



**KRUM ECONOMIC DEVELOPMENT CORPORATION (EDC)  
REGULAR MEETING - MONDAY, APRIL 11, 2016, 6:30 PM  
KRUM CITY HALL – 146 W. McCART**

## **MINUTES**

**A. CALL TO ORDER**

Thomas Callarman called the meeting to order at 6:30 p.m.

**B. ANNOUNCE QUORUM IS PRESENT**

In attendance were Dale Gant, Thomas Callarman, Breanna Montes, Rhonda Harrison, Misty Willis, Paul Meine, Russell Wilson, and Andrea Dzioba, City Secretary.

**C. INVOCATION/PLEDGE OF ALLEGIANCE**

Dale Gant 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.

Mr. Mike Strand, 7 Evans, advised the Krum Economic Development Corporation that he was getting ready to building another building and was interested in being placed on the agenda to discuss square footage and see what the Krum Economic Development Corporation may be willing to help with concerning same.

**E. DISCUSSION**

**1. Discussion – Update on improvements to property at 217 W. McCart.**

City Secretary Andrea Dzioba advised that the Public Works Department had already spread some gravel. They will be waiting to let it settle and then will then add more material to the area.

**2. Discussion – City of Krum entry/gateway signs.**

Misty Willis provided an overview of the proposal that was received and included in their agenda packet. Discussion was held by the Krum Economic Development Corporation members. The Krum Economic Development Corporation would like to discuss sharing the cost of the City of Krum entry/gateway signs with the Krum City Council.

**3. Discussion – Update on downtown parking lot and parking space striping.**

Discussion was held by the Krum Economic Development Corporation members. The Krum Economic Development Corporation would entertain helping with financing for this project.

**4. Discussion – Financials.**

Dale Gant asked about some of the figures included in the financials. City Secretary Andrea Dzioba advised that she would look into that and let him know what the numbers pertained to.

**F. CONSENT AGENDA – None**

**G. REGULAR AGENDA ITEMS**

**5. Discuss, consider and take action on the election of the following board officer: Treasurer.**

Dale Gant moved to elect Misty Willis as Treasurer with a second by Rhonda Harrison.

The following votes were cast:

Ayes: Gant, Callarman, Willis, Harrison, Petersen, Wilson, Montes

Nays: None

Absent: None

The motion carried unanimously.

**H. EXECUTIVE SESSION – None**

**I. FUTURE AGENDA ITEMS**

At the May meeting, the Krum Economic Development Corporation members would like have an item related to Mike Strand's proposed building, an action item related to City of Krum entry/gateway signs, revamping the Application for Business Incentive, and striping for downtown parking areas.


**J. ADJOURN**

There being no further business, the meeting was adjourned at 7:23 p.m.

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

  
Thomas Callarman, President

ATTEST:

  
City Secretary