

**MINUTES**  
**MERIDIAN ECONOMIC DEVELOPMENT CORPORATION**  
**MEETING**

Monday, June 23, 2008  
6:00 p.m.

President Mike Vanecek called the meeting to order and Garland read the proof of posting notice. Members present were Marie Garland, Larry Lawson, Don McMahon and Mike Vanecek.

**Public Forum** – No one wished to speak at Public Forum.

**Minutes** – A motion was made by McMahon, seconded by Lawson and carried to approve the minutes of the previous meeting.

**Financial Report** – No financial report was available.

**Old Business**

1. Update on the Commercial/Industrial Park project. It was reported the Meridian EDC now owned the 36.21 acres for the proposed Meridian Commercial/Industrial Park. The papers had been signed. Members discussed placing a sign on the property and Garland stated that she would contact Larry Davis about sign designs. Members also discussed the utilities; water and sewer with the City of Meridian, electric with United Cooperative and natural gas with Atmos Energy. Garland stated she would check into those things. Members also discussed annexing the property to the city limits.
  
2. Update on the Double B Foods, Inc. Texas Enterprise Project to “retrofit the existing building”. Members discussed the proposed project and were informed that the City had approved the project and applied for the designation of Double B Foods as a Texas Enterprise Project.

There being no further business, meeting adjourned.

Approved:

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President

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Secretary