

**MINUTES**  
**Joint Meeting of the City Of Melissa City Council,**  
**Melissa Industrial and Economic Development Corp. (4A)**  
**And**  
**Melissa Economic Development Corp. (4B)**  
**6:30 P.M., August 6, 2009**  
**At**  
**Melissa Independent School District Administration**  
**Building (Red Building)**  
**1904 Cooper Street**  
**Melissa, Texas**

1. Mayor Greer called the meeting to order at 6:30 p.m.
2. Those present were: Sharon Weidman, Randy Kaiser, Dan Trott, Stan Mercer, Bill Farmer; Scott Birmingham, Ray Corbin, Mike Moore, Jim Luscombe, Dr. Lawrence Silver, Kyle Stephens, Steve Rodriquez; J. J. Chapa. Staff present: Jason Little, City Administrator; Linda Bannister, City Secretary.
3. Presentation was given by City Administrator Jason Little regarding future goals and objectives for the City.
4. It was decided that future meetings would be held on the following topics:
  - o Incentive Program
  - o Economic Development Building Blocks
  - o Concepts for City Owned Properties
5. The meeting adjourned at 8:10 p.m.

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Reed Greer, Mayor

Attest:

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Linda P. Bannister, City Secretary