

Minutes of the Pearland Old Townsite Business Coalition Board Annual Meeting
June 30, 2011

Voting members in attendance: John Loessin, Lane Diamond, Paul Eskine, Robin Simms (telephone)

Others in attendance: Kyler Cole, Cassie Mitchel

The meeting was called to order by John Loessin at 9:00 a.m.

Kyler Cole and Cassie Mitchel presented a USDA Farmer's Market Promotion Program grant proposal to the Coalition Board members for discussion and approval.

A discussion ensued concerning the details of the grant proposal, scope of work, and cash requirements for executing the grant.

A motion was made by John Loessin to approve the President executing the grant application, and a second was made by Paul Eskine. A vote of 4-0 passed the motion.

With no further voting action, the meeting was adjourned at 10:15 a.m.