



CITY OF MORGAN'S POINT RESORT

ECONOMIC DEVELOPMENT CORPORATION MEETING Mic and Garrett Hill Event Center

AGENDA

21 October 2021, 12:00 noon – 1:00 PM

CALL THE BUSINESS MEETING TO ORDER – Tom Edwards

ANNOUNCEMENTS AND CITIZEN COMMENTS

APPROVAL OF MINUTES

- 1) Review / accept minutes from the July 15, 2021 – Tom Edwards.

FINANCE REPORT

- 2) Discuss and consider finance report as of September 30, 2021 – Debbie Bates

OLD BUSINESS

- 3) Status of Kleypas park project, planned ribbon cutting – Tom Edwards
- 4) Status of Grant funding – Tom Edwards
- 5) Phase II Kleypas Park improvement concept plan for COE consideration -Tom Edwards

NEW BUSINESS

- 6) Status of work plan for FY22
 - a. MPR Business Network – Linda Bridges
 - b. J.E. Morgan home Historical Marker – Tom Edwards
 - c. Community Garden – Jeff Davison
 - d. Farmers Market
 - e. ETJ Annexation Incentives
 - f. Veteran's Memorial
 - g. Potential fence for Kleypas park
- 7) Distribution and review of MPR EDC board member manuals
- 8) Set 2022 board meeting calendar
- 9) Update from City Manager – Dalton Rice

ADJOURN

I certify that a copy of the 21 October 2021 agenda of items to be considered by the Morgan's Point Resort Economic Development Corporation was posted and could be seen on the City Hall bulletin board on 15 October by noon and remained posted continuously for at least 72 hours proceeding the scheduled time of the meeting. I further certify that the following News Media were properly notified of the above stated meeting: Belton Journal.

Tom Edwards, EDC President

The announcement portion of the meeting allows EDC members or staff to announce general items of interest to all in attendance. The public comments section of the meeting is for citizens to address the EDC (as a whole). Because these are comments from the public and not a specific Agenda item, members can defer to the Executive Director to take an appropriate action or request that the item be included on the next available Agenda.

EXECUTIVE SESSION

None scheduled.

The Board reserves the right to discuss the above item(s) in Executive Closed Session if it meets the qualifications of Chapter 551 of the Government Code of the State of Texas.

Volunteerism: The voice of the people in action.

That action transforms the present into a future of which we can all be proud.