



**KRUM ECONOMIC DEVELOPMENT CORPORATION (EDC)  
REGULAR MEETING - MONDAY, JANUARY 11, 2016, 6:30 PM  
KRUM CITY HALL – 146 W. McCART**

## **MINUTES**

**A. CALL TO ORDER**

Thomas Callarman called the meeting to order at 6:32 p.m.

**B. ANNOUNCE QUORUM IS PRESENT**

In attendance were Dale Gant, Thomas Callarman, Rhonda Harrison, Misty Willis, Russell Wilson, City Attorney Lance Vanzant, and City Secretary Andrea Dzioba. Breanna Montes was absent.

**C. INVOCATION/PLEDGE OF ALLEGIANCE**

Dale Gant gave the invocation and Thomas Callarman led the pledges.

**D. CITIZENS AGENDA:** In accordance with the Open Meetings Act, the Board is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them at this time. Citizen's comments will be limited to three (3) minutes.

Mr. Jimmy Newton, 204 W. McCart Street, advised that he would like the EDC property to be a parking lot for the downtown area and that parking is needed for clients of businesses.

Mr. Cecil Drake, 202 W. McCart, advised that he thinks that in order to bring in more development that there needs to be more parking. He also discussed noise abatement: a quiet zone for the railroad tracks and having the Fire Department run without sirens.

Mr. Larry Lamonica, 206 W. Lake, advised that he thinks that there need to be signs for public parking and that rock could be used for temporary parking at the EDC property.

Ms. Cindy Daughhete, 1218 E. Sixth Street, advised that Denton 2020 plans for development and that they are individuals that we need to be networking with and that the Krum Economic Development Corporation should be speaking with them.

**E. OATH OF OFFICE**

**1. Administer the oath of office to Paul Meine.**

City Secretary Andrea Dzioba administered the oath of office to Paul Meine. Paul Meine took his place on the Krum Economic Development Corporation.

**F. CONSENT AGENDA**

**2. Consider and take action on approval of the minutes from the July 13, 2015 Regular meeting.**

Dale Gant moved for approval of the Consent Agenda as presented with a second by Rhonda Harrison.

The following votes were cast:

Ayes: Gant, Callarman, Harrison, Willis, Wilson, Meine

Nays: None

Absent: Montes

The motion carried unanimously.

**G. REGULAR AGENDA ITEMS**

**3. Discuss, consider and take action related to the appearance of downtown and sidewalks.**

Discussion was held by the Krum Economic Development Corporation members regarding drainage downtown and encouraging the City Council to clean up those areas or work with those who should. Members also discussed restriping of parking places and considering the development of the EDC property as a parking lot as an alternative.

**H. EXECUTIVE SESSION**

Thomas Callarman announced that the Krum Economic Development Corporation would convene in executive session at 6:42 p.m.

**4. After determining a quorum is present, the Krum Economic Development Corporation will convene in executive session pursuant to Texas Government Code, Section 551.087 – Deliberation Regarding Economic Development Negotiations.**

**a. Potential retail development**

**After determining a quorum is present, the Krum Economic Development Corporation will reconvene into regular session and take any action necessary pursuant to Texas Government Code Section 551.087.**

**5. Adjourn into Open Meeting.**

The Krum Economic Development Corporation reconvened into the open meeting at 7:14 p.m.

**6. Action on Executive Session Item 4a if necessary.**

No action was taken.

**I. FUTURE AGENDA ITEMS**

At the February meeting, the Krum Economic Development Corporation members would like to investigate the cost and requirements related to utilizing the EDC property as a parking lot. They would like to have items related to the restriping of parking along business fronts, traffic counts, entryway signs, revising the Application for Business Incentive, and goals and objectives.

**J. ADJOURN**

Dale Gant moved to adjourn the meeting with a second by Paul Meine.

The following votes were cast:

Ayes: Gant, Callarman, Harrison, Willis, Wilson, Meine

Nays: None

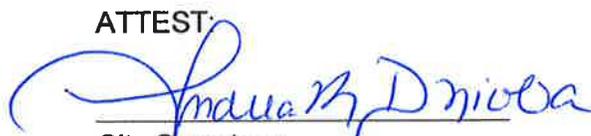
Absent: Montes

The motion carried unanimously.

There being no further business, the meeting was adjourned at 7:48 p.m.

**PASSED AND APPROVED ON THIS THE 9th DAY OF MAY, 2016.**

  
Thomas Callarman, President

ATTEST:  
  
City Secretary