

**MINUTES
JOINT MEETING
AZLE MUNICIPAL DEVELOPMENT DISTRICT
AND
AZLE CHAMBER OF COMMERCE ECONOMIC DEVELOPMENT COUNCIL
May 10, 2016**

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

The Azle Municipal Development District of the City of Azle, Texas and the Azle Chamber of Commerce Economic Development Council convened in Regular Session at 6:00 p.m. in the Azle Memorial Library Community Room, 333 W. Main Street, on the 10th day of May 2016 with the following members present:

AZLE MUNICIPAL DEVELOPMENT DISTRICT

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
Tom Muir	Executive Director/City Manager

AZLE CHAMBER OF COMMERCE ECONOMIC DEVELOPMENT COUNCIL

Nate Simmons - Chairman for the Chamber EDC / Branch President - Pinnacle Bank
Jeff Rider - Business Owner / Commercial Real Estate Owner-Developer
Todd Smith – Director of Administration Azle ISD
Dr. Ray Lea – Superintendent Azle ISD
Kim Ware – Publisher – Azle News and business owner
Steve Parker – Branch President – National Bank of Texas
Kent Durham – Owner Midwest Waste and Attorney
Kent Meyerhoeffer – Owner WHECO Controls

Constituting a quorum. Staff present was:

Karen Dickson	Economic Development Director
Susie Hiles	Assistant to City Manager- Scribe
Norma Zenk	City Secretary

The following items were considered in accordance with the official agenda posted on the 6th day of May 2016.

REGULAR SESSION:

6:00 p.m.

CALL TO ORDER

President Ray Ivey called the session to order at 6:07 p.m.

ACTION ITEMS

1. Consider approving the Minutes of the April 12, 2016 Azle MDD regular meeting.

Vice President Kevin Ingle moved to approve the Minutes as discussed. Director Berg seconded the motion. The motion was unanimously approved.

DISCUSSION ITEMS

2. Discuss developing the Azle Municipal Development District Strategic Plan

EDD Dickson introduced Tom Long, San Antonio Economic Development Foundation, who helped facilitate the meeting. Both provided information on their backgrounds / qualifications.

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Discussion involved determining exactly what economic development is; development of a Vision Statement / Mission Statement; setting goals and formulating a plan to achieve those goals. Action plans were divided into one year, five year and ten year. EDD Dickson will develop a draft of an economic development action plan as a result of information / suggestions received from this meeting and present it to the Board at the June meeting.

ADJOURNMENT

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

PRESENTED AND APPROVED this the 14th day of June, 2016.

APPROVED:



Ray Ivey, President

ATTEST:



Joe McCormick, Secretary