



**KRUM ECONOMIC DEVELOPMENT CORPORATION (EDC)
REGULAR MEETING - MONDAY, FEBRUARY 8, 2016, 6:30 PM
KRUM CITY HALL – 146 W. McCART**

MINUTES

A. CALL TO ORDER

Thomas Callarman called the meeting to order at 6:31 p.m.

B. ANNOUNCE QUORUM IS PRESENT

In attendance were Dale Gant, Thomas Callarman, Rhonda Harrison, Misty Willis, Paul Meine, City Planner Tom Elgin, and Andrea Dzioba, City Secretary. Russell Wilson and Breanna Montes were 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.

No one addressed the Krum Economic Development Corporation at this time.

Items appear in the order in which they were considered but retain original numbers as listed on the posted agenda.

G. REGULAR AGENDA ITEMS

6. Discuss, consider and take action on improvements to the property located at 217 W. McCart.

Tom Elgin spoke to the Krum Economic Development Corporation members about the options that they had been discussing related to the EDC property and the standards and requirements that were in place that would need to be met. Discussion was held by the Krum Economic Development Corporation members.

Dale Gant moved to approve the application of gravel to the property located at 217 W. McCart in an amount no to exceed \$4,000.00 with a second by Rhonda Harrison.

The following votes were cast:

Ayes: Gant, Callarman, Harrison, Willis, Meine
Nays: None
Absent: Wilson, Montes

The motion carried unanimously.

7. Discuss, consider and take action on improvements related to parking area behind City Hall.

City Planner Tom Elgin made a presentation to the Krum Economic Development Corporation members about the parking area located behind City Hall and what improvements would be required to be able to label it as an area for public parking. Discussion was held by the Krum Economic Development Corporation members.

No action was taken on this item.

8. Discuss, consider and take action on wayfinding signs related to downtown parking.

City Planner Tom Elgin made a presentation to the Krum Economic Development Corporation members about the Texas Department of Transportation requirements related to signs located in their right-of-way and along their roads. Discussion was held by the Krum Economic Development Corporation members.

No action was taken on this item.

9. Discuss, consider and take action related to City of Krum entry/gateway signs.

Misty Willis advised the other Krum Economic Development Corporation members that Mayor Ron Harris and herself have a meeting on Wednesday related to City of Krum entry/gateway signs.

No action was taken on this item.

F. CONSENT AGENDA

3. Consider and take action on approval of the minutes of the August 31, 2015 Regular meeting.

4. Consider and take action on approval of the minutes from the October 12, 2015 Regular meeting.

5. Consider and take action on approval of the minutes from the November 9, 2015 Regular meeting.

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

The following votes were cast:

Ayes: Gant, Callarman, Harrison, Willis, Meine

Nays: None

Absent: Wilson, Montes

The motion carried unanimously.

E. DISCUSSION

1. Discussion – Traffic Counts

City Planner Tom Elgin made a presentation related to the traffic count data that was received from Gram Traffic NTX. He advised that it would be provided to Denton County as well as sent to potential retailers. Discussion was held by the Krum Economic Development Corporation members.

2. Discussion – Eisenberg and Associates

Thomas Callarman advised that he met with Eisenberg and Associates. Their company helps to develop the message for "what Krum is about". Discussion was held by the Krum Economic Development Corporation members.

H. EXECUTIVE SESSION – None

I. FUTURE AGENDA ITEMS

At the next meeting, the Krum Economic Development Corporation members would like to appoint a new Treasurer, obtain financials, maybe have Eisenberg and Associates come and make a presentation, and have Mark Patterson provide them with information related to the costs associated with striping the parking lot and parking spaces downtown.

J. ADJOURN

Dale Gant moved to adjourn the meeting with a second by Rhonda Harrison.

The following votes were cast:

Ayes: Gant, Callarman, Harrison, Willis, Meine

Nays: None

Absent: Wilson, Montes

The motion carried unanimously.

There being no further business, the meeting was adjourned at 7:24 p.m.

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


Thomas Callarman, President

ATTEST:


City Secretary