MINUTES
REGULAR MEETING
AZLE MUNICIPAL DEVELOPMENT DISTRICT
OCTOBER 14, 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 14th day of October 2014 with the following members present:

Ray Ivey	**President – Place 4**
Kevin Ingle	**Vice President – Place 6**
Joe McCormick	**Secretary - Place 3**
Councilman David McClure	**Director - Place 2**
Jack Stevens	**Director - Place 5**
Justin Berg	**Director – Place 7**
Craig Lemin	**Executive Director/City Manger**

Constituting a quorum. Councilman Paul Crabtree was excused from tonight's meeting. Staff present was:

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 10th day of October 2014.

REGULAR SESSION: **7:00 p.m.**
CALL TO ORDER

President Ivey called the session to order at 7:02 p.m.

ACTION ITEMS

1. **Consider approving the Minutes of the September 9, 2014 MDD Regular meeting.**

   Director Stevens moved to approve the September 9, 2014 MDD Minutes as presented and discussed. Vice President Ingle seconded the motion. The motion was unanimously approved.

2. **Consider adopting Resolution M2014-01 confirming that the Azle MDD Board has reviewed and approved the investment policy.**

   President Ivey introduced the Agenda Item. Executive Director Lemin stated the Public Funds Investment Act requires the governing body of an investing entity to adopt by rule, order, ordinance, or resolution, a written investment policy regarding the investment of its funds and funds under its control. This has to be done annually and this is the same policy the Board adopted in October 2013 and the same one adopted by the City and the Crime Control and Prevention District.

   Vice President Ingle moved to approve Resolution M2014-01 adopting the Azle MDD's investment policy. Director Stevens seconded the motion. The motion was unanimously approved.

DISCUSSION ITEMS

3. **Discussion regarding economic development director position**

   President Ivey introduced the Agenda Item. Executive Director Lemin advised that about 18 applications had been submitted and Staff would initially interview about six or seven. He advised Staff would begin conducting interviews next week and narrow it down to two finalists. Those finalists will then be interviewed by the Board, along with city staff.

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

President Ivey introduced the Agenda Item stating this was a continuation of the discussion from the past few meetings where the Directors discussed creating a "road map" for the incoming economic development director to help with developing the Strategic Plan.

The Board established two goals to lay the groundwork for establishing the "road map":

1) Grow employment opportunities through the expansion and development of a sound industrial, manufacturing, professional service, and retail base.

   Two objectives under this goal were:
   a. Work with Azle City Council to fund a full-time economic development director; and
   b. Identify types of businesses the Board would like to see that meet the goals.

2) Improve the tax base and business growth through targeted incentives and infrastructure improvement.

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

No items discussed.

ADJOURNMENT

President Ivey adjourned the meeting at 8:10 p.m.

PRESENTED AND APPROVED this the 9th day of December, 2014.

APPROVED:

Ray Ivey, President

ATTEST:

Joe McCormick, Secretary