



**KRUM ECONOMIC DEVELOPMENT CORPORATION (EDC)
REGULAR MEETING - MONDAY, FEBRUARY 11, 2019, 6:30 PM
KRUM CITY HALL – 146 W. McCART**

MINUTES

A. CALL TO ORDER

Rhonda Harrison called the meeting to order at 6:32 p.m.

B. ANNOUNCE QUORUM IS PRESENT

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

Rhonda Harrison advised that Mayor Harris advised that he was still working on trying to get ahold of the property owner. He will continue to work on making contact.

F. CONSENT AGENDA – None

G. REGULAR AGENDA ITEMS

2. Discuss, consider and take action on advertisement of a “business of the month” and the sign that would identify the “business of the month.”

The business for “Business of the Month” for March was drawn by Dale Gant and for April was drawn by Lisa McEntire as follows:

Krum Clips for March and Ms. Rhonda’s All Stars for April.

Lisa McEntire informed the members that she would donate the sign for the "business of the month."

Lisa McEntire moved that Krum Clips be the first "Business of the Month" and then Ms. Rhonda's with a second by Dale Gant.

The following votes were cast:

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

Nays: None

Absent: Willis

The motion carried unanimously.

3. Discuss, consider and take action related to the Krum Economic Development Corporation Board of Directors and terms.

A brief discussion was held by the Krum Economic Development Corporation and no action was taken.

H. EXECUTIVE SESSION – None

I. FUTURE AGENDA ITEMS

At the next meeting, the Krum Economic Development Corporation members would like to get an update on the City of Krum entry/gateway sign and an update on financials.

J. ADJOURN

There being no further business, the meeting was adjourned at 7:02 p.m.

PASSED AND APPROVED ON THIS THE 8TH DAY OF JULY, 2019.


Rhonda Harrison, President

ATTEST:


City Secretary