

# CITY OF WHITE SETTLEMENT

## Economic Development Corporation Meeting Minutes

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*Tuesday, July 12, 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 to order at 6:30 pm announcing a quorum of members present as follows:

Director John Pierce  
Director Ann Smith  
Director Gregg Geesa  
Director Pat Wirsing  
Director Jerry Burns

Staff members present included Jeff James, Deputy City Manager; Amy Arnold, City Secretary; Kyle Reeves, EDC Director; Rich Tharp, Parks Manager; Phil Bray, Finance Director; Melvin Wilson, Deputy City Marshal; Steve Patton, MIS Assistant.

Others present included Ben Posey of the Grizzly Detail, and Councilman Paul Moore.

Chairman Mayor White gave the invocation followed by 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:**

1. Approval of May 10, 2016, Regular Meeting Minutes.

### Monthly Reports

2. Staff Presentation of Economic Development Monthly Reports

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

- CO's issued
  - Meetings with fast food development company
  - Residential and Commercial development discussions
  - New business opened – Dirt Cheap next to Academy
  - Continued construction of apartment complex on Dale Lane
  - Redevelopment Co considering location near interstate
  - Las Vegas Trail and White Settlement Road building has new owner
3. Staff Presentation of Economic Development Monthly Parks Reports

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

- Listing of upcoming activities
- Movies in the Park
- Tournaments at Central Park and Veterans Park
- Sports offered by Recreation Center

4. Staff Presentation of Economic Development Monthly Financial Reports

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

- Revenue (as of 6.30.2016): \$ 960,994.00
- Expenditures as of 6.30.2016: \$540,789. \$ 77,310 (operational,  
\$73,474(Director), \$390,005(Parks)

### New Business

5. Discuss and consider application of Business Incentive Grant from Paul Gronbach, owner of Gronbach Food Systems, LLC; DBA Wendy's.

Paul Gronbach, owner of the property, addressed the EDC Board thanking them for the opportunity and provided information on remodel and reinvestment.

EDC Director Kyle Reeves reviewed the application form with members.

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

6. Discuss and consider application of Business Incentive Grant from Glenn and Beckie Shirley, owners of Ultimate Dielectric.

EDC Director Kyle Reeves explained the applicant, stating the type of business and steadiness of workflow.

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

7. Discuss and consider vendor award for the 2016 Veterans Park Concession Contract Agreement.

Parks Director Rich Tharp explained the current vendor's resignation and recommendation to accept second vendor received during bid process as replacement.

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

### Work Session

8. Hold a work session to discuss the EDC Proposed FY 2016-2017 budget.

Staff and EDC Board of Directors discussed:

- Current budget through year to date and requested funds
- Park funds from general fund
- Reallocation of Park Funds
- Expenditure changes due to personnel vacant positions
- Explanation of projects and grants
- Suggestion to skip monthly reports during budget sessions

**With there being no further discussion Director Burns made a motion to adjourn. Director Smith seconded the motion which carried unanimously.**

Adjourn

Chairman Mayor White adjourned the meeting at 7:25 p.m.

Approved this 13<sup>th</sup> day of September, 2016



Ronald A. White, Mayor

ATTEST:



Amy Arnold, ERM  
City Secretary

