

**MINUTES
REGULAR MEETING
AZLE MUNICIPAL DEVELOPMENT DISTRICT
MAY 13, 2014**

STATE OF TEXAS §
COUNTY OF TARRANT §
CITY OF AZLE §

The Azle Municipal Development District of the City of Azle, Texas convened in Regular Session at 7:00 p.m. in the Council Chambers of City Hall, 613 Southeast Parkway, Azle, Texas, on the 13th day of May 2014 with the following members present:

Ray Ivey	President – Place 4
Joe McCormick	Secretary – Place 3
Council Member Paul Crabtree	Director - Place 1
Council Member William Chambers	Director - Place 2
Jack Stevens	Director - Place 5
Justin Berg	Director - Place 7

Constituting a quorum. Vice President Kevin Ingle was absent from tonight's meeting. Staff present was:

Craig Lemin	City Manager/Executive Director
Lawrence Bryant	Assistant City Manager
Susie Hiles	Assistant to City Manager- Scribe

The following items were considered in accordance with the official agenda posted on the 9th day of May 2014.

REGULAR SESSION:
CALL TO ORDER

7:00 p.m.

President Ivey called the session to order at 7:06 p.m.

PRESENTATION

1. Presentation of the MDD's Quarterly Investment Report for Quarter ended March 31, 2014

Executive Director Lemin presented the Quarterly Investment Report to the Board noting the value of this Quarter's investment at \$115,589 with an average quarterly yield of 0.03% and quarterly interest earnings of \$1 and year-to-date earnings of \$6.

ACTION ITEMS

2. Consider approving the Minutes of the March 11, 2014 MDD Regular meeting.

Director Stevens moved to approve the March 11, 2014 MDD Minutes as presented and discussed. Director Berg seconded the motion and the vote was unanimous.

DISCUSSION ITEMS

3. Review the MDD's monthly sales tax collections

President Ivey introduced the agenda item. Executive Director Lemin presented the Comptroller's Sales and Use Tax Historical Summary to the Board, which shows sales tax collections to date at \$180,634.54.

Mr. Lemin stated, based on the collections thus far, annual sales tax collections should be approximately \$370,000.

4. Discussion regarding the Strategic Plan for the Azle MDD.

President Ivey introduced the Agenda Item and recognized Executive Director Lemin who stated now that the Board had listed their goals and priorities for the MDD's strategic plan it was time to prioritize the listed items in order of

**MINUTES
REGULAR MEETING
AZLE MUNICIPAL DEVELOPMENT DISTRICT
MAY 13, 2014**

importance. Each board member reviewed the list and chose their top five items. This exercise created the following list of top priorities, in order of importance, the Board will use to create the Strategic Plan.

- Score
- 10 New development/redevelopment of properties
 - 10 Identify types of businesses desired
 - 9 Investigate need for full time economic development director
 - 9 Identify properties for development
 - 7 Perception of Azle
 - 6 Encourage cooperation of existing land owners
 - 6 Improve livability/quality of life
 - 5 Improve infrastructure
 - 4 Increase tax base
 - 1 Create marketing campaign towards targeted businesses

The Board continued discussion of these priorities and agreed to move the economic development director to the top of the list.

5. Discuss FY2014/2015 Budget

President Ivey introduced the Agenda Item. Board discussed timeline and procedures for completing the budget and decided to include the following items on a draft budget:

- Fund 2/3 cost of salary for an economic development director. City to pick up the remaining portion.
- Travel & training
- Printing/Marketing materials

Executive Director Lemin stated staff will compile a draft budget to bring back for the Board's review at the June meeting.

6. Discussion regarding Azle Municipal Development District plans/procedures/policies.

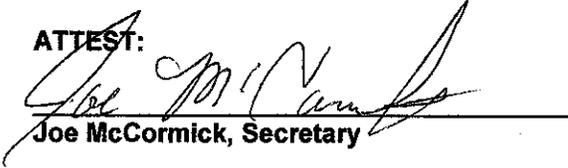
No items discussed.

ADJOURNMENT

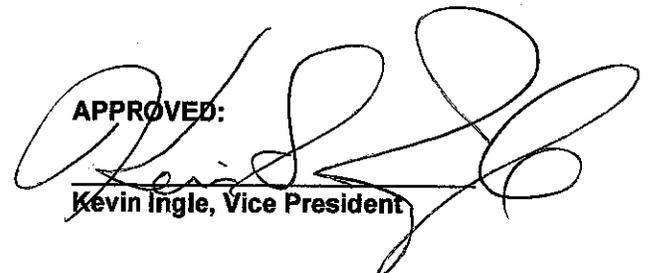
President Ivey adjourned the meeting at 8:54 p.m.

PRESENTED AND APPROVED this the 10th day of June 2014.

ATTEST:


Joe McCormick, Secretary

APPROVED:


Kevin Ingle, Vice President