



**The City of Sansom Park
4B Economic Development Corporation
Regularly Scheduled Meeting Minutes
November 5, 2014 – 2:00 p.m.**

Economic Development Board Members Present:

Jim Barnett, Jr., President
Jack Thompson, Director
Coy Hart, Board Member
Kenny Russell, Board Member

Economic Development Board Members Absent:

Hector Lerma, Board Member
Crystal Harris, Board Member

Staff Present:

Greg Hutson, City Administrator
Ron Douglas, Director of Community Development
Mary Beth Thomas, City Secretary

1. CALL TO ORDER AND GENERAL COMMENTS

Jim Barnett, Jr., President, called the Regular Session meeting of the Sansom Park 4B Economic Development Corporation to order at 2:02 p.m. and announced a quorum present.

2. CONSIDER AND ACT ON THE MINUTES FROM THE SEPTEMBER 17, 2014 MEETING.

Board Member Hart made a motion to approve the minutes. Director Thompson seconded the motion.

Motion Carried – 4-0.

3. DISCUSS, CONSIDER AND ACT REGARDING IMPROVEMENTS TO EL PASEO.

Jack Thompson, Director, presented this item. Hector Lerma, owner of El Paseo, has requested financial help from the 4B Economic Development Corporation, with the improvements he has made to El Paseo. After discussion, Board Member Russell made a motion to pay Hector Lerma the amount of \$5,000.00 now, out of the current allocated budget, another payment of \$5,000.00 will be made after the City receives confirmation from the State Comptroller that the City will be receiving additional sales tax monies. The motion was seconded by Board Member Hart.

Motion Carried - 4-0

4. CITY ADMINISTRATOR UPDATE

Greg Hutson, City Administrator, presented his update.

5. CONSULTANT UPDATE

Jack Thompson, Director, presented his update.

6. NEXT MEETING SCHEDULED FOR DECEMBER 3, 2014

7. ADJOURN

The meeting adjourned at 2:37 p.m.

PASSED AND APPROVED ON THIS _____ DAY OF _____, 2014.

APPROVED:

Jim Barnett, Jr.,
President

ATTEST:

Mary Beth Thomas
City Secretary