



CITY OF MORGAN'S POINT RESORT

ECONOMIC DEVELOPMENT CORPORATION MEETING

Event Center

Time keeper: Jeff Davison

Scribe: Tom Edwards

AGENDA

18 June 2020, 12:00 PM

CALL THE BUSINESS MEETING TO ORDER – Mark Allyn

ANNOUNCEMENTS AND CITIZEN COMMENTS

APPROVAL OF MINUTES

- 1) Review / accept minutes from the May 14, 2020 – Tom Edwards.

FINANCE REPORT

- 2) Discuss and consider Finance Report for May – Debbie Bates.

OLD BUSINESS

- 3) Action and update on the Strategic Plan:
 - a. Goal 1: Maximize Current Assets – Allyn & Bates
 - b. Goal 2: Enhance Recreational Parks – Edwards
 - c. Goal 3: Improve Lakeside Development – Green
 - d. Goal 4: Assess Sewer Solutions and Secure Grant – Bill & Allyn
 - e. Goal 5: Improve Community & Business through Online Marketing – Marla & Dianah
- 4) Status of Texas Parks and Wildlife grant application and Kleypas park project – Tom Edwards
- 5) Status of waste water discussion with City of Temple – Andrew Bill
- 6) Status of Oakmont Park lease with Corp. – Andrew Bill
- 7) Update on Sales Tax review – Mark Allyn

NEW BUSINESS

- 8) Discuss Kialla Homes annexation and potential tax abatements
- 9) Discuss and take action on EDC request to allocate 2% of the City budget to fund the Parks Master Plan
- 10) Authorize Tom Edwards, president and Debbie Bates, treasurer, as signatory EDC representatives for line of credit with Horizon Bank approved by this board on Jan. 16, 2020.

STAFF, CONSULTANT, OR OTHER REPORTS

None

ADJOURN

I certify that a copy of the 18 June 2020 agenda of items to be considered by the Morgan's Point Resort Economic Development Corporation was posted and could be seen on the City Hall bulletin board on June 11, 2020 noon at and remained posted continuously for at least 72 hours proceeding the scheduled time of the meeting. I further certify that the following News Media were properly notified of the above stated meeting: Belton Journal.

Tom Edwards, EDC President

The announcement portion of the meeting allows EDC members or staff to announce general items of interest to all in attendance. The public comments section of the meeting is for citizens to address the EDC (as a whole). Because these are comments from the public and not a specific Agenda item, members can defer to the Executive Director to take an appropriate action or request that the item be included on the next available Agenda.

EXECUTIVE SESSION

None scheduled.

The Board reserves the right to discuss the above item in Executive Closed Session if it meets the qualifications of Chapter 551 of the Government Code of the State of Texas.