

CITY OF WHITE SETTLEMENT

Economic Development Corporation Meeting Minutes

Tuesday, July 14, 2015 6:00 PM Council Chambers

214 Meadow Park Drive, White Settlement, Texas 76108

A quorum of the City Council may be present. They may not deliberate or take action.

Vice Chairman Steve Groomer called the meeting of the White Settlement Economic Development Corporation to order at 6:00 pm, announcing a quorum of members present which included the following:

Director Ann Smith
Director John Pierce
Director Pat Wirsing
Director Steve Groomer

Director Gordon Vess was absent due to work.
Director Jerry Burns was absent due to medical procedure.
Chairman Mayor White was absent due to wife's illness.

Director Smith gave the invocation and Director Groomer led the Pledge of Allegiance.

Consent Agenda

Director Wirising made a motion to approve the consent agenda. Director Pierce seconded the motion which carried unanimously. Approval of the consent agenda includes the following:

1. Approval of June 9, 2015, Regular Meeting Minutes.

Reports

2. Staff presentation of Economic Development Monthly Reports (EDC Dir. Reeves)

EDC Director Kyle Reeves presented his monthly report which included:

- Listing of CO's issued
- Staff preparations for participation in the upcoming ICSC Conference
- Documented progress of Frontier Pet Clinic building
- IHOP parking lot expansion talks – no decisions at this time
- Academy signed a 10 year lease
- Swinger Gate Company building being constructed
- Discussions with ONCOR concerning relocation of electrical lines for future businesses.

3. Staff Presentation of Economic Development Monthly Parks Reports (Park Dir. Tharp)

Parks and Recreation Director Rich Tharp presented his monthly report which included:

- Listing of upcoming baseball and softball tournaments
- Dance class registration
- Movies in the Park

4. Staff Presentation of Economic Development Monthly Financial Reports (Fin. Dir. Bray)

Finance Director Phil Bray presented the EDC monthly finance report which included the following:

- Revenue (to date): \$ 1,643,428
- Expenditures to date: \$ 92,152
- Total Cash Flow: \$ 634,404
- Sales taxes collected through June year to date are: \$ 877,459

Presentation

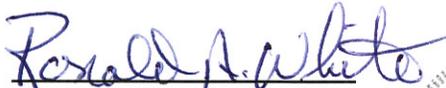
5. Presentation of trading and/or selling of City park land with presentation to include the purpose, process, requirements, restrictions of and options pertaining to the park land.

Park and Recreation Director Rich Tharp presented a Power Point to the EDC Board of Directors, which had previously been presented to the City Council. The presentation included information exploring opportunities to take advantage of business growth and options in the area, referencing recent growth in neighboring areas and potential for the City's area. Mr. Tharp explained the proposed ideas are simply in the discussion phase and explained options being discussed; included brief discussions of the parks open space master plan. Mr. Tharp clarified no parks would be lost due to the proposed options. *A copy of the presentation will be attached hereto.*

Adjourn

With there being no further discussion Director Groomer adjourned the meeting at 6:40 pm.

Approved this 13th day of October, 2015.



Ronald A. White, Chairman
Mayor

ATTEST:



Amy Arnold, TRMC
City Secretary

