City of Wallis

Wallis CEFFC/Goodwill Industries of Fort Worth and Related Matters

Wednesday, March 17, 2017

This is a true and correct copy of the ;minutes of the Wallis CEFFC/Goodwill Industries of Fort Worth and Related Matters meeting, Wednesday, March 17, 2017, 6:45pm.

1. Call to Order: Councilmember Bernadette Parr called the meeting to order at 6:48pm.

2. Roll Call – A quorum was present.

3. Wallis CEFFC/Goodwill Industries of Fort Worth and Related Matters. – Motion made

By Councilmember Belinda Halfin to except the Resolution approving a loan agreement

among the Corporation, Goodwill Industries of Fort Worth, and Frost Bank and related Matters for a Tax Exempt Loan in the amount of $10,000,000. Seconded by Wanda Andel. Motion passed with 3 yes votes.

4. Adjourn Meeting – Meeting adjourned at 6:55 pm.

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Steve Bockel – Mayor Sheila Moseley – City Secretary

ATTEST: