

**MINUTES  
REGULAR MEETING  
AZLE MUNICIPAL DEVELOPMENT DISTRICT  
March 8, 2016**

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 8th day of March 2016 with the following members present:

<b>Ray Ivey</b>	<b>President - Place 4</b>
<b>Kevin Ingle</b>	<b>Vice President - Place 6</b>
<b>Joe McCormick</b>	<b>Secretary - Place 3</b>
<b>Councilman Paul Crabtree</b>	<b>Director - Place 1</b>
<b>Councilman David McClure</b>	<b>Director - Place 2</b>
<b>Jack Stevens</b>	<b>Director - Place 5</b>
<b>Justin Berg</b>	<b>Director – Place 7</b>
<b>Tom Muir</b>	<b>Executive Director/City Manager</b>

Constituting a quorum. Staff present was:

<b>Susie Hiles</b>	<b>Assistant to City Manager- Scribe</b>
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The following items were considered in accordance with the official agenda posted on the 4th day of March 2016.

**REGULAR SESSION:** 6:30 p.m.  
**CALL TO ORDER**

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

**PRESENTATION**

**1. Monthly Report on Economic Development**

Executive Director Tom Muir introduced the new economic development director, Karen Dickson, and provided information on her background / qualifications. He advised March 14 will be Ms Dickson's start date. Ms. Dickson spoke to the Board, stating she sees great potential for growth in the city and is looking forward to working with the Board. Board asked a few questions of Ms Dickson.

**ACTION ITEMS**

**2. Consider approving the Minutes of the February 9, 2016 Azle MDD regular meeting.**

Director Jack Stevens moved to approve the Minutes as discussed. Director Ingle seconded the motion. The motion was unanimously approved.

**DISCUSSION ITEMS**

**3. Discuss draft policy for façade improvement incentives**

Executive Director Tom Muir presented to the Board the draft policy Staff had prepared from the incentives information the Board had previously approved. Board discussed various elements of the policy and decided to remove the "10% bonus clause for using local Azle contractors" as it was difficult to define "local". Stated the clause can always be added back in if there seems to be a need for it. Executive Director Muir stated this is a very rough draft and Staff is still working to refine it. Board directed Staff to bring a final draft back by their May meeting.

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

- Discuss setting a date to meet with Chamber EDC regarding Strategic Plan

Executive Director Tom Muir advised the Board that Ms Dickson teaches Strategic Planning as part of the Basic Economic Development Course through TEDC (Texas Economic Development Council) and suggested we wait to

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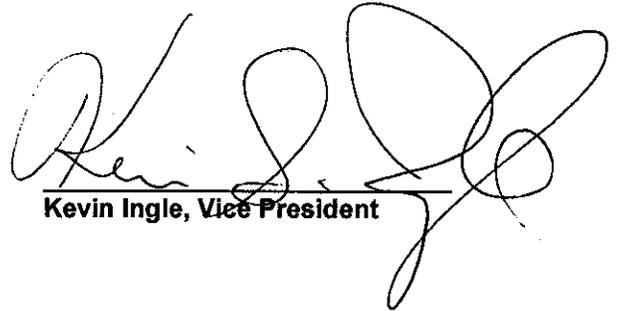
set a date until she has had time to settle into her new position. Board decided to wait until their April 12 meeting to discuss setting a date.

**ADJOURNMENT**

President Ray Ivey adjourned the meeting at 7:13 p.m.

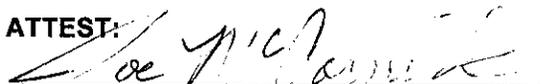
**PRESENTED AND APPROVED this the 12th day of April, 2016.**

**APPROVED:**



Kevin Ingle, Vice President

**ATTEST:**



Joe McCormick, Secretary