



CITY OF MORGAN'S POINT RESORT

ECONOMIC DEVELOPMENT CORPORATION MEETING

Event Center In person or, participate by conference call

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+1 469-214-9499 United States, Dallas (Toll)

Conference ID: 392 875 191#

AGENDA

16 July 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 June 18, 2020 – Tom Edwards.

FINANCE REPORT

- 2) Discuss and consider finance report for Q3 FY 2020 – 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 – Mark Allyn
- 6) Status of Oakmont Park lease with Corp. – Andrew Bill

NEW BUSINESS

- 7) Discuss and consider FY 2021 Budget – Debbie Bates.
- 8) Discuss and consider FY 2021 EDC Work Plan – Tom Edward
- 9) Discuss Kialla Homes annexation and potential tax abatements - Mark Allyn
- 10) Discuss updating Master Parks Plan - Tom Edwards
- 11) Discuss CARES funding allocation and reimbursement - Mark Allyn

STAFF, CONSULTANT, OR OTHER REPORTS

None

ADJOURN

I certify that a copy of the 16 July 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 July 10, 2020 by noon 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

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.