

**MINUTES  
REGULAR MEETING  
AZLE MUNICIPAL DEVELOPMENT DISTRICT  
April 14, 2020**

STATE OF TEXAS           §  
COUNTIES OF           §  
PARKER AND TARRANT   §  
CITY OF AZLE           §

The Azle Municipal Development District of the City of Azle, Texas convened in Regular Session at 6:00 P.M. in the Conference Room at City Hall, 505 W. Main Street, Azle, Texas, on the 14th day of April 2020 with the following members present:

**Present**

Jeremy Moen	President - Place 3
Council Member Bill Jones	Secretary - Place 1
Jack Stevens	Director - Place 5
Jessica Brace	Director - Place 6
Tom Muir	Executive Director/City Manager

**Present via phone conference**

David McClure	Vice President - Place 2
Justin Berg	Director - Place 7

**Absent**

Ray Ivey	Director - Place 4
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Constituting a quorum.

**Staff Present were:**

Karen Dickson (via phone conference)	Economic Development Director
Susie Hiles	Scribe

**REGULAR SESSION**  
**CALL TO ORDER**

6:00 p.m.

President Jeremy Moen called the meeting to order at 6:00 pm

**ACTION ITEMS**

**1. Consider approving the minutes of the March 10, 2020 MDD regular meeting.**

Director Jack Stevens moved to approve the minutes as discussed, with second by Secretary Bill Jones. The motion was unanimously approved.

**2. Consider any action on Resolution No. M2020-01 amending authorized representatives for the Municipal Development District's TexPool account by adding Controller Becky Salazar.**

Director Jack Stevens moved to approve Resolution No M2020-01, with second by Secretary Bill Jones. The motion was unanimously approved.

**3. Consider any action approving revised benchmark dates referenced in the Chapter 380 and Economic Development Performance Agreement authorized on March 10, 2020.**

Director Jack Stevens moved to approve the revised benchmark dates, moving construction commencement to December 17, 2020 and project substantial completion to September 30, 2021. Director Jessica Brace seconded the motion. The motion was unanimously approved.

**PRESENTATION**

**4. Director's Report.**

Economic Development Director Karen Dickson gave an update to the Board:

- **Projects:**

No update on the QT project.

Project Bruce - The company is cancelling all of their expansion projects - at least for now due to the COVID economy. They are still interested in coming to Azle and there is hope the plans will resume once the economy is a bit more settled.

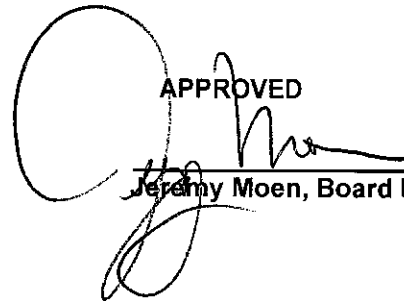
Economic Development Director Dickson advised, during this time of the COVID pandemic, she has been working from home and attending a lot of webinars and Zoom/small group meetings with other economic development organizations to share what we are doing, what is going on in our communities and how we are handling it.

- Have been gathering many helpful resources for businesses and have established an email list for Azle businesses, MDD and City Council in order to share these resources.
- Have created a new section on the Azle Absolutely website with these resources.
- Created surveys on Azle Absolutely website to get feedback from local businesses on how they are being impacted by COVID 19.

**ADJOURNMENT**

President Moen adjourned the meeting at 6:22 pm.

**Presented and approved this 9th day of June 2020**

APPROVED  
  
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Jeremy Moen, Board President

**ATTEST**

  
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Bill Jones, Board Secretary