

**BRYAN BOARD OF PUBLIC AFFAIRS**

**JOINT SPECIAL MEETING**

**AUGUST 7, 2018**

Bryan Board of Public Affairs Chairman Richard Long and Bryan City Council President Judith Yahraus presided over the Joint Special Meeting held on August 7, 2018, with the following Board members present: James Salsbury, Karen Ford, Tom Sprow and Bob Eyre. Also present were: Bryan City Council members Richard Hupe, Mary Leatherman, F. John Betts, and Lynn Wieland as well as Mayor Carrie Schlade, Director of Utilities Kevin Maynard, City Attorney Rhonda Fisher, Operations Manager Dawn Fitzcharles, Electric Superintendent Al Sullivan, Local Programming and Production Lead Eric Herman, Human Resource Director Jacqueline Perry, and City Clerk-Treasurer Laura Rode.

The Joint Special Meeting with Bryan City Council and Board of Public Affairs was called to order at 5:00 p.m. in the Bryan Board of Public Affairs board room. Roll call was taken with all City Council and Board of Public Affairs members present.

Matt Davis, Williams County Economic Development Corporation Director, gave a presentation on economic development projects within the City of Bryan as well as within the County. He explained the State GIS database used to provide specific details to interested parties regarding available sites. A response to the “leads” received is quickly provided to demonstrate our interest in economic development.

Mr. Davis also addressed the local workforce noting that technology is being utilized within the local facilities, adding that the local educational resources are instrumental in developing a quality workforce. He continued that approximately 550,000 people are eligible to work within a 60 mile radius of the City. Mr. Davis noted that the Williams County Housing Study results would be released on August 22, 2018, at 6:00 p.m.

Discussion was held at various points during the presentation.

Board Chairman Long, Council President Yaharus, Mayor Schlade, and Director of Utilities Maynard thanked Mr. Davis for the informative presentation.

Mr. Salsbury moved, Mr. Eyre seconded, to adjourn the Joint Special Meeting. Roll call vote: all ayes; nays, none. Motion carried.

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Chairman of the Board

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Clerk-Treasurer