

**MINUTES
SPECIAL MEETING
AZLE MUNICIPAL DEVELOPMENT DISTRICT
NOVEMBER 3, 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 6:30 p.m. in the Council Chambers of City Hall, 613 Southeast Parkway, Azle, Texas, on the 3rd day of November 2014 with the following members present:

Ray Ivey	President – Place 4
Kevin Ingle	Vice President – Place 6
Joe McCormick	Secretary - Place 3
Councilman Paul Crabtree	Director – Place 1
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. 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 31st day of October 2014.

REGULAR SESSION:
CALL TO ORDER

6:30 p.m.

President Ivey called the session to order at 6:30 p.m.

DISCUSSION ITEMS

1. Meet and interact with candidates for the Economic Development Director position

President Ivey introduced the Agenda Item. Executive Director Lemin advised that Staff had narrowed the applicants down to two finalists - Steven Quirk and Caitlin Glenn and they were present tonight so the Board could meet them and ask questions. Mr. Lemin presented the Board with the applicant's resumes, a list of sample interview questions (it they chose to use them) and a scoring sheet.

The Board reviewed the resumes and interviewed each applicant separately. The Board completed the scoring sheets and submitted to Executive Director Lemin. Executive Director Lemin advised he would review the opinions of the Board and incorporate them into his decision making process for choosing a final applicant. The Board will be notified when an economic development director is hired.

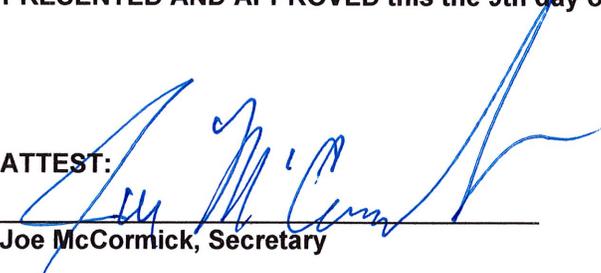
The Board decided to cancel the November 11 regular meeting as there were no urgent matters to address.

ADJOURNMENT

President Ivey adjourned the meeting at 8:43 p.m.

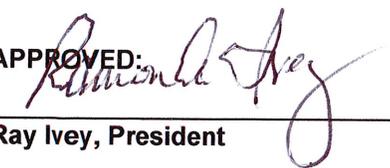
PRESENTED AND APPROVED this the 9th day of December, 2014.

ATTEST:



Joe McCormick, Secretary

APPROVED:



Ray Ivey, President