



MINUTES

KRUM ECONOMIC DEVELOPMENT CORPORATION (EDC) REGULAR MEETING - MONDAY, JANUARY 13, 2020, 6:30 PM KRUM CITY HALL - 146 W. McCART

A. CALL TO ORDER

Dale Gant called the meeting to order at 6:34 p.m.

B. ANNOUNCE QUORUM IS PRESENT

In attendance were Dale Gant, Richard Troth, Terry Patton, Melynda Rivers, Misty Willis and Andrea Dzioba, City Secretary. Steve Skelton and Lisa McEntire were absent.

C. INVOCATION/PLEDGE OF ALLEGIANCE

Richard Troth gave the invocation and Dale Gant 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.

E. DISCUSSION

1. Discussion - October and November 2019 Financials

A brief discussion was held. There were no questions related to the financials.

2. Discussion - Update on City of Krum entry/gateway sign

Discussion was held and members were advised that a letter has been drafted to send to the Texas Department of Transportation related to a desired location for the entry/gateway sign. City Secretary Andrea Dzioba advised that she was awaiting the Mayor's signature. Misty Willis stated that if needed that the letter could be forwarded to her and she could get the letter signed.

F. CONSENT AGENDA

3. Consider and take action on approval of the minutes from the January 15, 2018 Regular meeting.

4. Consider and take action on approval of the minutes from the March 13, 2018 Regular meeting.
5. Consider and take action on approval of the minutes from the April 2, 2018 Regular meeting.
6. Consider and take action on approval of the minutes from the July 9, 2018 Regular meeting.
7. Consider and take action on approval of the minutes from the September 10, 2018 Regular meeting.
8. Consider and take action on approval of the minutes from the September 9, 2019 Regular meeting.
9. Consider and take action on approval of the minutes from the November 11, 2019 Regular meeting.

Melynda Rivers made a motion to approve the consent agenda as presented with a second by Richard Troth.

The following votes were cast:

Ayes: Gant, Patton, Rivers, Willis, Troth

Nays: None

Absent: McEntire, Skelton

The motion carried unanimously.

G. REGULAR AGENDA ITEMS

10. Discuss, consider and take action on the purchase of material to improve the surface of the vacant lot located at 217 W. McCart Street.

A brief discussion was held.

Melynda Rivers made a motion to approve the purchase of material to improve the surface of the vacant lot located at 217 W. McCart Street in an amount not to exceed \$5,000.00 with a second by Misty Willis.

The following votes were cast:

Ayes: Gant, Patton, Rivers, Willis, Troth

Nays: None

Absent: McEntire, Skelton

The motion carried unanimously.

11. Discuss, consider and take action on choosing a "business of the month for February, March, and April.

The following business names were drawn randomly: Lisa's Stockyard Salon, Classic Donuts, and Portofino's.

Melynda Rivers made a motion to approve Lisa's Stockyard Salon as February Business of the Month, Classic Donuts as March Business of the Month, and Portofino's as April Business of the Month with a second by Misty Willis.

The following votes were cast:

Ayes: Gant, Patton, Rivers, Willis, Troth

Nays: None

Absent: McEntire, Skelton

The motion carried unanimously.

H. FUTURE AGENDA ITEMS

At the next meeting, the Krum Economic Development Corporation members would like another update on the City of Krum entry/gateway sign and discuss land acquisition - possibly under Executive Session if specific property is to be discussed.

I. EXECUTIVE SESSION - None

J. ADJOURN

There being no further business, the meeting was adjourned at 7:06 p.m.

PASSED AND APPROVED ON THIS THE 9TH DAY OF MARCH, 2020.


Dale Gant
President

ATTEST:



Lisa Dawn Cabrera, TRMC
Interim City Secretary