

**AZLE MUNICIPAL DEVELOPMENT DISTRICT
REGULAR MEETING**

**CITY COUNCIL CHAMBERS
613 S.E. PARKWAY
AZLE, TEXAS 76020**

**TUESDAY
April 8, 2014**

AGENDA

**President Ray Ivey
Vice President Kevin Ingle
Secretary Joe McCormick**

**Jack Stevens
Justin Berg
Council Member Paul Crabtree
Council Member William Chambers**

**REGULAR SESSION
CALL TO ORDER**

7:00 p.m.

ACTION ITEMS

1. Consider approving the Minutes of the March 11, 2014 Azle MDD regular meeting
Secretary Joe McCormick

DISCUSSION ITEMS

2. Review the MDD's monthly sales tax collections
Executive Director Craig Lemin
3. Discuss setting goals and priorities for the Strategic Plan for the Azle MDD
Vice President Kevin Ingle
4. Discussion regarding Azle Municipal Development District plans/procedures/policies
Vice President Kevin Ingle

ADJOURNMENT

I, the undersigned authority, do hereby certify the above Agenda was posted at City Hall on April 4, 2014 at the City's official bulletin board and is readily accessible to the public at all times in accordance with V.T.C.A. Chapter 551, Texas Government Code.



Susie Hiles, Assistant to the City Manager

Date Agenda Removed from Posting

This facility is wheelchair accessible and handicapped parking spaces are available. Auxiliary aids and services are available to a person when necessary to afford an equal opportunity to participate in city functions and activities. Auxiliary aids and services or accommodations should be requested forty-eight hours prior to the scheduled starting time by calling the City Secretary's Office at 817-444-7101.

Complete MDD Agenda packet and background information are available for review at the City Secretary's Office and on our website www.cityofazle.org.

Municipal Development District Communication

Item # 1

Submitted By: Susie Hiles, Assistant to the City Manager **Date:** April 3, 2014

Subject: Azle MDD Board Minutes.

Action Requested: Consider approval of the Minutes of the March 11, 2014 MDD Board meeting

Purpose (Outline – Who, What, Where, Why & How).

Procedural.

Checklist of Attachments

<input type="checkbox"/> Contract	<input type="checkbox"/> Agreement	<input type="checkbox"/> Ordinance	<input type="checkbox"/> Resolution
<input type="checkbox"/> Policy	<input type="checkbox"/> Applications	<input type="checkbox"/> Legal Opinion	<input type="checkbox"/> Minute Order
<input type="checkbox"/> Letter/ Memo From	<input type="checkbox"/> P&Z Minutes	<input checked="" type="checkbox"/> Board Minutes	<input type="checkbox"/> Other Minutes
<input type="checkbox"/> Applicant	<input type="checkbox"/> Checklist	<input type="checkbox"/> Federal Law	<input type="checkbox"/> Plans / Drawings
<input type="checkbox"/> Staff	<input type="checkbox"/> State Law	<input type="checkbox"/> Bid Tabulations	<input type="checkbox"/> Maps
<input type="checkbox"/> Other	<input type="checkbox"/> Attachments	<input type="checkbox"/> Notices	<input type="checkbox"/> Charter

**MINUTES
REGULAR MEETING
AZLE MUNICIPAL DEVELOPMENT DISTRICT
MARCH 11, 2014**

DRAFT

APPROVED:

Ray Ivey, President

ATTEST:

Joe McCormick, Secretary

Municipal Development District Communication

Item # 2

Submitted By: Craig Lemin, MDD Executive Director	Date: April 4, 2014
Subject: Azle MDD sales tax collections	

Action Requested: Review Azle Municipal Development District's sales tax collections

Purpose (Outline – Who, What, Where, Why & How) Report on sales tax collections for March/April

