



**KRUM ECONOMIC DEVELOPMENT CORPORATION (EDC)  
REGULAR MEETING - MONDAY, SEPTEMBER 9, 2019, 6:30 PM  
KRUM CITY HALL – 146 W. McCART**

## **MINUTES**

**A. CALL TO ORDER**

Dale Gant called the meeting to order at 6:35 p.m.

**B. ANNOUNCE QUORUM IS PRESENT**

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

**C. INVOCATION/PLEDGE OF ALLEGIANCE**

Dale Gant gave the invocation and 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. CONSENT AGENDA – None**

**F. REGULAR AGENDA ITEMS**

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

Discussion was held by the Krum Economic Development Corporation.

Lisa McEntire moved for approval of Dale Gant for President with a second by Misty Willis.

The following votes were cast:

Ayes: Gant, Rivers, McEntire, Troth, Willis  
Nays: None  
Absent: Skelton, Holley

The motion carried unanimously.

Lisa McEntire moved for approval of Melynda Rivers for Vice President with a second by Misty Willis.

The following votes were cast:

Ayes: Gant, McEntire, Troth, Willis  
Nays: None  
Absent: Skelton, Holley  
Abstain: Rivers

The motion carried.

Richard Troth moved for approval of Misty Willis for Treasurer with a second by Melynda Rivers.

The following votes were cast:

Ayes: Gant, McEntire, Troth, Rivers  
Nays: None  
Absent: Skelton, Holley  
Abstain: Willis

The motion carried.

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

Richard Troth moved for approval the President, Vice President and Treasurer as authorized signers on the Krum Economic Development Corporation bank account(s) with a second by Misty Willis.

The following votes were cast:

Ayes: Willis, McEntire, Troth, Rivers  
Nays: None  
Absent: Skelton, Holley  
Abstain: Gant

The motion carried.

**3. Discuss, consider and take action on choosing a “business of the month” for October, November, December and January.**

Businesses were drawn randomly by Richard Troth.

Melynda Rivers moved for approval of JoyGrace for October, Sonic for November, McBride Dental for December, and C & G Electric for January with a second by Misty Willis.

The following votes were cast:

Ayes: Willis, McEntire, Troth, Rivers  
Nays: None  
Absent: Skelton, Holley  
Abstain: Gant

The motion carried.

**4. Discuss, consider and take action on economic development assistance related to Safe Spook.**

Discussion was held by the Krum Economic Development Corporation.

Lisa McEntire moved for approval on economic development assistance related to Safe Spook up to \$200.00 per business based upon submission of receipts with a second by Melynda Rivers.

The following votes were cast:

Ayes: McEntire, Troth, Willis, Rivers  
Nays: None  
Absent: Skelton, Holley  
Abstain: Gant

The motion carried.

**5. Discuss, consider and take action on approval of an amount not to exceed \$50,000.00 for the completion of a Downtown Krum Master Plan.**

Discussion was held by the Krum Economic Development Corporation.

Lisa McEntire moved for approval of an amount not to exceed \$50,000.00 for the completion of a Downtown Krum Master Plan with a second by Melynda Willis.

The following votes were cast:

Ayes: McEntire, Troth, Willis, Rivers, Gant  
Nays: None  
Absent: Skelton, Holley

The motion carried unanimously.

**G. EXECUTIVE SESSION – None**

**I. FUTURE AGENDA ITEMS**

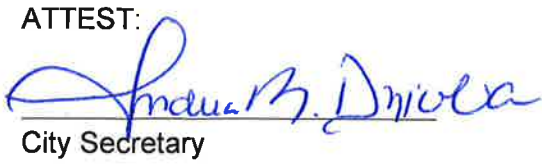
At the next meeting, the Krum Economic Development Corporation members would like to discuss budget transfers and financials.

**J. ADJOURN**

There being no further business, the meeting was adjourned at 7:41 p.m.

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

  
Dale Gant, President

ATTEST:  
  
City Secretary