LLC to support redevelopment efforts in the City's Downtown Neighborhood Planning District and authorizing closing costs associated with the purchase in an estimated amount of \$170,000.** Judy Morales motioned to approve the purchase of 11 properties from Louie Minor Construction, LLC as presented. Jessica Walker seconded this motion. Motioned carried unanimously by a vote of 5-0.
- V. Consider authorizing the purchase of 3 properties from David D. Barrera and R & R Logistics Trucking, Inc. to support redevelopment efforts in the City's Ferguson Park Neighborhood Planning District and authorizing closing costs associated with the purchase in an estimated amount of \$71,000.** Judy Morales motioned to approve the purchase of 3 properties from David D. Barrera and R & R Logistics Trucking, Inc. as presented. Jessica Walker seconded this motion. Motioned carried unanimously by a vote of 5-0.
- VI. Consider approval of a Property Transfer Agreement, which will transfer 4 properties in the Ferguson Park Neighborhood Planning District from the City of Temple to the Temple Revitalization Corporation.** Susan Long motioned to approve the Property Transfer Agreement as presented. Judy Morales seconded this motion. Motioned carried unanimously by a vote of 5-0.
- VII. Adjourn.** Meeting adjourned at 2:46 pm.



Timothy A Davis, Chair



Jana Lewellen, Secretary