



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

## **MINUTES**

**A. CALL TO ORDER**

Dale Gant called the meeting to order at 6:42 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**

Richard Troth gave the invocation and Dale Gant 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 – August and September 2019 Financials**

A brief discussion was held and the members were advised that the Krum Economic Development Corporation funds are being invested in pools.

**2. Discussion – Update on City of Krum entry/gateway sign**

A brief discussion was held as there is still no location identified for the monument sign.

**F. CONSENT AGENDA – None**

**G. REGULAR AGENDA ITEMS**

**3. Discuss, consider and take action on the assistance in facilitating the creation of a Special Events Committee related to City of Krum events.**

Discussion was held by the Krum Economic Development Corporation.

It appears that the following individuals have expressed interest in being on the committee: Melynda Rivers, Lisa McEntire, Carol Turner, Brad Sebastian, Terry Hargis, Pricilla Ibarra, Misty Willis, Ashly Rogers and her husband.

Melynda Rivers moved that the Special Events Committee not be a City committee with a second by Lisa McEntire.

The following votes were cast:

Ayes: Gant, Rivers, McEntire, Troth, Willis

Nays: None

Absent: Skelton, Holley

The motion carried unanimously.

**H. FUTURE AGENDA ITEMS**

At the next meeting, the Krum Economic Development Corporation members would like to discuss the parking lot, monument sign and gravel for the EDC lot.

**I. EXECUTIVE SESSION – None**

**J. ADJOURN**

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

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

  
Dale Gant, President

ATTEST:

  
Andrea M. Drieva  
City Secretary