

CITY OF WHITE SETTLEMENT

Economic Development Corporation Meeting Minutes

Tuesday, August 09, 2016 6:00 PM White Settlement Senior Center

8211 White Settlement Rd, White Settlement, Texas 76108

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

Chairman Mayor White called the meeting of the EDC to order at 6:00 pm announcing a quorum of members present as follows:

Director Smith
Director Geesa
Director Wirsing
Director Groomer
Director Burns

Director Peirce was absent

Staff members present included Amy Arnold, City Secretary; Kyle Reeves, EDC Director; Rich Tharp, Parks Manager; Phil Bray, Finance Director; Melvin Wilson, Deputy City Marshal; Robert Smith, Public Works Director; AC Hall, Communications Director; Steve Patton, MIS Assistant.

Others present included Councilman Steve Ott, and Councilman Paul Moore

Chairman Mayor White gave the invocation followed by the Pledge of Allegiance.

Work Session

1. Hold a work session to discuss the FY 2016-2017 Economic Development Corporation proposed budget.

Finance Staff and EDC Directors discussed the following:

- Updated information provided
- Explanation of increase / decrease in items
- Answered Mayors question of how numbers are considered
- Mayor questioned staff meeting with Parks Board
- Vehicle Maintenance
- Reserves
- Transfer to CIP for Hawaiian Falls
- Water Park budget related questions

Public Hearing

2. Conduct a Public Hearing on the Economic Development Corporation Proposed Budget for Fiscal Year 2016-2017.

Chairman Mayor White opened the Public Hearing at 6:19 pm.

With there being no comments Director Burns made a motion to close the Public Hearing. Director Groomer seconded the motion which carried unanimously.

Action on Public Hearing

3. Discuss and take action on Economic Development Corporation Proposed Budget for Fiscal Year 2016-2017.

With there being no further discussion Director Burns made a motion to approve the proposed FY 2016-2017 EDC Budget. Director Geesa seconded the motion which carried unanimously.

Adjourn

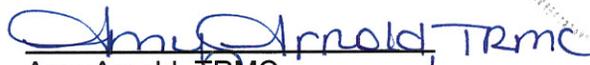
With there being no further discussion Chairman Mayor White adjourned the meeting at 6:20 pm.

Approved this 13th day of September, 2016.


Ronald A. White, Mayor



ATTEST:


Amy Arnold, TRMC
City Secretary