



**KRUM ECONOMIC DEVELOPMENT CORPORATION (EDC)
REGULAR MEETING - MONDAY, DECEMBER 14, 2015, 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, and Andrea Dzioba, City Secretary. Austin Petersen and Breanna Montes were absent.

C. INVOCATION/PLEDGE OF ALLEGIANCE

Rhonda Harrison 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.

E. DISCUSSION

1. Update on contacts made with potential retailers.

Dale Gant and Russell Wilson advised that they had talked to Denton Hardware.

Ms. April Jiminez from Super Save Foods in Justin addressed the Corporation and was visiting to just get an idea of what they would be looking for related to a grocery store.

F. CONSENT AGENDA

2. Consider and take action on the resignation of Austin Petersen from the Krum Economic Development Corporation.

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

Nays: None

Absent: Petersen, Montes

The motion carried unanimously.

G. REGULAR AGENDA ITEMS

3. Discuss, consider and take action on appointment of a member to the Krum Economic Development Corporation.

A brief discussion was held by the Krum Economic Development Corporation members related to the two individuals that had been noted as alternates

Dale Gant moved to appoint Paul Meine as a member to the Krum Economic Development Corporation with a second by Russell Wilson.

The following votes were cast:

Ayes: Gant, Harrison, Willis, Wilson

Nays: None

Abstain: Callarman

Absent: Petersen, Montes

The motion carried unanimously.

4. Discuss, consider and take action on concept plan and direction related to the property located at 217 W. McCart.

Extensive discussion was held by the Krum Economic Development Corporation members related to the property and things that would need to possibly be considered if hard surface pavement was desired, such as, engineering, drainage study, and working with the Texas Department of Transportation. No action was taken on this item.

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

Thomas Callarman asked that City Secretary Andrea Dzioba follow up with Mayor Harris regarding the information related to City of Krum entry/gateway signs.

No action was taken on this item.

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

Discussion was held by the Krum Economic Development Corporation members related to parking space marking on the south side of FM 1173 and the north side near RJs and about public parking signs for downtown parking areas.

Dale Gant moved to table this item until the next meeting with a second by Rhonda Harrison and Misty Willis.

The following votes were cast:

Ayes: Gant, Callarman, Harrison, Willis, Wilson

Nays: None

Absent: Petersen, Montes

The motion carried unanimously.

H. FUTURE AGENDA ITEMS

At the January meeting, the Krum Economic Development Corporation members would like to continue discussing any updates related to contacts with potential retailers and the appearance of downtown and sidewalks.

I. EXECUTIVE SESSION – None

J. ADJOURN

There being no further business, the meeting was adjourned at 8:20 p.m.

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


Thomas Callarman, President

ATTEST:


City Secretary