



**The City of Sansom Park
4B Economic Development Corporation
Regular Session Minutes
March 4, 2015 – 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:

Crystal Harris, Board Member
Hector Lerna, 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 Economic Development Corporation Board meeting to order at 2:00 p.m. and announced a quorum present.

2. CONSIDER AND ACT ON THE MINUTES FROM THE FEBRUARY 11, 2015 MEETING.

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

Motion Carried – 4-0.

(Absent: Board Members Lerna & Harris)

3. RATIFY MOTION FROM EXECUTIVE SESSION HELD ON FEBRUARY 11, 2015 REGARDING DEVELOPMENT OF PROPERTY ON AZLE AVENUE.

Jack Thompson, Director, presented this item. After discussion, Board Member Hart made a motion to send a Letter of Intent to the Developer of property on Azle Avenue. Board Member Thompson seconded the motion.

Motion Carried – 4-0.

(Absent: Board Members Lerna & Harris)

The Regular Session recessed and an Executive Session convened at 2:02 p.m.

4. RECESS INTO EXECUTIVE SESSION

The Economic Development Corporation shall convene into Closed Session in accordance with Texas Government Code Section 551 to discuss the following:

§§551.078 Deliberation Regarding Economic Development Negotiations

The Executive Session closed and the Regular Session reconvened at 2:26 p.m.

5. RECONVENE IN OPEN SESSION

The Economic Development Corporation shall reconvene in Open Session to take action on items discussed in Executive Session as necessary.

Jack Thompson, Director and Greg Hutson, City Administrator, will schedule a meeting with the Developer of property on Azle Avenue.

6. DISCUSS, CONSIDER AND ACT REGARDING BUSINESS APPRECIATION LUNCHEON.

Jack Thompson, Director, presented this item. The luncheon will be held on April 22, 2015.

7. CITY ADMINISTRATOR UPDATE

Greg Hutson, City Administrator, presented his update.

8. CONSULTANT UPDATE

Jack Thompson, Director, presented his update.

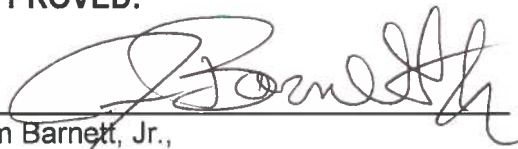
9. NEXT MEETING SCHEDULED FOR APRIL 1, 2015.

10. ADJOURN

The meeting adjourned at 2:58 p.m.


PASSED AND APPROVED ON THIS 3rd DAY OF June, 2015.

APPROVED:



Jim Barnett, Jr.,
President

ATTEST:



Mary Beth Thomas
City Secretary