Checklist of Attachments			
<input type="checkbox"/> Contract	<input type="checkbox"/> Agreement	<input type="checkbox"/> Ordinance	<input type="checkbox"/> Resolution
<input type="checkbox"/> Policy	<input type="checkbox"/> Applications	<input type="checkbox"/> Legal Opinion	<input type="checkbox"/> Minute Order
<input type="checkbox"/> Letter/ Memo From	<input type="checkbox"/> P&Z Minutes	<input type="checkbox"/> Board Minutes	<input type="checkbox"/> Other Minutes
<input type="checkbox"/> Applicant	<input type="checkbox"/> Checklist	<input type="checkbox"/> Federal Law	<input type="checkbox"/> Plans / Drawings
<input type="checkbox"/> Staff	<input type="checkbox"/> State Law	<input type="checkbox"/> Bid Tabulations	<input type="checkbox"/> Maps
<input checked="" type="checkbox"/> Other	<input type="checkbox"/> Attachments	<input type="checkbox"/> Notices	<input type="checkbox"/> Charter



Susan Combs Texas Comptroller of Public Accounts



[Local Sales and Use Tax](#)

[New Historical Summary Search](#)

Allocation Historical Summary

Azle Muni Dev Dist
 Authority Code: 5220754

	2014	2013
JAN	26,162.77	.
FEB	36,301.89	.
MAR	27,135.35	.
APR	.	.
MAY	.	.
JUN	.	.
JUL	.	0.00
AUG	.	0.00
SEP	.	0.00
OCT	.	0.00
NOV	.	0.00
DEC	.	25,983.36
TOTAL	89,600.01	25,983.36

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Municipal Development District Communication

Item # 3

Submitted By: Kevin Ingle, MDD Vice President	Date: April 4, 2014
Subject: Set goals/priorities for the Strategic Plan	

Action Requested: Discuss setting goals and priorities for the Strategic Plan for the Azle MDD

Purpose (Outline – Who, What, Where, Why & How)			
The last two months the Directors have been compiling a list of goals/priorities to use in developing the Strategic Plan. Continue the discussion to prioritize, consolidate, and organize the listed items.			
Checklist of Attachments			
<input type="checkbox"/> Contract	<input type="checkbox"/> Agreement	<input type="checkbox"/> Ordinance	<input type="checkbox"/> Resolution
<input type="checkbox"/> Policy	<input type="checkbox"/> Applications	<input type="checkbox"/> Legal Opinion	<input type="checkbox"/> Minute Order
<input type="checkbox"/> Letter/ Memo From	<input type="checkbox"/> P&Z Minutes	<input type="checkbox"/> Board Minutes	<input type="checkbox"/> Other Minutes
<input type="checkbox"/> Applicant	<input type="checkbox"/> Checklist	<input type="checkbox"/> Federal Law	<input type="checkbox"/> Plans / Drawings
<input type="checkbox"/> Staff	<input type="checkbox"/> State Law	<input type="checkbox"/> Bid Tabulations	<input type="checkbox"/> Maps
<input checked="" type="checkbox"/> Other	<input type="checkbox"/> Attachments	<input type="checkbox"/> Notices	<input type="checkbox"/> Charter



Municipal Development District
Goals/Priorities
2014

1. Perception of Azle
2. Increase -
 - sales tax base
 - commercial tax base
 - residential tax base
3. Improve -
 - utility infrastructure
 - telecommunication infrastructure
 - street infrastructure
4. Increase employment opportunities
5. Identify types of businesses desired
6. Create marketing campaign towards targeted businesses
7. Reduce tax burden on residents / businesses
8. Improve / expand existing businesses (retention)
9. New development on vacant properties
10. Redevelopment of existing properties (rehab vacant buildings, combine lots)
11. Encourage cooperation of existing land owners
12. Analyze gaps for under-represented business types (reduce retail leakage)
13. Identify properties for development
14. Identify competitive advantages / disadvantages of locating in Azle
15. Improve livability / quality of life
 - install sidewalks
16. Training / development of Board
17. Coordinate efforts with
 - TxDOT
 - AISD
 - Azle Area Chamber of Commerce EDC
 - HUD
18. Investigate grant opportunities
19. Investigate need for full time economic development director
20. Annexation
21. Strong internet/website presence
22. Community involvement
23. Funding