

**MINUTES
REGULAR MEETING
AZLE MUNICIPAL DEVELOPMENT DISTRICT
July 10, 2018**

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 10th day of July 2018 with the following members present:

Tom Muir	Executive Director/City Manager
Councilmember Bill Jones	Director - Place 1
Councilmember David McClure	Director - Place 2
Joe McCormick	Director - Place 3
Kevin Ingle	Director - Place 6

Constituting a quorum. Director Ray Ivey, Director Justin Berg and Director Jack Stevens were excused from tonight's meeting. Staff present was:

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

The following items were considered in accordance with the official agenda posted on the 6th day of July, 2018.

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

Executive Director Tom Muir called the session to order at 6:38 p.m.

ACTION ITEM

1. Consider any action on appointment of officers to the Azle Municipal Development District

Board Members wished to wait to take any action on this item until more members were present. It was a unanimous decision to table this until next meeting.

2. Consider approving the minutes of the May 8, 2018 Azle MDD regular meeting.

Director David McClure moved to approve the Minutes as discussed, with second by Director Kevin Ingle. The motion was unanimously approved

3. Consider any action on the proposed FY 2018-2019 Budget.

Executive Director Tom Muir gave an overview of the proposed budget noting it is very similar to the current year's budget with a few additional items added for marketing purposes, including funding an electronic sign board. EDD Dickson gave a more detailed description of the marketing items noting the biggest increase is \$42,000 for advertising. Board discussed various marketing ideas.

Director Bill Jones moved to approve the proposed FY 2018-2019 MDD Budget as presented and discussed, with second by Director David McClure. The motion was unanimously approved.

As per the MDD Bylaws, Staff will present the Board approved budget to the Azle City Council before August 1. The City Council will consider approval of the proposed MDD budget at the same time they consider approving the City's proposed FY 2018-19 budget in September.

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PRESENTATION

4. Director's Report on Economic Development

EDD Dickson reported:

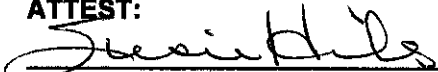
- she has been visiting with the Ft Worth Chamber's new VP of Business Recruitment to establish a relationship. They are looking to become more regionally focused and have scheduled a Meet & Greet next week for economic develop groups to be able to meet the Ft Worth Team in an effort to move this regional relationship forward.
- she met with eight site consultants at EconoMix and was able to make some new contacts and schedule some meetings with others in Dallas.
- she will exhibiting at the N. Texas Commercial Area Realtors Expo August 29
- she has submitted several work proposals; one is for Project Boot Spur - the relocation of an entertainment company headquarters, 50,000 sq ft and 120 jobs; and Project Homestead 2.0 – needs 50,000 sq ft of office space and limited warehouse storage. She recommended the Kmart Building for both projects.
- Texas Economic Development Council presented Azle Economic Development with a Certificate of Achievement for Economic Excellence recognizing a commitment to professional economic development by city administration, elected and appointed officials, and exemplary professional standards demonstrated by economic development staff.
- Azle High School's ammonia refrigeration program received a Certificate of Merit for TEDC Council's Workforce Excellence Award.
- she advised there are several developers that are interested in property around SH199/FM730//Dairy Queen area. There are also several interested in the property across from WalMart
- reported DR Horton is clearing property between Dunaway & Kimbrough for 134 houses.

ADJOURNMENT

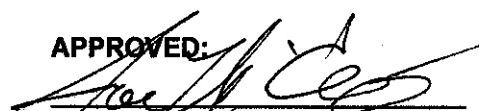
Executive Director Tom Muir adjourned the meeting at 7:20 p.m.

PRESENTED AND APPROVED this the 14th day of August, 2018.

ATTEST:



Susie Hiles, Scribe

APPROVED:


Joe McCormick, Secretary