



**The City of Sansom Park  
4B Economic Development Corporation  
Regular Meeting Minutes  
August 2, 2017 – 2:00 p.m.**

**Economic Development Board Members Present:**

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

**Economic Development Board Members Absent:**

Crystal Harris, Board Member  
Kenny Russell, Board Member

**Staff present:**

Angie Winkle, City Administrator  
Wendy Blocker, City Secretary

**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 2:05 p.m. and announced a quorum present with Member Kenny Russell and Crystal Harris absent.

**Discuss and consider approval of the Minutes from the April 5, 2017 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 the Sansom Park Economic Development Corporation 4B proposed budget for FY2017-2018.**

Director Jack Thompson advised the board that the budget preparation was made between him and Angela Winkle. President Barnett also advised the Board of some changes to the budget on line items for incentives, attorney fees, marketing expenses. The entry sign property will be paid off in 2020. Will add monies to legal publications for any future projects. The budget will be adopted at the September meeting after the changes discussed.

**Sales Tax Update**

Angela Winkle, City Administrator addressed the Board with the current sales tax and bank account balances.

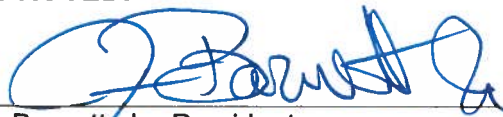
**Consultant Report**

Director Thompson updated the Board with the status of 2301 Beverly Hills as the development is moving forward with preparing a plat and 5103 Azle Ave. has been working with city staff to finalize the plat and begin site plan application. The September meeting will be scheduled for September 13, 2017 due to Labor Day holiday.

*As there was no further business, the President Barnett adjourned the meeting at 2:52 p.m.*

PASSED AND APPROVED ON THIS 13<sup>th</sup> DAY OF September 2017.

APPROVED:



Jim Barnett, Jr., President

ATTEST:



Wendy Blocker, City Secretary

