



**The City of Sansom Park
4B Economic Development Corporation
Regular Session Minutes
August 5, 2015 – 2:00 p.m.**

Economic Development Board Members Present:

Jim Barnett, Jr., President
Jack Thompson, Director
Coy Hart, Board Member
Hector Lerma, Board Member
Crystal Harris, Board Member
Kenny Russell, Board Member
Glenda Drexel, Board Member

Economic Development Board Members Absent:

None

Staff Present:

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

1. CALL TO ORDER AND GENERAL COMMENTS

Jim Barnett, Jr., President, called the Economic Development Corporation Board meeting to order at 2:06 p.m. and announced a quorum present.

Jim Barnett, Jr., President, welcomed Glenda Drexel to the Board as a new member.

2. CONSIDER AND ACT ON THE MINUTES FROM THE JUNE 3, 2015 MEETING.

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

Motion Carried – 7-0.

3. DISCUSS AND TAKE POSSIBLE ACTION ON 5103 AZLE AVE. REGARDING PROPERTY TAXES AND SALES AGREEMENT.

Jack Thompson, Director, presented an update on the progress of this project.

4. DISCUSS AND TAKE ACTION ON FY 2015 EDC BUDGET.

Jack Thompson, Director, presented this item. After discussion, Board Member Hart made a motion to approve the FY 2015 EDC budget as presented. The motion was seconded by Board Member Harris. The vote was as follows:

Ayes: Jim Barnett, Jr. President; Board Member Lerma; Board Member Russell, Board Member Hart, Board Member Drexel; Board Member Harris

Abstention: Director Thompson
Motion Carried – 6-1.

5. CITY ADMINISTRATOR UPDATE

Greg Hutson, City Administrator, presented his update.

6. CONSULTANT UPDATE

Jack Thompson, Director, presented his update.

7. NEXT MEETING SCHEDULED FOR SEPTEMBER 2, 2015.

8. ADJOURN

The meeting adjourned at 3:10 p.m.

PASSED AND APPROVED ON THIS _____ DAY OF _____, 2015.

APPROVED:

Jim Barnett, Jr.,
President

ATTEST:

Mary Beth Thomas
Interim City Secretary