



CITY OF MORGAN'S POINT RESORT

ECONOMIC DEVELOPMENT CORPORATION MEETING

Morgan's Point Event Center

60 Morgan's Point Blvd.

Morgan's Point Resort, Texas

Meeting Minutes

18 July 2019 12:00 P.M.

12:00 PM CALL THE BUSINESS MEETING TO ORDER AND WELCOME

Board members in attendance:

Tom Edwards, President
Stan Briggs, Vice President
Dennis Green, Secretary
Lee Grabman
Russell Janak
Mike Fletcher

Board members absent:

Jeff Davison

Staff in attendance:

Andrew Bill, City Manager
Kathryn Norris, City Finance Manager
Debbie Bates, EDC Financial Analyst

Citizens in attendance

Mark Allyn
Dr. Ron Gelzer
Jo-Ell Guzman
Shawn Knuckles
Les Minor

ANNOUNCEMENTS AND CITIZEN COMMENTS

All present introduced themselves and gave a brief explanation for attending the meeting.

1. APPROVAL OF MINUTES – 18 April 2019 regular meeting

There were no changes, corrections, deletions or additions to the minutes. Board Secretary Dennis Green moved to approve the minutes as written and Board member Mike Fletcher seconded the motion. All present voted "Aye", and the motion carried.

2. FINANCE REPORT – second quarter 2019

Debbie Bates, EDC Financial Analyst, presented the Finance Report. There were no changes to the Finance Report. Board Secretary Dennis Green moved to approve the Finance Report and Board VP Stan Briggs seconded the motion. All present voted "Aye", and the motion carried.

OLD BUSINESS

3. **Outstanding action items.** Board President Tom Edwards reviewed the EDC Action Items report and the EDC TP&W Action Items report. Changes are reflected in the attached revised reports.
4. **Status of Texas Parks and Wildlife (TP&W) grant application and Kleypas Park project.** Board President Tom Edwards presented a slide that depicts the planned changes to the park. Citizen Jo-Ell Guzman suggested checking with Trauma Services for information on playground equipment. The process of being reimbursed by TP&W was discussed and Board President Tom Edwards pointed out that someone needs to be hired to track all of the expenses and be responsible for the reimbursement process.
5. **Report on county-wide EDC meetings.** Board VP Stan Briggs attended the quarterly meeting and shared feedback from it. Focus has shifted from getting businesses to attracting talent. Each city has added pictures and videos to their websites telling stories about their city. Stan recommended that we attend those meetings regularly.
6. **Benchmarking Taylor/Rockdale efforts to attract new businesses.** Board member Jeff Davison was not attendance; however, he sent an email that he has no information to report yet.

NEW BUSINESS

7. **FY2020 budget proposal for city council submission.** EDC Financial Analyst Debbie Bates presented the draft budget. It includes revenue and expense for the TP&W Kleypas project, as well as expenses for marketing, travel and training. After some discussion, Board member Mike Fletcher moved to accept the FY2020 budget with no changes and Board VP Stan Briggs seconded the motion. All present voted "Aye", and the motion carried.
8. **FY2020 Work Plan for city council submission.** Board President Tom Edwards presented the short-term and long-term projects and gave some background information on each. Board Secretary Dennis Green moved to accept the FY2020 Work Plan and Board member Russell Janak seconded. All present voted "Aye", and the motion carried.

STAFF, CONSULTANT, OR OTHER REPORTS

9. **November EDC training session in Bastrop.** Board President Tom Edwards encouraged attendance at an Economic Development Conference in Bastrop in November. City staff Andrew Bill and Kathryn Norris both have attended this conference and shared some insights into how helpful and informative it is, and encouraged attendance. Andrew Bill confirmed that non-Board members can attend. Board President Tom Edwards encouraged Mark Allyn and Debbie Bates to attend. Verbal confirmation of attendees includes: Tom Edwards, Dennis Green, Mark Allyn and Debbie Bates. There is also a Basic Economic Development Course in Waco in November.

ADJOURN

Board member Lee Grabman moved to adjourn the meeting and Board member Mike Fletcher seconded the motion. All present voted "Aye", and the meeting adjourned at 1:28 pm.



Tom Edwards, EDC Board President



Attest: Debbie Bates, EDC Financial Analyst