

**MINUTES
REGULAR MEETING
AZLE MUNICIPAL DEVELOPMENT DISTRICT
September 13, 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 13th day of September 2016 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
Jack Stevens	Director - Place 5
Justin Berg	Director – Place 7
Tom Muir	Executive Director/City Manager

Constituting a quorum. Councilman David McClure was excused from tonight's meeting. Staff present was:

Karen Dickson	Economic Development Director
Lawrence Bryant	Assistant City Manager
Susie Hiles	Assistant to City Manager- Scribe

Council Members present were Mayor Alan Brundrett, Councilmember Bill Jones and Councilmember Lee Barrett.

The following items were considered in accordance with the official agenda posted on the 9th day of September 2016.

REGULAR SESSION:
CALL TO ORDER

6:30 p.m.

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

PRESENTATION

1. Presentation of the new City of Azle economic development website

Economic Development Director Karen Dickson previewed the new City economic development website, *azleabsolutely.com*, to the Board and council members. This website will be a separate website from the City's website, however, they will link to each other. This site will be mobile friendly.

Incorporated into this website will be a separate, GIS based website, *azlesites.com*, you can access to view available properties. Local realtors/property owners will be given access to this site to post available properties.

Ms Dickson will be sending out a press release this coming week and contacting site selectors to invite them to visit the new website.

The Board and Council were very pleased with the new website.

ACTION ITEMS

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

Director Jack Stevens moved to approve the Minutes as discussed, with second by Director Paul Crabtree. The motion was unanimously approved.

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DISCUSSION ITEMS

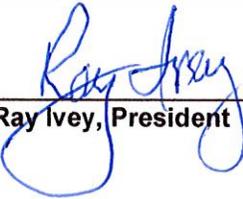
3. **Discussion regarding Azle Municipal Development District plans/procedures/policies**
No discussion on this item.

ADJOURNMENT

President Ray Ivey adjourned the meeting at 7:33 p.m.

PRESENTED AND APPROVED this the 11th day of October, 2016.

APPROVED:



Ray Ivey, President

ATTEST:



Joe McCormick, Secretary