



**KRUM ECONOMIC DEVELOPMENT CORPORATION (EDC)  
REGULAR MEETING - MONDAY, JANUARY 15, 2018, 6:30 PM  
KRUM CITY HALL – 146 W. McCART**

## **MINUTES**

### **A. CALL TO ORDER**

Dale Gant called the meeting to order at 6:30 p.m.

### **B. ANNOUNCE QUORUM IS PRESENT**

In attendance were Rhonda Harrison, Lisa McEntire, Richard Troth, Dale Gant, Misty Willis, Steve Skelton and Andrea Dzioba, City Secretary. Robert Holley was absent.

### **C. INVOCATION/PLEDGE OF ALLEGIANCE**

Dale Gant gave the invocation and Rhonda Harrison 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 – City of Krum entry/gateway sign**

Discussion was held by the Krum Economic Development Corporation. Andrea Dzioba informed them that the sign was currently at the Sixth Street building and they were still looking at different possible locations and that TxDOT will be widening FM 1173. The City is trying to work out how that will affect potential locations and the timeline related to TxDOT's project.

#### **2. Discussion – Financial**

There were no questions related to the financial information provided.

#### **3. Discussion – Census**

Andrea Dzioba informed them that there doesn't appear to be any independent company that would be able to provide an independent census. There was a company that the City of Tyler once used in 2005 and, after complete, it was disputed. She advised them that Tom Elgin did not think that the company would be able to determine

anything differing from what is already known. Extensive discussion was held by the Krum Economic Development Corporation.

**F. CONSENT AGENDA – None**

**G. REGULAR AGENDA ITEMS**

**4. Discuss, consider and take action on the election of the following board officers: President, Vice President, and Treasurer.**

Discussion was held and Dale Gant nominated Rhonda Harrison for President. Rhonda Harrison nominated Dale Gant for Vice President. Dale Gant nominated Misty Willis for Treasurer.

Dale Gant moved for approval of Rhonda Harrison for President, Dale Gant for Vice President and Misty Willis for Treasurer with a second by Misty Willis.

The following votes were cast:

Ayes: Gant, Harrison, McEntire, Troth, Willis, Skelton

Nays: None

Absent: Holley

The motion carried unanimously.

**5. Discuss, consider, and take action on designating authorized signers on the Krum Economic Development Corporation bank account(s).**

Dale Gant moved for approval of Rhonda Harrison, Dale Gant and Misty Willis as authorized signers on the Krum Economic Development Corporation bank account(s) with a second by Richard Troth.

The following votes were cast:

Ayes: Gant, Harrison, McEntire, Troth, Willis, Skelton

Nays: None

Absent: Holley

The motion carried unanimously.

**6. Discuss, consider and take action on an Application for Business Incentive from Southern Crush, owner of 102 W. McCart.**

Melanie Ferguson was available to answer questions related to the Application for Business Incentive from Southern Crush. Discussion was held.

Dale Gant moved for approval of the Application for Business Incentive from Southern Crush in an amount not to exceed \$2,900.00 to replace the front doors at 102 W. McCart with a second by Misty Willis.

The following votes were cast:

Ayes: Gant, Harrison, McEntire, Troth, Willis, Skelton

Nays: None

Absent: Holley

The motion carried unanimously.

**H. EXECUTIVE SESSION – None**

**I. FUTURE AGENDA ITEMS**

At the next meeting, the Krum Economic Development Corporation members would like to discuss real estate acquisition and a possible booth at the Krumtry Fest.

**J. ADJOURN**

There being no further business, the meeting was adjourned at 7:16 p.m.

**PASSED AND APPROVED ON THIS THE 13TH DAY OF JANUARY, 2020.**

  
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Dale Gant, President

ATTEST:

  
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Paula B. Dniola  
City Secretary