



CITY OF MORGAN'S POINT RESORT

ECONOMIC DEVELOPMENT CORPORATION MEETING Mic and Garrett Hill Event Center

AGENDA

15 July 2021, 12:00 noon – 1:00 PM

Meeting minutes in GREEN

Board members present:

Tom Edwards, President
Mark Allyn, Executive Director and Board Ex-Officio
Debbie Bates, Treasurer
Dianah Dulany, Vice President
Mike Fletcher, Secretary
Jeff Davison
Dennis Green
Marla Smith

Citizens present:

Louis LeDoux
Joe Stanfield
Karen Wall
Fiona Reicherts
Dayspring Fowler

CALL THE BUSINESS MEETING TO ORDER at 12 noon – Mark Allyn

ANNOUNCEMENTS AND CITIZEN COMMENTS

APPROVAL OF MINUTES

- 1) Review / accept minutes from the April 15, 2021 – Tom Edwards.
Debbie Bates moved to accept, second by Marla Smith – approved unanimously

FINANCE REPORT

- 2) Discuss and consider finance report as of July 2, 2021 – Debbie Bates
Mike Fletcher moved to accept, second by Jeff Davison – 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 board has consensus on extending updated landscape to west side of the boulevard (around Event Center)
- 5) Status of Grant funding – Tom Edwards
- 6) Executive Director's update

NEW BUSINESS

- 7) Kleypas Park Phase 2 – concept construction drawing
- 8) Review and take action on proposed work plan for FY22
- 9) Review and take action on proposed budget for FY22

Dianah Dulaney moved to accept work plan and budget, second by Mike Fletcher – approved unanimously (with caveat to designate the \$28,000 currently listed as “capital improvements to parks” changed to support all elements in the FY22 proposed Work Plan

- 10) Update from City Manager – Dalton Rice (not discussed)

STAFF, CONSULTANT, OR OTHER REPORTS

None

ADJOURN

Debbie Bates moved to accept, second by Marla Smith – approved unanimously at 1:37pm

I certify that a copy of the 15 July 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.