

**MINUTES
REGULAR MEETING
AZLE MUNICIPAL DEVELOPMENT DISTRICT
August 14, 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 14th day of August 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
Ray Ivey	Director - Place 4
Jack Stevens	Director - Place 5
Kevin Ingle	Director - Place 6
Justin Berg	Director - Place 7

Constituting a quorum. 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 10th day of August, 2018.

REGULAR SESSION:
CALL TO ORDER

6:30 p.m.

Executive Director Tom Muir called the session to order at 6:35 p.m.

ACTION ITEM

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

Director Bill Jones moved to nominate Kevin Ingle as president. Director Jack Stevens seconded the motion and the motion was unanimously approved.

Executive Director Tom Muir handed the meeting over to President Kevin Ingle.

Director Bill Jones volunteered to fill the place of vice president. Director David McClure seconded the motion and the motion was unanimously approved.

Director Justin Berg moved to nominate Joe McCormick as secretary. Director Ray Ivey seconded the motion and the motion was unanimously approved.

MDD Officers for 2018-2019:
President – Kevin Ingle
Vice President – Bill Jones
Secretary – Joe McCormick

2. Consider approving the minutes of the July 10, 2018 Azle MDD regular meeting.

Director Jack Stevens moved to approve the Minutes as presented, with second by Vice President Bill Jones. The motion was unanimously approved

PRESENTATION

3. Director's Report on Economic Development

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EDD Dickson reported:

- she met with a site selector in Dallas
- she got a lead from the Ft Worth Chamber for Project Spencer - the relocation of an aerospace company from Southern California looking for 20,000 – 40,000 sq ft of light industrial space, 75 employees with up to an additional 120. She recommended the location of the former TJ Machine, 700 W Main Street. Ms Dickson reported she received several other leads, however, we did not meet the criteria of the projects.
- the AzleAbsolutely.com website has again won the IEDC's Gold Medal Award for general purpose website design.
- the Azle TIRZ Board has approved funding an extension of a waterline on Commerce Street for The Shops on Commerce. This will "loop" the waterline and facilitate future development of Commerce Street. She has also received a call from someone interested in property next to The Shops.

Executive Director Murr advised he has been contacted by a member of the MDD Board for the Town of Lakewood Village, Texas (located in Denton County) wanting to meet with Azle's MDD Board to network and share ideas. Mr Muir reported he spoke with Lakewood's city manager and apparently this board member has reached out on his own. The Board discussed the idea and determined they saw no benefit of doing this. Mr Murr will call and decline the offer, but extend the Board's willingness to consider meeting if there is a specific issue they wish to discuss. Mr Murr also advised that during the Council/Staff Budget Workshop, they discussed the MDD including in its budget funds for a billboard. Council advised they wished to see/approve any billboard advertising recommended by the MDD before it goes up.

EXECUTIVE SESSION

President Kevin Ingle recessed to Executive Session at 7:05 pm

The Municipal Development District will convene into executive session pursuant to the Texas Government Code as authorized by:

SECTION 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS


The Board will convene into executive session to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations

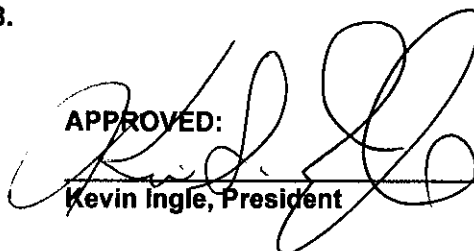
President Kevin Ingle reconvened to open meeting at 7:48 pm

ADJOURNMENT

President Kevin Ingle adjourned the meeting at 7:48 p.m.

PRESENTED AND APPROVED this the 9th day of October, 2018.

ATTEST: 
Susie Hiles, Scribe

APPROVED: 
Kevin Ingle, President