



**THE CITY OF MORGAN'S POINT RESORT, TEXAS  
ECONOMIC DEVELOPMENT CORPORATION**

**Regular Meeting  
April 12, 2018 - 12:00 P.M.**

The Board of Directors of the Economic Development Corporation for the City of Morgan's Point Resort, Texas met on Thursday, April 12, 2018. The meeting was held at the City Council Chambers, located at 8 Morgan's Point Blvd.

<u>Members present:</u>	<u>Members absent:</u>
Tom Edwards	Michael Fletcher
Stan Briggs	
Jeff Davison	
Pamela Terry	
Dennis Green	
<u>Staff present:</u>	
David Huseman, City Manager Mayor pro-tem Donna Hartman Althea Wall, City Secretary	

President Tom Edwards called the meeting to order at 12:00 p.m.

President Edwards informed the Board that Mr. Steve Brady has resigned from the board and we would like to welcome Mr. Russell Janak to the Economic Development Board.

**APPROVAL OF MINUTES**

**Item 1 Approval of Minutes – October 12, 2018, regular meeting.**

There were no comments regarding corrections, deletions, or additions of the October 12, 2018, regular minutes. President Edwards entertained a motion to approve minutes as written. Board Member Dennis Green made the motion to approve the October 12, 2018, regular minutes. Board Member Stan Briggs seconded the motion. All present voted "Aye", and the motion was carried.

**Item 2 Approval of Minutes – November 6, 2017, special meeting.**

There were no comments regarding corrections, deletions, or additions of the November 6, 2017, minutes. President Edwards entertained a motion to approve minutes as written. Board Member Dennis Green made the motion to approve the November 6, 2017, regular minutes. Board Member Stan Briggs seconded the motion. All present voted "Aye", and the motion was carried.

**FINANCE REPORTS**

**Item 3 Discuss and consider Finance Reports from October, November, and December 2017.**

The Board discussed the Finance Reports from October, November, and December 2017.

President Edwards entertained a motion to approve the Finance Reports from October, November, and December 2017. Board Member Jeff Davison made the motion to the Finance Reports from October, November, and December 2017. Board Member Green seconded the motion. All present voted "Aye", and the motion was carried.

**Item 4 Discuss and consider Finance Reports from January, February, and March 2018.**

The Board discussed the Finance Reports from January, February, and March 2018.

President Edwards entertained a motion to approve the Finance Reports from January, February, and March 2018. Board Member Jeff Davison made the motion to the Finance Reports from January, February, and March 2018. Board Member Green seconded the motion. All present voted "Aye", and the motion was carried.

**Item 5 Sales Tax reports**

Board discussed the October, November, December 2017 Sales Tax reports. The Board also discussed the January, February, and March 2018 Sales Tax reports.

**OLD BUSINESS**

**Item 6 Discuss and consider action on bids for walking path for Ansay Park.**

Board decided to discuss Item 6 at a later date.

**Item 7 Summer workshop (July/August).**

**Revise, update short term and long term goals.**

**Prepare FY 18/19 budget.**

**Prepare FY 18/19 work plan.**

Board decided to discuss Item 7 at a later date.

**Item 8 Share outcome of March 13 city council meeting.**

President Edwards informed the Board that he presented to the City Council updates and next steps that the Economic Development Board (EDC) would like to pursue. President Edwards reminded the Board during that January 12, 2013 EDC Planning Meeting the Board developed 15 prioritized points. President Edwards also stated that the Board choose four (4) of the following prioritized results of the EDC planning meeting (January 12, 2013):

- New/improved community center – completed in five (5) years.
  - Renamed the Mic and Garrett Community Center to Mic & Garrett Event Center – completed.
  - Event Center Signage Display (story board) inside of the Mic and Garrett Event Center – completed.
  - Final touch – Signage Display (story board) outside of the Mic and Garrett Event Center – tentative upon bids for the kiosk (\$3,500 cost to house the signage display (story board).
- Annex adjacent lands – tentative.

- Long range plans – completed (Half & Half Master Plan).
- Purchase/acquire property for parks – tentative – expanding our park systems.
  - Old Rogers Park – Scope Lease Potential.
    - Council not interested at this present time, and would like to see the Economic Development Board concentrate and complete one park at a time.

**Item 9 Consider Event Center signage exterior display.**

Board discussed the signage exterior display confirming that the stone could be used to house the story board. President Edwards informed the Board that the dimensions for the kiosk were sent to Apache Stone to see if they could design a kiosk to house the exterior story board. Apache Stone informed President Edwards that they would not be able to take on the job. Board Member Davison recommended a contractor that would possibly do the masonry work, so President Edwards will contact that contractor about this project.

President Edwards entertained a motion to seek bids and not spend over \$3,500 for the Mic and Garrett Event Center signage display. President Edwards made the motion to seek bids and not spend over \$3,500 for the Mic and Garrett Event Center signage display. Board Member Davison seconded the motion. All present voted “Aye”, and the motion was carried.

**Item 10 Consider 2018 project – Kleypas park improvements.**

Board discussed the Kleypas park improvements as follows:

- Update picnic pavilion
  - \$25,000
    - Get another bid
- Update signage
  - President Edwards – bid
- Perimeter pathway
  - 800-850 feet concrete
    - Bid - \$25,000
- Exercise areas
- Rest stop/marina overlook

Board also discussed that completing all above projects at a cost of \$55,000.

President Edwards entertained a motion to complete Kleypas Park improvements. President Edwards made the motion to complete Kleypas Park improvements. Board Member Davison seconded the motion. All present voted “Aye”, and the motion was carried.

**Item 11 Election of officers.**

The Board discussed the Election of officers.

Board Member Pamela Terry nominated Tom Edwards as president.

President Edwards entertained a motion to nominate Tom Edwards as President. Board Member Terry made the motion to nominate Tom Edwards as President. Board Member Stan Briggs seconded the motion. All present voted "Aye", and the motion was carried.

Board Member Russell Janak nominated Board Member Pamela Terry as Vice President.

President Edwards entertained a motion to nominate Board Member Terry as Vice President. Board Member Dennis Green made the motion to nominate Board Member Terry as Vice President. Board Member Stan Briggs seconded the motion. All present voted "Aye", and the motion was carried.

Board Member Jeff Davison nominated Board Member Stan Briggs as Secretary.

President Edwards entertained a motion to nominate Board Member Briggs as Secretary. Board Member Davison made the motion to nominate Board Member Terry as Vice President. Board Member Stan Terry seconded the motion. All present voted "Aye", and the motion was carried.

***NEW BUSINESS***

**Item 12 Establish 2018 meeting schedule.**

The Board discussed having EDC quarterly meetings the 2<sup>nd</sup> Thursday except for July 19, 2018.

- July 19, 2018 – 12 noon.
- October 11, 2018 – 12 noon.

**STAFF, CONSULTANT, OR OTHER REPORTS**

**Item 13**

None scheduled.

***ANNOUNCEMENTS AND CITIZEN COMMENTS***

**Item 14 Training available for Board Members.**

Training is provided at the Texas Economic Development Council.

**EXECUTIVE SESSION**

**Item 14**

None scheduled.

President Edwards entertained a motion to adjourn. Board Member Davison made the motion to adjourn. Board Member Briggs seconded the motion. All present voted "Aye". Motion carried.

**ADJOURN**

Meeting adjourned at 12.52 p.m.



/s/Tom Edwards, President

ATTEST:



/s/Althea Wall, City Secretary