



**The City of Sansom Park  
4B Economic Development Corporation  
Regularly Scheduled Meeting Minutes  
January 7, 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  
Crystal Harris, Board Member  
Hector Lerna, Board Member (arrived at 2:11 p.m.)

**Economic Development Board Members Absent:**

**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 2:03 p.m. and announced a quorum present.

**2. CONSIDER AND ACT ON THE MINUTES FROM THE NOVEMBER 5, 2014 MEETING.**

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

***Motion Carried – 5-0.***

**3. CONSIDER PRESENTATION BY INTERESTED DEVELOPER ON AZLE AVENUE PROPERTY.**

Jack Thompson, Director, presented this item. Jehad Meshmesh, developer, discussed with Board Members his ideas for developing property on Azle Avenue.

**4. RECESS INTO EXECUTIVE SESSION**

The Economic Development Corporation recessed and convened an Executive Session at 2:27 p.m.

**5. RECONVENE IN OPEN SESSION**

The Economic Development Corporation adjourned the Executive Session and reconvened into Regular Session at 2: 50 p.m.

No action was taken as a result of the Executive Session.

6. CITY ADMINISTRATOR UPDATE

Greg Hutson, City Administrator, presented his update.

7. CONSULTANT UPDATE

Jack Thompson, Director, presented his update.

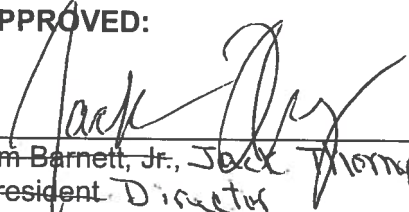
8. NEXT MEETING SCHEDULED FOR FEBRUARY 4, 2015.

9. ADJOURN


*The meeting adjourned at 3:04 p.m.*

PASSED AND APPROVED ON THIS 11<sup>th</sup> DAY OF Feb., 2015.

APPROVED:

  
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~~Jim Barnett, Jr., President~~ Jack Thompson  
Director

ATTEST:

  
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Mary Beth Thomas  
City Secretary

