



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

**Economic Development Board Members Present:**

Jack Thompson, Director  
Coy Hart, Board Member  
Hector Lerma, Board Member  
Kenny Russell, Board Member  
Glenda Drexel, Board Member

**Economic Development Board Members Absent:**

Jim Barnett, Jr., President  
Crystal Harris, Board Member

**Staff present:**

Greg Hutson, City Administrator  
Wendy Blocker, City Secretary

**Call to Order / Roll Call and General Comments**

Jack Thompson, Director, called the Regular Session meeting of the Sansom Park 4B Economic Development Corporation to order at 2:04p.m. and announced a quorum present and President, Jim Barnett, Jr. joined at 2:05pm.

**Discuss and consider approval of the Minutes from September 2, 2015 Meeting, as presented.**

Board Member Coy Hart made a motion to approve the minutes, second by Board Member Hector Lerma the Board voted unanimously to approve the Minutes as presented. Motion Carried ~~6-0~~ 5-0. Board Member Kenny Russell did not vote due to not attending meeting.

**Discuss and consider authorizing the EDC Board President, Jim Barnett, Jr. or his designee to execute any and all documents related to the sale and closing of the property known as 5103 Azle Ave with Sarah Services/Josefina Meshmesh.** Director, Jack Thompson updated the Board on the current status of the closing. Board Member Kenny Russell inquires about the taxes and Jack Thompson advised the Board.

Board Member Hector Lerma made a motion to authorize EDC Board President, Jim Barnett, Jr. or his designee to execute any and all documents related to the sale and closing of the property known as 5103 Azle Ave with Sarah Services/Josefina Meshmesh, second by Board Member Glenda Drexel, the Board voted unanimously to approve. Motion carried ~~7-0~~ 6-0.

**Discuss and consider approving any requests of the Economic Development Corporation Board by Republic Title regarding their Commitment for Title Insurance documents, Commitment No. 1003-168912-RTT for the property known as 5103 Azle Ave with Sarah Services/Joesfina Meshmesh.**

Board passed on taking action on this item.

**Discuss and consider approval of incentives regarding Lieu's Vietnamese Restaurant.** President, Jim Barnett, Jr. advises the Board of the progress the restaurant has made in remodeling and putting in a grease trap. Jack Thompson addresses Board of an incentive for Lieu's Vietnamese Restaurant to have \$7500.00 reimbursed for grease trap. Board Member Kenny Russell asks Board to consider making the \$7500.00 incentive in progress payments over a one year period. Board Members agree. Board Member Kenny Russell made the motion to approve a \$7500.00 incentive for the grease trap regarding Lieu's Vietnamese Restaurant, to be paid in three payments with the first payment being made at time of approval and the second payment to be made six(6) months after the Certificate of Occupancy has been approved and third payment to be one(1) year after the Certificate of Occupancy has been approved, also that the City of Sansom Park to make the first payment on behalf of the Sansom Park Economic Development Corporation (EDC) and the Sansom Park Economic Development Corporation will reimburse the City of Sansom Park after 60 days of declaring this project, second by Board Member Glenda Drexel, the Board voted unanimously to approve the incentives. Motion carried 7-0 6-0.

**CITY ADMINISTRATOR UPDATE**

Greg Hutson, City Administrator, presented his update.

**CONSULTANT UPDATE**

Jack Thompson, Director, presented his update.

*As there was no further business, The Board President Jim Barnett, Jr. adjourned the Meeting at 2:46 pm.*

**PASSED AND APPROVED ON THIS 2<sup>nd</sup> DAY OF DECEMBER, 2015.**

**APPROVED:**

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Jim Barnett, Jr.,  
President

**ATTEST:**

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Wendy Blocker  
City Secretary