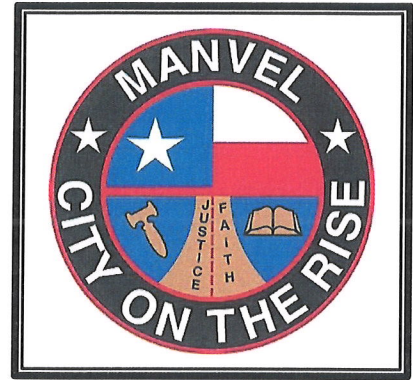


THE STATE OF TEXAS §
COUNTY OF BRAZORIA §
CITY OF MANVEL §



**MINUTES
MANVEL ECONOMIC DEVELOPMENT CORPORATION MEETING
April 9, 2025**

**NOTICE IS HEREBY GIVEN
6:00 P.M.**

MINUTES

Regular Session

Call To Order

MEDC Member Jason Black called the meeting of the Manvel Economic Development Corporation to order at 6:05 p.m.

Swearing in of Board Members

- Carolynn Waites 03/2027
- Jason Black 03/2027
- Derek Dalmolin 3/2027
- Ty Watkins 03/2027

Mayor Davis swore in the members.

Roll Call

Those in attendance were:

- Present:**
- Position #1 Kris Durrett II 03/2026
 - Position #2 Martina McNickles 03/2026
 - Position #3 Donald Atkinson 03/2026
 - Position #4 Carolynn Waites 03/2027
 - Position #5 Jason Black 03/2027
 - Position #6 Derek Dalmolin 3/2027
 - Position #7 Ty Watkins 03/2027

Absent: None

Also Present: Robert Gervais, City Attorney
Tammy Bell, City Secretary

Pledge

Public Comments: "Comment Card" Required

Presentation

Overview of Open Meetings Act and Meeting Decorum

Grease Monkey Manvel Project Request

Robert Gervais, City Attorney, provided the overview.

The applicant was not present to provide a presentation on their project request.

Executive Session

Manvel Economic Development Corporation will convene into Executive Session pursuant to Texas Government Code, Section 551.087 - "Deliberation Regarding Economic Development Negotiations" to discuss the following:

Discuss economic development incentives request for Grease Monkey Manvel.

Jason Black convened the meeting into Executive Session at 6:18 p.m.

Jason Black reconvened the meeting out of Executive Session at 7:00 p.m.

There was no action taken during the Executive Session.

Regular Agenda

- A. Consideration and possible action to direct staff on project application 2025-02 - Grease Monkey Manvel.

MEDC Member Donald Atkinson made the motion to table. MEDC Member Derek Dalmolin seconded the motion.

The motion carried with a vote: 7/0

Yes: Position #1 Kris Durrett II, Position #2 Martina McNickles, Position #3 Donald Atkinson, Position #4Carolynn Waites, Position #5 Jason Black, Position #6 Derek Dalmolin, Position #7 Ty Watkins

No: None

Absent: None

Abstained: None

- B. Consideration and possible action to nominate and appoint an MEDC President.

Items B, C, and D were grouped together.

- C. Consideration and possible action to nominate and appoint an MEDC Vice-President.

Items B, C, and D were grouped together.

- D. Consideration and possible action to nominate and appoint an MEDC Secretary.

MEDC Member Donald Atkinson made the motion to appoint Jason Black as President, Kris Durrett as Vice-President, and Derek Dalmolin as Secretary. MEDC Member Ty Watkins seconded the motion.

The motion carried with a vote: 7/0

Yes: Position #1 Kris Durrett II, Position #2 Martina McNickles, Position #3 Donald Atkinson, Position #4 Carolynn Waites, Position #5 Jason Black, Position #6 Derek Dalmolin, Position #7 Ty Watkins

No: None

Absent: None

Abstained: None

Consent Agenda

- A. Receive/consider the minutes to date.

MEDC Member Kris Durrett made the motion to approve. MEDC Member Donald Atkinson seconded the motion.

The motion carried with a vote: 7/0

Yes: Position #1 Kris Durrett II, Position #2 Martina McNickles, Position #3 Donald Atkinson, Position #4 Carolynn Waites, Position #5 Jason Black, Position #6 Derek Dalmolin, Position #7 Ty Watkins

No: None

Absent: None

Abstained: None

- B. Receive/Consider the Treasurers' Report to date.

Removed from the Consent Agenda. No action.

Adjourn

MEDC Member Donald Atkinson made the motion to adjourn the meeting at 7:03 p.m. MEDC Member Carolynn Waites seconded the motion.

The motion carried with a vote: 7/0

Yes: Position #1 Kris Durrett II, Position #2 Martina McNickles, Position #3 Donald Atkinson, Position #4 Carolynn Waites, Position #5 Jason Black, Position #6 Derek Dalmolin, Position #7 Ty Watkins

No: None

Absent: None

Abstained: None

CERTIFICATION



TAMMY BELL, CITY SECRETARY
CITY OF MANVEL, TEXAS