

Ronald G. Harris, Jr., Mayor
Rhonda Harrison, Mayor Pro-Tem Place 2
Richard Troth, Council Member - Place 4
Trey Sargent, Assistant City Attorney



Austin Petersen, Council Member Place 1
Melynda Rivers, Council Member Place 3
Mike Strand, Council Member - Place 5
Lisa Dawn Cabrera, Interim City Secretary

MINUTES
KRUM ECONOMIC DEVELOPMENT CORPORATION (EDC)
REGULAR SESSION
MONDAY, FEBRUARY 10, 2020
6:30 PM

EDC Members Present: Dale Gant, Chairman; Lisa McEntire, Place 2; Ricard Troth, Place 3; and Melynda Rivers, Place 5

EDC Members Absent: Misty Willis, Place 4; Steve Skelton, Place 6; and Terry Patton, Place 7

City Staff Present: Tom Elgin, City Planner; and Lisa Dawn Cabrera, Interim City Secretary.

A. CALL TO ORDER

Chairman Gant called the meeting to order at 6:34 pm.

B. ANNOUNCE QUORUM IS PRESENT

Chairman Gant announced that a quorum is present.

C. INVOCATION

Board Member Troth gave the Invocation.

D. PLEDGES OF ALLEGIANCE TO THE U.S. FLAG & TEXAS FLAG

Pledges of Allegiance to the U.S. and Texas Flags were recited.

E. CITIZENS AGENDA

No one wished to address the EDC at this time.

F. DISCUSSION ITEMS

1. December 2019 Financials

No discussion was held concerning the December 2019 Financials.

2. Update on City of Krum entry/gateway sign

A brief discussion was held among the member of the Board and City Staff concerning the City Council's decision of the placement of the sign and TxDOT's pending approval of the location.

G. CONSENT AGENDA ITEMS

3. Discuss, consider and take action regarding the approval of the minutes from the following Regular Meetings:
 - a. June 13, 2016 Regular Meeting
 - b. July 11, 2016 Regular Meeting
 - c. September 12, 2016 Regular Meeting
 - d. October 10, 2016 Regular Meeting
 - e. November 14, 2016 Regular Meeting
 - f. October 8, 2018 Regular Meeting

Board Member Rivers made a motion to approve the minutes as presented, seconded by Board Member Troth.

Motion passed without objection.

H. REGULAR AGENDA ITEMS

4. Discuss, consider and take action regarding an Application for Business Incentive from McB & McB Investments, LLC / Krum Dental Associates for business to be located at 1501 E McCart Street.

A lengthy discussion was held concerning the business incentives, the property where the new building will be located, the total cost of the project, and when the project will be starting.

Board Member McEntire made a motion to table the item and direct staff to amend the current application to list out in detail the business incentives and bring the item back to the EDC at the March meeting, seconded by Board Member Rivers.

Motion passed without opposition.

I. FUTURE AGENDA ITEMS

A discussion was held concerning the future agenda items being an update of the placement of the Krum gateway sign, the application for business incentive with Krum Dental Associates, and the amount of the agreement with the Chamberlain Trust.

J. ADJOURN

Board Member McEntire made a motion to adjourn, seconded by Board Member Rivers.

Motion passed unanimously.

Chairman Gant adjourned the meeting at 7:09 pm.


Dale Gant
Chairman

ATTEST:

A handwritten signature in pink ink, appearing to read 'Lisa Dawn Cabrera', is written over a horizontal line.

Lisa Dawn Cabrera, TRMC
Interim City Secretary