

MINUTES  
REGULAR MEETING  
AZLE MUNICIPAL DEVELOPMENT DISTRICT  
July 14, 2015

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 14th day of July 2015 with the following members present:

Ray Ivey	President – Place 4
Kevin Ingle	Vice President – Place 6
Joe McCormick	Secretary – Place 3
Paul Crabtree	Council – Place 1
David McClure	Council – Place 2
Jack Stevens	Director – Place 5
Craig Lemin	Executive Director / City Manager

Constituting a quorum. Director Justin Berg was excused from tonight's meeting. Staff present was:

Caitlin Glenn	Economic Development Director
Norma Zenk	City Secretary – Scribe

The following items were considered in accordance with the official agenda posted on the 10th day of July 2015.

**REGULAR SESSION**  
**CALL TO ORDER**

6:30 p.m.

President Ray Ivey called the session to order at 6:35 p.m.

**PRESENTATION**

**1. Monthly Report from Economic Development Director Caitlin Glenn**

EDD Glenn reported:

- As authorized by the Board, staff has hired a marketing firm to conduct the feasibility study for the Class A Multi-Family housing project, noting the cost of \$6,000 was budgeted in the current budget and would take approximately five weeks to complete.
- City held the TIRZ open house on July 9, with a low turnout, noting the presentation and feedback was informative. The Board discussed the need to educate the public to promote the TIRZ and offered suggestions such as breakfast meeting with landowners and current businesses to alleviate the fear of focusing on FM730 rather than Main Street. Executive Lemin stated the TIRZ had to start somewhere, noting the larger developments of FM730 and SH199 would create the necessary funds needed to develop Main Street.
- As authorized by the Board, staff has contacted NCTCOG to join their labor study and is now waiting for other cities to join this area wide survey. In response to Board's questions, Ms. Glenn stated the cost of \$3,000 was included in the current budget.

**ACTION ITEMS**

**2. Consider approving the Minutes of the June 9, 2015 Azle MDD regular meeting**

Vice President Ingle moved to approve the June 9, 2015 MDD Minutes as presented and discussed. Director Stevens seconded the motion and the vote was unanimous.

**3. Consider authorizing investment of MDD funds into Certificates of Deposit**

Director Stevens moved to approve the investment of MDD funds into CDs as discussed at the June 9, 2015 meeting with \$125,000 at six months and \$125,000 at twelve months with a six month rollover for better returns on investment. Vice President Ingle seconded the motion and the vote was unanimous.

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**4. Consider any action on the proposed FY2015/2016 MDD Budget**

Executive Director Lemin stated this budget had been discussed at length in previous meetings and contained no changes. President Ivey stated he would like the board to see the expenditures as they were incurred.

Director Stevens moved to approve the FY 2015/2016 MDD Budget as presented. Secretary McCormick seconded the motion and the vote was unanimous.

**DISCUSSION ITEMS**

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

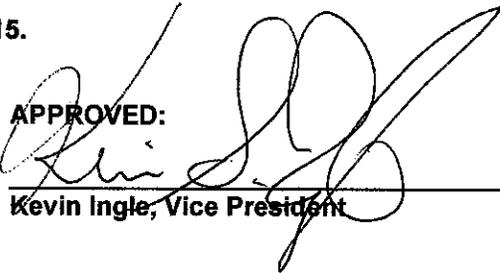
There were no items of discussion.

**ADJOURNMENT**

President Ivey adjourned the meeting at 7:00 p.m.

**PRESENTED AND APPROVED this the 11th day of August, 2015.**

APPROVED:

  
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Kevin Ingle, Vice President

ATTEST:

  
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Joe McCormick, Secretary