



# CITY OF MORGAN'S POINT RESORT

## ECONOMIC DEVELOPMENT CORPORATION MEETING

Held by Conference Call

Call-in # 605-475-5603, passcode 830067#

12:00PM

Time keeper: Dianah Dulany

Scribe: Marla Smith

## AGENDA

14 May 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 April 23, 2020 – Tom Edwards.

#### FINANCE REPORTS

- 2) Discuss and consider Finance Report for YTD 2020 – Debbie Bates.

#### OLD BUSINESS

- 3) Status of Strategic Plan and implementation of Goals – Mark Allyn
- 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) Significant action report – Mark Allyn
- 7) Update on health of local businesses – Mark Allyn
- 9) Schedule and approve presentation of the final EDC 2020 -2023 Strategic Plan to City Council – Tom Edwards

#### STAFF, CONSULTANT, OR OTHER REPORTS

None

#### ADJOURN

I certify that a copy of the 14 May 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 8 May 2020 at 3:00 p.m. and remained posted continuously for at least 72 hours preceding 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

This meeting will be held by conference call due to the current restrictions on social distancing. The call-in number is 605-475-5603 and pass code is 830067

*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.