

# CITY OF WHITE SETTLEMENT

## Economic Development Corporation Meeting Minutes

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*Tuesday, May 10, 2016    6:30 PM    Council Chambers  
214 Meadow Park Drive, White Settlement, Texas 76108*

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Chairman Mayor White called the meeting of the Economic Development Corporation together at 6:30 pm with a quorum of members present as listed below:

Director Ann Smith  
Director Pat Wirsing  
Director Steve Groomer  
Director Jerry Burns

Director John Pierce was absent.

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

### Consent Agenda

**Director Groomer made a motion to approve the consent agenda. Director Smith seconded the motion which carried unanimously. Approval of the Consent Agenda included the following item(s):**

1. Approval of April 12, 2016, Regular Meeting Minutes.

### Monthly Reports

2. Staff Presentation of Economic Development Monthly Reports

EDC Director Kyle Reeves provided the board with the April EDC Monthly Reports which included:

- Issued five CO's in April
- Purchase by ABC Roofing of City Property
- Business signed three-year lease at former Conn's building
- Academy issued a remodel permit at 1.5M
- Sam Symond looking at building a new building south of current facility

3. Staff Presentation of Economic Development Monthly Parks Reports

Parks Director Rich Tharp presented the Monthly Parks reports which included:

- Updates of current events including kid fish and tournaments
- Listed upcoming events including tournaments and family activities
- Status of pet adoptions – up and gaining
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#### 4. Staff Presentation of Economic Development Monthly Financial Reports

Finance Director Phil Bray provided the Monthly Financial Report which included:

- Revenue (as of 4/27/2016): \$ 758,335
- Expenditures as of 4/27/2016: \$460,973.00 \$ 62,765.00 (operational, \$60,812.00 (Director), \$297,432.00 (Parks))
- Sales tax receipts have an increase due to State Comptroller audit adjustments

#### New Business

5. Discuss and consider award of Business Incentive Grant funds to John Bitter, owner of Frontier Veterinary Hospital, for functional improvements made according to approved application; in the amount of \$5,967.46. (Finance Dir. Bray)

EDC Director Kyle Reeves presented BIG verification documents confirming the applicant completed improvements as required, stating staff recommends the award.

Mayor White presented Mr. John Bitter with a check in the amount of \$5,967.46 for functional improvements to Frontier Veterinary Hospital.

**Director Burns made a motion to approve the award. Director Wirsing seconded the motion which carried unanimously.**

#### Adjourn

With there being no further discussion Chairman Mayor White adjourned the meeting at 6:50 pm.

Approved this 12<sup>th</sup> day of July, 2016.



Ronald A. White  
Ronald A. White, Mayor

ATTEST:

Amy Arnold TRMC  
Amy Arnold, TRMC  
City Secretary