



**The City of Sansom Park
4B Economic Development Corporation
Regular Meeting Minutes
June 1, 2016 – 2:30 p.m.**

Economic Development Board Members Present:

Jim Barnett, Jr., President
Jack Thompson, Director
Coy Hart, Board Member
Kenny Russell, Board Member
Glenda Drexel, Board Member

Economic Development Board Members Absent:

Hector Lerma, Board Member
Crystal Harris, Board Member

Staff present:

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

Call to Order / Roll Call and General Comments

President Jim Barnett, Jr. called the meeting of the Sansom Park 4B Economic Development Corporation to order at 2:33 p.m. and announced a quorum present with Member Hector Lerma and Member Crystal Harris absent.

Discuss and consider approval of the Minutes from the May 4, 2016 Regular Meeting, as presented. Board Member Coy Hart made a motion to approve the minutes, second by Director Jack Thompson. The Board voted unanimously to approve the Minutes as presented. Motion Carried 5-0.

Discuss and consider approval of the Development Agreement between the Sansom Park Economic Development Corporation and Sarah Services. Director Jack Thompson advised the Board of the date changes that were necessary on the Development Agreement due to the time lapse in being able to close on the property. This allows the developer the time which was allotted to reach incentives.

Member Hart made a motion to approve the Development Agreement, second by Member Kenny Russell. The Board voted unanimously to approve the Development Agreement between the Sansom Park Economic Development Corporation and Sarah Services. Motion carried 5-0.

Discuss and consider approval of a Contract for Professional Services of Dorothy Palumbo between the Bojorquez Law Firm and the Sansom Park Economic Development Corporation.

Member Hart made a motion to approve the Contract for Bojorquez Law Firm, second by Member Glenda Drexel. The Board voted unanimously to approve the Contract for Professional Services of

Dorothy Palumbo between the Bojorquez Law Firm and the Sansom Park Economic Development Corporation. Motion carried 5-0.

Discuss and consider action on hosting Quarterly Coffee Talk with the Business Community.

President Barnett, Jr. would like to see the Board and business community get together more than just the business luncheon. This would give an opportunity for the business owners to discuss any concerns or problems with other business owners and the Board. Also, as new businesses are coming into the community to get connected and get status updates on projects that the City and surrounding areas have in place. Member Russell will allow the Board to use his facility Russell Hall to conduct these quarterly meetings/coffee talk. Director Thompson will get some dates together and secure facility.

City Administrator report/financials Greg Hutson presented the financials to date sales tax has decreased since last month.

Consultant report Director Thompson reported that two developments will be closing on their property the month of June and by late summer construction will be underway on three (3) new developments in the community.

As there was no further business, the President Barnett, Jr. adjourned the meeting at 3:19 p.m.

PASSED AND APPROVED ON THIS 14th DAY OF September, 2016.



APPROVED:



Jim Barnett, Jr.,
President

ATTEST:



Wendy Blocker
City Secretary