



**KRUM ECONOMIC DEVELOPMENT CORPORATION (EDC)  
REGULAR MEETING – MONDAY, SEPTEMBER 10, 2018, 6:30 PM  
KRUM CITY HALL – 146 W. McCART**

## **MINUTES**

**A. CALL TO ORDER**

Rhonda Harrison called the meeting to order at 6:31 p.m.

**B. ANNOUNCE QUORUM IS PRESENT**

In attendance were Rhonda Harrison, Lisa McEntire, Richard Troth, Robert Holley, Dale Gant, Misty Willis, Steve Skelton and Andrea Dzioba, City Secretary. No one was 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. DISCUSSION**

**1. Discussion – City of Krum entry/gateway sign**

A brief discussion was held. The dimensions of the sign were sent to the Mayor and Councilmember Strand and they are making sure that it will not impede the vision of drivers. Rhonda Harrison provided some background related to the discussion at the City Council meeting.

**F. CONSENT AGENDA – None**

**G. REGULAR AGENDA ITEMS**

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

Dale Gant 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 Lisa McEntire.

The following votes were cast:

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

The motion carried unanimously.

**3. Discuss, consider and take action to approve an Application for Business Incentive from the City of Krum related to approving \$5,800.00 for the support posts for the installation of the City of Krum metal sign.**

Mayor Harris requested that this item be pulled until placement of the sign purchased by the EDC is placed.

Discussion was held by the Krum Economic Development Corporation.

No action was taken.

**4. Discuss, consider and take action on changes and/or edits to the Application for Business Incentive and Mission Statement.**

Discussion was held by the Krum Economic Development Corporation and they went over edits that should be made to the document.

Dale Gant moved for approval on proposed changes and/or edits to the Application for Business Incentive and Mission Statement with a second by Richard Troth.

The following votes were cast:

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

The motion carried unanimously.

**G. FUTURE AGENDA ITEMS**

At the next meeting, the Krum Economic Development Corporation members would like to get an update on the monument sign, discuss gingerbread contest and prizes and ribbon cutting for the monument sign.

**H. EXECUTIVE SESSION – None**

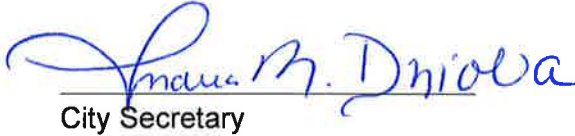
I. **ADJOURN**

There being no further business, the meeting was adjourned at 7:20 p.m.

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

  
Dale Gant, President

ATTEST:

  
Francis M. Dniowa  
City Secretary