

MONTGOMERY ECONOMIC DEVELOPMENT CORPORATION
MINUTES
April 18, 2016
6:00 p.m.

Present were: Kirk Jones, Randy Moravec, Bob Kerr, Cheryl Fox, John Champagne and Andy Dill. Also present was Jack Yates.

Not Present: Bill Hanover

Call to Order - President Jones called the meeting to order at 6:00 PM.

Open Public Comment - There was no public comment

Approval of Minutes of March 21 and March 29, 2016 - Motion by Moravec seconded by Kerr to approve the March 21 minutes and a motion by Moravec seconded by Dill to approve the March 29 minutes. All in favor.

Monthly Financial Report (March) - Motion by Moravec seconded by Fox to approve the financial report as presented. All in favor.

Discuss/take action regarding request from HMBA for tent rental and alcohol license in connection with Antiques Festival - Jack Yates presented this item including reading a message from the city attorney advising the Board that they could discuss and act on the item. Hillary Dumas gave a presentation of the issue stating the reason that the HMBA needed the MEDC's action on these items was because of timing and the HMBA's lack of having a nonprofit status. Tiffany Lockhart said that the deadline was Tuesday for the alcoholic beverage commission. Motion by Champagne seconded by Kerr to approve the tent rental by the MEDC and the application for liquor license by MEDC. Board members, Fox, Kerr, Champagne, and Jones voted yes. Board member Dill voted no. Motion passed.

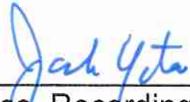
Presentation by Philip LaFevre regarding his development plans and issues - Mr. Philip LaFevre stated that he wanted to present his plans in order to coordinate as much as possible with the MEDC. He went on to say that Montgomery has an atmosphere that is unique and he wants the MEDC to keep this quality of life. The Board generally said they agreed with Mr. LaFevre about the quality-of-life issue. Mr. Champagne said that the City Council, Planning Commission and MEDC should agree with the vision of the high quality of life.

MEDC goals and objectives - Randy Moravec said that the goals and objectives was a subject that needed to be continued to be discussed. He said that he had several suggestions and that at some point in time, the MEDC should adopt the goals and objectives and the City Council should do this also. It was discussed about how to approve the goals and objectives. Motion by Dill, seconded by Champagne to defer this action until next meeting with the intention to finalize the goals and objectives by the next meeting. All in favor.

Report regarding Economic Development Incentives Policy— Randy Moravec said he reviewed several economic development incentives policies and felt that the city of Keller was a good example. The Board felt that they would be agreeable to such a policy that would make decisions easier for the city and developer, with both knowing the city's policies being written. Randy also brought the Best Practices process from the Government Finance Officers of America. The Board asked Randy to get the city of Keller policy into a city of Montgomery policy format between now and next month.

Report on March 29th MEDC/City Council meeting— Jack Yates said that he would send out an agreement in advance of the next meeting regarding time/conditions of agreement regarding the Montgomery area Chamber of Commerce and the MEDC.

.Adjournment— Motion by Dill, seconded by Champagne to adjourn at 7:23 PM. All in favor.



Jack Yates, Recording Secretary

