

CITY OF WHITE SETTLEMENT

Economic Development Corporation Meeting Minutes

Tuesday, October 13, 2015 6:00 PM Council Chambers

214 Meadow Park Drive, White Settlement, Texas 76108

Chairman Mayor White 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:

Chairman Mayor White
Director John Pierce
Director Ann Smith
Director Gordon Vess
Director Pat Wirsing
Director Steve Groomer
Director Jerry Burns was absent.

Chairman Mayor White gave the invocation and led the Pledge of Allegiance.

Staff present included: Jim Ryan, City Manager; Jeff James, Assistant City Manager; Amy Arnold, City Secretary; Kyle Reeves, EDC Director; Phil Bray, Finance Director; Shereen Gendy, Assistant Finance Director; Rich Tharp, Park and Recreation Director and Steve Patton, MIS Tech.

Others present included: Eva Tharp of the Suburban News, AC Hall of the Grizzly Detail, Mayor Pro Tem Steve Ott, and Council Member Paul Moore.

Consent Agenda

Director Vess made a motion to approve the consent agenda. Director Pierce seconded the motion which carried unanimously.

Approval of consent agenda included the following:

1. Approval of July 14, 2015, Regular Meeting Minutes.
2. Approval of August 11, 2015 Regular Meeting Minutes with noted change.

Reports

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

EDC Director Kyle Reeves presented the Monthly EDC Report which included the following:

- Listing of CO's issued
- Potential purchase of property on Cherry Lane
- Businesses contacting staff - looking to relocate to WS
- Working with IHOP & ONCOR to extend parking lot and beautify area of Scott & Cherry Ln
- ICSC Conference in Dallas – November – EDC has a booth
- Dec 12th 7:30-11 Pancake Breakfast at Senior Center

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

Parks and Recreation Director Rich Tharp presented Monthly Parks report which included:

- Update

- Listing of man hours summary
 - Upcoming events including Settlers Day, Community Garden by Lowe's
 - Park Projects
3. 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): \$ 2,237,109
- Expenditures as of September 28, 2015: \$ 1,185,101
- Total Cash Flow: \$ 1,052,008
- Sales taxes collected to date are: \$ 1,130,827
- Projected fund balance: \$ 3,186,273

Presentation

4. Discuss and consider B.I.G. Program Application as received from Dielectric Testing / Ultimate Tool and Safety, located at 635 S. Cherry Lane, owners Mr. & Mrs. Glenn Shirley.

EDC Director Kyle Reeves explained the first step of the process is to present the application to the Corporation, stating the application in question is not yet complete. Director Reeves stated the business has been in the city for a few years.

Director Smith made a motion to accept the application, rescinded her motion after brief discussion of the application being incomplete. Director Groomer made a motion to postpone to bring back when complete. Director Pierce seconded the motion which carried unanimously.

5. Discuss and consider B.I.G. Program Application as received from LSI Properties Inc., located at 8120 White Settlement Road, owner Mr. John P. Limmer.

EDC Director Kyle Reeves explained the application is complete and staff has verified work being done, explaining the first step of the B.I.G. process.

Director Vess made a motion to accept the application at the amount requested. Director Groomer seconded the motion which carried unanimously.

Adjourn

With there being no further discussion Chairman Mayor White adjourned the meeting at 6:40 pm.

Approved this 10th day of November, 2015.


Chairman Mayor Ronald A. White

ATTEST:


Amy Arnold, TRMC
City Secretary

