



**KRUM ECONOMIC DEVELOPMENT CORPORATION (EDC)  
REGULAR MEETING - MONDAY, MAY 9, 2016, 6:30 PM  
KRUM CITY HALL – 146 W. McCART**

## **MINUTES**

**A. CALL TO ORDER**

Thomas Callarman called the meeting to order at 6:30 p.m.

**B. ANNOUNCE QUORUM IS PRESENT**

In attendance were Dale Gant, Thomas Callarman, Breanna Montes, Rhonda Harrison, Misty Willis, Russell Wilson, and Andrea Dzioba, City Secretary. Paul Meine 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. Andrew Patton, 2409 Lilyfield Drive, Trophy Club; and Mr. Mark Angeli, 2413 Lilyfield Drive, Trophy Club, spoke about the benefits, desirability, and provided an overview of the age-restricted apartment project that they have proposed and that they will be presenting to the Planning and Zoning Commission and the City Council for approval.

**E. DISCUSSION**

**1. Discussion – Proposed building at 804 E. McCart.**

Mr. Mike Strand addressed the Krum Economic Development Corporation members and asked what incentives may be possible if he were to build a 5,000 square foot and maybe expanding to a 6,000 square foot building. He was interested in feedback related to contacts that they may have had related to a grocery store. Mr. Strand was advised that the business that may be interested was looking to build a 12,000 square foot building themselves.

**F. CONSENT AGENDA – None**

**2. Consider and take action on approval of the minutes from the December 14, 2015 Regular meeting.**

3. **Consider and take action on approval of the minutes from the January 11, 2016 Regular meeting.**
4. **Consider and take action on approval of the minutes from the February 8, 2016 Regular meeting.**
5. **Consider and take action on approval of the minutes from the April 11, 2016 Regular meeting.**

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

The following votes were cast:

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

The motion carried unanimously.

#### **G. REGULAR AGENDA ITEMS**

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

Mr. Mike Strand presented the Krum Economic Development Corporation members with a possible alternate sign design that would be a less expensive option. Discussion was held by the Krum Economic Development Corporation members.

Dale Gant moved for Misty Willis to obtain three (3) quotes for the entry/gateway sign with the existing sign specifications with a second by Misty Willis.

The following votes were cast:

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

The motion carried.

7. **Discuss, consider and take action on approval of obtaining a survey of the proposed property where the City of Krum entry/gateway sign would be potentially located.**

Discussion was held by the Krum Economic Development Corporation members related to the proposed sign location and obtaining a survey.

City Secretary Andrea Dzioba will work with City Planner Tom Elgin to draft a letter to the property owner related to possibly utilizing a portion of the property for the entry/gateway sign.

No action was taken on this item.

**8. Discuss, consider and take action on approval of downtown parking lot and parking space striping.**

Discussion was held by the Krum Economic Development Corporation members related to the downtown parking lot and parking space striping. Misty Willis will send some additional vendor information to City Secretary Andrea Dzioba so that additional estimates can be solicited.

No action was taken on this item.

**9. Discuss, consider and take action on changes and/or edits to the Application for Business Incentive.**

A brief discussion was held by the Krum Economic Development Corporation members related to changes and/or edits to the Application for Business Incentive. Members will provide information related to same and it will be considered again at the next meeting.

No action was taken on this item.

**H. EXECUTIVE SESSION – None**

**I. FUTURE AGENDA ITEMS**

At the June meeting, the Krum Economic Development Corporation members would like have an item related to City of Krum entry/gateway signs, revamping the Application for Business Incentive, an update related to the proposed sign location, and striping for downtown parking areas.

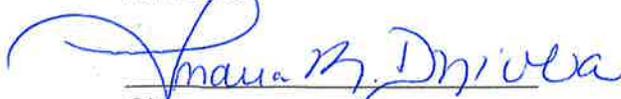
**J. ADJOURN**

There being no further business, the meeting was adjourned at 8:11 p.m.

**PASSED AND APPROVED ON THIS THE 13<sup>th</sup> DAY OF JUNE, 2016.**

  
Thomas Callarman, President

ATTEST:

  
City Secretary