

**MINUTES
REGULAR MEETING
AZLE MUNICIPAL DEVELOPMENT DISTRICT
July 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 Council Chambers at City Hall, 505 W. Main Street, Azle, Texas, on the 14th day of July 2020 with the following members present:

Present

Jeremy Moen	President - Place 3
Council Member David McClure	Vice President - Place 2
Council Member Bill Jones	Secretary - Place 1
Ray Ivey	Director - Place 4
Jessica Brace	Director - Place 6
Tom Muir	Executive Director/City Manager

Absent

Jack Stevens	Director - Place 5
Justin Berg	Director - Place 7

Constituting a quorum.

Staff Present were:

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

REGULAR SESSION
CALL TO ORDER

6:00 p.m.

President Jeremy Moen called the meeting to order at 6:01 pm

ACTION ITEMS

1. Consider approving the minutes of the June 9, 2020 MDD regular meeting.

Director Jessica Brace moved to approve the minutes as discussed, with second by Director David McClure. The motion was unanimously approved.

2. Consider any action on the proposed FY 2020-21 budget.

Mr. Muir presented the proposed FY 2020-21 MDD budget noting a few changes from the proposed budget presented to the Board in June.

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

PRESENTATION

3. Director's Report.

Economic Development Director Karen Dickson advised she has received many leads from the Governor's office and the Dallas Regional Chamber. We have responded to one called Black Mamba, international advertising communications agency looking to relocate their North America headquarters, 60-80 jobs. Submitted the property at 700 W. Main.

Ms Dickson has also spoken to a broker who has a client, a textile manufacturer, interested in that same location. Business would provide approximately 40 jobs.

Ms Dickson gave an update on projects:

- QT project moving forward. The Shell station has removed all signage and the Western Store is having a going out of business sale.
- Project Contour has engaged engineers and are doing survey work.

Ms. Dickson advised:

- Council approved the amended Façade and Signage Grant policy and is posted online.
- Azle has been designated a Film Friendly Community by the Governor's office. Already responded to a lead for Azle ISD property, however, the production timeframe is in October and the AISD turned down the request.
- the City will be handing out bags to small business owners that will have masks, hand sanitizer, a sign for their door to encourage them to follow the order to wear masks.

ADJOURNMENT

President Moen adjourned the meeting at 6:25 pm.

Presented and approved this 13th day of October 2020

APPROVED

Board President

ATTEST



Bill Jones, Board Secretary