



**THE CITY OF MORGAN'S POINT RESORT, TEXAS
ECONOMIC DEVELOPMENT CORPORATION**

**Regular Meeting
July 19, 2018 – 11:30 A.M.**

The Board of Directors of the Economic Development Corporation for the City of Morgan's Point Resort, Texas met on Thursday, July 19, 2018. The meeting was held at the City Council Chambers, located at 8 Morgan's Point Blvd.

<u>Members present:</u>	<u>Members absent:</u>
Tom Edwards	Pamela Terry
Stan Briggs	
Jeff Davison	
Michael Fletcher	
Dennis Green	
<u>Staff present:</u>	
David Huseman, City Manager Mayor pro-tem Donna Hartman Althea Wall, City Secretary	

President Tom Edwards called the meeting to order at 12:00 p.m.

Prior to the business meeting, those present walked around Kleypas Park and discussed planned improvements.

President Edwards introduced Ms. Linda Cooper, 2 S Ebbtide, who presented the Board with a summary of options for funding playground equipment (Attachment A).

APPROVAL OF MINUTES

Item 1 Approval of Minutes – April 12, 2018, regular meeting.

There were no comments regarding corrections, deletions, or additions of the April 12, 2018, regular minutes. President Edwards entertained a motion to approve minutes as written. Board Member Stan Briggs made the motion to approve the April 12, 2018, regular minutes. Board Member Dennis Green seconded the motion. All present voted "Aye", and the motion was carried.

FINANCE REPORTS

Item 2 Discuss and consider Finance Reports from April, May, and June 2018.

The Board discussed the Finance Reports from April, May, and June 2018

President Edwards entertained a motion to approve the Finance Reports from April, May, and June 2018. Board Member Green made the motion to the Finance Reports from April, May, and June

2018. Board Member Green seconded the motion. All present voted "Aye", and the motion was carried.

Item 3 Sales Tax reports

Board discussed the April, May, and June 2018 Sales Tax reports.

OLD BUSINESS

Item 4 Status of Event Center signage project.

Board confirmed that this project is completed.

Item 5 Status of Kleypas park project.

Board decided to discuss Item 7 at a later date.

Item 6 Status of Smith Park project and \$5,900 funding from EDC.

President Edwards informed the Board that Mr. Keith Dyer requested from the Board to allocated \$5,900 funding from EDC for the disc golf project at Smith Park. President Edwards informed the Board that Mr. Dyer has since left the city and has moved on.

He also stated that the Board needs to rescind the project and proposed the monies on another project, the installation of curb and gutter street side at the Event Center.

NEW BUSINESS

Item 7 Discuss and consider 2018/2019 EDC Work plan.

The Board discussed the 2018/2019 EDC Work plan.

The Board discussed and established a subcommittee for Kleypas Park. The following subcommittee was selected:

- Board Member Michael Fletcher
- Board Member Stan Briggs
- Board Member Pamela Terry, Chairperson

President Edwards entertained a motion to approve the Kleypas Park subcommittee. Board Member Davison made the motion to approve the Kleypas Park subcommittee. President Edwards seconded the motion. All present voted "Aye", and the motion was carried.

The Board has identified the improvement of City parks as their priority for the coming year. Project include:

- Installation of playground equipment, tables, and benches at Kleypas Park.
- Finalize design standards for the parks system.

- Miscellaneous parks improvements.
- Plan and execute a long range planning workshop.

The EDC Board has maintained the level of funding for Travel/Training in the 2018/2019 annual budget.

President Edwards entertained a motion to approve the 2018/2019 EDC Work plan. Board Member Michael Fletcher made the motion to approve the 2018/2019 Work plan. Board Member Stan Briggs seconded the motion. All present voted “Aye”, and the motion was carried.

Item 8 Discuss and consider 2018/2019 EDC Annual Budget.

The Board discussed the 2018/2019 EDC Annual Budget.

President Edwards entertained a motion to approve the 2018/2019 EDC Annual Budget. Board Member Jeff Davison made the motion to approve the 2018/2019 EDC Annual Budget. Board Member Dennis Green seconded the motion. All present voted “Aye”, and the motion was carried.

Item 9 Plan for fall workshop to discuss short-term and long-term goal reassessment.

Board discussed planning a fall workshop to discuss short-term and long-term goal reassessment.

The Board listed the short-term and long-term goals assessment completed from past years as follows:

- Paddling Trails
- Master Park Plan
- Mic and Garrett Community Event Center

President Edwards informed the Board that a long-term goal was to consider looking into leasing some property near Roger’s park.

STAFF, CONSULTANT, OR OTHER REPORTS

Item 10 Event Center utilization.

The Board received an update from staff concerning the utilization. Since October 1, 2017, the Event Center has been rented 32 times.

ANNOUNCEMENTS AND CITIZEN COMMENTS

Item 11 Training available for Board Members.

Training is provided at the Texas Economic Development Council.

EXECUTIVE SESSION

Item 12

None scheduled.

President Edwards entertained a motion to adjourn. Board Member Davison made the motion to adjourn. Board Member Green seconded the motion. All present voted "Aye". Motion carried.

ADJOURN

Meeting adjourned at 12.52 p.m.



/s/Tom Edwards, President

ATTEST:



/s/Althea Wall, City Secretary