

ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS - SPECIAL MEETING MINUTES
CITY COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE
June 4, 2018 at 6:30 p.m.

I. CALL TO ORDER

President Robert Mundy called the meeting to order at 6:32 p.m.

II. ROLL CALL

Present: President Robert Mundy, Sandra Lee, Ralph Grimes, Ronald Whitley

Absent: Vice President Mark Yearly, Stan Seat, Pat Turner

III. REGULAR ITEMS

A. Consider authorizing the EDC Executive Director to apply for an amendment to the TownCenter PD Ord. #0434

George Campbell introduced Melissa Dailey, Community Planning Director, who discussed leasing in TownCenter. Melissa recommended options to expand marketability with zoning changes, incorporating broad categories into the current PD ordinance, and making it more inclusive. Possible exclusions were discussed as a way to elevate the quality of tenants in the development.

Motion To approve authorizing the EDC Executive Director to apply for an amendment to the TownCenter PD Ord. #0434. **Action** Approve, **Moved By** Sandra Lee, **Seconded By** Ron Whitley. **Motion passed Unanimously**

B. Discussion of change orders for Baker Commercial Services regarding 201 W. Kennedale Parkway, Suite 107

George Campbell discussed requested change orders in the amount of \$16,000.00. After inspection of the tenant space, it was determined that the only immediate repairs needed will be for repairs to the electrical panel, in the amount of \$2,350.00.

IV. STAFF ANNOUNCEMENTS

- A. TownCenter
- B. Oak Crest

There was no discussion on these items.

V. EXECUTIVE SESSION

A. The Economic Development Corporation will meet in closed session pursuant to Section 551.072 of the Texas Government Code to deliberate the purchase, lease, or value of real property

1. TownCenter Property

VI. RECONVENE INTO OPEN SESSION, AND TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION, IF NEEDED

No action was taken; Executive Session was not held.

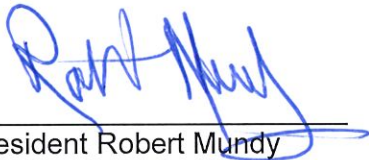
The next regularly scheduled meeting of the Economic Development Corporation will be June 26th, 2018 at 7:30 p.m.

VIII. ADJOURNMENT

Motion To adjourn. Action Adjourn, Moved By Sandra Lee, Seconded By Ralph Grimes. Motion passed Unanimously

The meeting was adjourned at 6:53 p.m.

APPROVED:



President Robert Mundy

ATTEST:



Deputy City Secretary Kathryn Roberson