



**The City of Sansom Park  
4B Economic Development Corporation  
Regularly Scheduled Meeting Minutes  
February 11, 2015 – 2:00 p.m.**

**Economic Development Board Members Present:**

Jack Thompson, Director  
Coy Hart, Board Member  
Crystal Harris, Board Member (*left at 2:04 p.m.*)  
Hector Lerna, Board Member

**Economic Development Board Members Absent:**

Jim Barnett, Jr., President  
Kenny Russell, 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**

Jack Thompson, Director, called the Regular Session meeting of the Sansom Park 4B Economic Development Corporation to order at 2:04 p.m. and announced a quorum present.

**2. CONSIDER AND ACT ON THE MINUTES FROM THE JANUARY 7, 2015 MEETING.**

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

***Motion Carried – 4-0.***

**3. STATUS UPDATE ON DEVELOPMENT OF PROPERTY ON AZLE AVENUE.**

Jack Thompson, Director, presented this item.

**4. RECESS INTO EXECUTIVE SESSION**

The Economic Development Corporation Regular Session recessed and convened into an Executive Session at 2:04 p.m.

**5. RECONVENE IN OPEN SESSION**

The Economic Development Corporation adjourned the Executive Session and reconvened into Regular Session at 2: 21 p.m.

Due to there not being a quorum no action was taken as a result of the Executive Session (*Board Member Harris left the meeting at 2:04 p.m.*)

**6. CITY ADMINISTRATOR UPDATE**

Greg Hutson, City Administrator, presented his update.

**7. CONSULTANT UPDATE**

Jack Thompson, Director, presented his update.

**8. NEXT MEETING SCHEDULED FOR MARCH 4, 2015.**

**9. ADJOURN**

*The meeting adjourned at 2:30 p.m.*


PASSED AND APPROVED ON THIS 14<sup>th</sup> DAY OF March, 2015.

**APPROVED:**



Jim Barnett, Jr.,  
President

**ATTEST:**

  
Mary Beth Thomas  
City Secretary