

# CITY OF WHITE SETTLEMENT

## Economic Development Corporation Meeting Minutes

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Tuesday, September 13, 2016      6:00 PM      White Settlement Senior Center

8211 White Settlement Rd, White Settlement, Texas 76108

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

Chairman Mayor White called the meeting of the Economic Development Corporation to order with a quorum of members present as follows:

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

Director John Pierce was absent.

Staff Present included: Jim Ryan, City Manager; Amy Arnold, City Secretary; Jeff James, Deputy City Manager; Department Directors and Managers including Phil Bray, Mary Morgan, Robert Smith, Mark Huff, Rich Tharp, Aaron Hall, Deputy City Marshal Melvin Wilson, and MIS Tech Steve Patton.

Director Jerry Burns gave the invocation followed by Chairman Mayor White leading the pledge.

### Consent agenda

**Director Groomer made a motion to approve the consent agenda. Director Burns seconded the motion which carried unanimously. Approval of the consent agenda included the following:**

1. Approval of July 12, 2016 EDC meeting minutes.
2. Approval of August 9, 2016 EDC meeting minutes.

### Monthly Report

3. Staff presentation of Economic Development Corporation monthly financial report.

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

- Revenue (as of 8.31.2016): \$ 1,190,877.00
- Expenditures as of 8.31.2016: \$ 1,591,962.00      \$ 86,721.00 (operational, \$93,675.00(Director), \$489,620.00(Parks))

### New Business

4. Discuss and consider award of Business Incentive Grant funds to Paul Gronbach, owner of Wendy's located at 1751 S. Cherry Lane, in the amount of \$30,000.00.

EDC Director Kyle Reeves stated the application for this item was approved by EDC on July 12, 2016; further stating the applicant has satisfied all requirements. Director Reeves stated staff has reviewed documentation as noted on the award verification form and recommends an award in the amount of \$33,185.33.

A representative from Wendy's accepted the award on behalf of Paul Gronbach who was absent due to recent surgery. The representative thanked the EDC and staff stating plans for the funds and future relationship with the City.

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

5. Discuss and consider approval of offer to purchase EDC Property, a 1.009 acre tract of land known as lot 8 block 7 of the McDonnell Addition (SW corner of Wyatt and South Cherry Lane) at an amount of \$75,000.00.

EDC Director Kyle Reeves explained the offer from Denmark Lawn stating the owner, Kyle Denmark, was present to answer questions.

Mr. Denmark addressed members answering questions concerning type of building, building requirements, with an expected opening date of March 2017. Mr. Denmark stated he spoke with neighboring businesses and is excited to move his business to this location and begin servicing clients in this area.

**Director Groomer made a motion to approve the sale at a price of \$75,000.00. Director Smith 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 11th day of October, 2016.

  
Ronald A. White, Mayor

ATTEST:

  
Amy Arnold, TRMC  
City Secretary

