

MONTGOMERY ECONOMIC DEVELOPMENT CORPORATION
MINUTES
JUNE 20, 2016
6:00 p.m.

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

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 May 16, 2016- Motion by Moravec seconded by Hanover to approve the minutes as presented. All in favor.

Monthly Financial Report (May)--Mr. Dill asked about the tent expenditure being present on the budget as an expenditure, Mr. Moravec replied that the expenditure and the revenue were a counter accounting entry that would not show up in the budget. Following discussion it was decided that Jack would ask the auditor's opinion that the auditor's opinion would be the ultimate decision of how to handle the accounting. Motion by Moravec, seconded by Fox to approve the monthly financial report as presented. All in favor.

Presentation of Antiques Festival Report- Tiffany Lockhart -- Tiffany Lockhart presented the report that was in the packet showing a \$11,659 net income for the Festival. Mr. Moravec asked what would be done with the net income, Ms. Lockhart responded that the downtown businesses would be discussing having more events and to otherwise plan future activities. Ms. Lockhart said that the downtown businesses were pleased with the event. Mr. Dill asked about if they checked out where the visitors came from with a response that the shuttle drivers had asked misters and his response was that the newspaper advertising/Facebook resulting in the visits from all over the metro area. The Board congratulated Ms. Lockhart on the thoroughness of the report.

Parking pavement project north of community center – – Pres. Jones suggested completing the project since the project is in the MEDC budget. Glynn Fleming said that he had an estimate for concrete and one for crushed aggregate. He said the concrete was more permanent but that he was concerned with drainage, that the painting would be under the tree line, and in order 6 inch water line would be under the pavement. He said that there would probably be 16 to 17 parking space created. Due to the 25' distance between the pavement of Clepper in the rock wall is called for angled parking in order to protect the rock wall. Mr. Hanover asked about relocating the wall, the answer was that it was possible but expensive. Jack Yates said that the zoning ordinance required hard surface pavement for businesses and that it would be difficult for him to explain that the city paved with crushed aggregate. Staff was advised to obtain an asphalt estimate for the project.

Fernland and Memory Park Sidewalk Project – – Jack Yates reported that the two sidewalks planned are currently gravel pathways that get washed away at heavy rains. Following brief discussion, Mr. Moravec suggested that the funds for the project of \$2260 be taken from the Fernland line item in the budget and that the budget be later amended to show the expenditure. Motion by Moravec seconded by Hanover to approve the project expense. All in favor.

Economic Development Report – Shannan Reid – – Ms. Reid was not present, but had given the Board a report. The report was briefly discussed. Mr. Moravec asked about the Lone Star College interest. Mr. Dill, and other members of the Board, responded that they considered several positive factors in belonging to the Lone Star College System. There is also discussion about an Economic Development Roundtable of area businesses and the Board thought that July was too soon to have the meeting.

Adjournment – – Motion by Dill seconded by Fox to adjourn at 7:51 p.m.



Jack Yates, Recording Secretary

