



**The City of Sansom Park
4B Economic Development Corporation
Regular Meeting Minutes
February 3, 2016 – 2:00 p.m.**

Economic Development Board Members Present:

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

Economic Development Board Members Absent:

Crystal Harris, Board Member
Kenny Russell, Board Member

Staff present:

Greg Hutson, City Administrator
Wendy Blocker, City Secretary
Ron Douglas, Community Development

Call to Order / Roll Call and General Comments

President Jim Barnett, Jr. called the Regular Session meeting of the Sansom Park 4B Economic Development Corporation to order at 2:00 p.m. and announced a quorum present with Member Crystal Harris absent.

Discuss and consider approval of the Minutes from the January 6, 2016 Regular Session 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 5-0.

Hold a Public Hearing for Project P2016-01, Lieu's Vietnamese Restaurant, to promote, develop and expand businesses in Sansom Park pursuant to Texas Local Government Code §505.158. The Board is required to wait sixty (60) days from the date of publication before expending funds for this project pursuant to Texas Local Government Code §505.160. President Barnett opens the public hearing for Project P2016-01 Lieu's Vietnamese Restaurant at 2:01 p.m. As there was no public input President Barnett closed the public hearing for Project P2016-01 Lieu's Vietnamese Restaurant at 2:04 p.m.

Hold a Public Hearing for Project P2016-02, Elkin's TriSteel, to promote, develop and expand businesses in Sansom Park pursuant to Texas Local Government Code §505.158. The Board is required to wait sixty (60) days from the date of publication before expending funds for this project pursuant to Texas Local Government Code §505.160. President Barnett opened the public hearing at 2:06 p.m. for Project P2016-02 Elkin's TriSteel. As there was no public input President Barnett closed the public hearing at 2:11 p.m.

Discuss and consider the date, time, place and expenditures of the upcoming Business Appreciation luncheon. Director, Jack Thompson addressed the Board to have them select a pen color and style for another order of the EDC pens. The Board agreed on the same color and style as the previous year. Director Thompson advised the Board of the date to set the luncheon on Tuesday, April 26, 2016 from 11:30 a.m. to 1:00 p.m. Member Kenny Russell has agreed to allow the Board to use the Russell Hall located at 5708 Jacksboro Highway. Member Hector Lerma advised that his restaurant El Paseo will cater the luncheon. The Board has agreed on date, time, place and restaurant for the luncheon. Director Thompson has scheduled Mr. Dan Kessler as the guest speaker.

Director Thompson advises the Board with updates for the property on Azle Avenue and that they should be closing towards the end of February. The 44 acres will be coming to Council on Monday, February 8th to have them approve a development agreement. The EDC Board is required to have three (3) members with sales tax training for continued education. There will be an eight (8) hour class held in Irving on June 8, 2016 from 8:00 a.m. to 4:00 p.m. The registration deadline is May 27, 2016. Cost for the training is \$175 dollars per member. President Barnett would like as many of the Board members interested to attend.

As there was no further business, the President Jim Barnett, Jr. adjourned the Meeting at 2:25 p.m.

PASSED AND APPROVED ON THIS 8th DAY OF FEBRUARY, 2016.



APPROVED:

Jim Barnett, Jr.,
President

ATTEST:

Wendy Blocker
City Secretary