



## CITY OF MORGAN'S POINT RESORT

### ECONOMIC DEVELOPMENT CORPORATION MEETING

**Event Center In person or, participate by conference call**

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Conference ID: **180 414 106#**

## AGENDA

**Meeting minutes in GREEN**

**15 April 2021, 12:00 noon – 1:00 PM**

### CALL THE BUSINESS MEETING TO ORDER – Mark Allyn

#### Board members present:

Tom Edwards, President

Mark Allyn, Executive Director and Board Ex-Officio

Debbie Bates, Treasurer

Jeff Davison

Dianah Dulany, Vice President

Mike Fletcher, Secretary

Dennis Green

Marla Smith

#### City staff and council members present:

Donna Hartman

Dalton Rice

### ANNOUNCEMENTS AND CITIZEN COMMENTS

#### Citizens present:

Dayspring Fowler

### APPROVAL OF MINUTES

1) Review / accept minutes from the January 21, 2021 – Tom Edwards.

Motion to approve: Fletcher; second: Green; approved unanimously

### FINANCE REPORT

2) Discuss and consider finance report as of March 31 31, 2021 – Debbie Bates

Motion to approve: Davison; Second: Dulany; approved unanimously

### OLD BUSINESS

3) Review action items supporting goals in 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 – Allyn

e. Goal 5: Improve Community & Business through Online Marketing – Marla & Dianah

4) Status of Kleypas park project – Tom Edwards

5) Status of Grant funding – Tom Edwards (not discussed)

6) Report on ribbon cutting for Two Lakes Realty – Mark Allyn (not discussed)

### NEW BUSINESS

- 7) Update from City Manager – Dalton Rice
- 8) Discuss potential DayDen grand opening for July 17 – Mark Allyn (not discussed)
- 9) MPR 50<sup>th</sup> anniversary and Kleypas Park Ribbon Cutting – June 26 – Tom Edwards

#### **STAFF, CONSULTANT, OR OTHER REPORTS**

None

#### **ADJOURN**

Motion to adjourn: Davison; Second: Fletcher; approved unanimously

I certify that a copy of the 15 April 2021 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 8 April by noon 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.