

MONTGOMERY ECONOMIC DEVELOPMENT CORPORATION  
MINUTES  
October 17, 2016  
6:00 p.m.

Present were: Kirk Jones, Randy Moravec, Bill Hanover and Andy Dill. Bob Kerr and Cheryl Fox. John Champagne was absent. Also present were Shannan Reid 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 September 19, 2016 -- Motion by Dill seconded by Hanover , to approve the minutes as presented. All in favor.

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

Discuss/take action regarding the selection of President – Mr. Dill nominated Kirk Jones for President. There were no other nominations. All in favor.

Discuss/take action regarding selection of Vice President -- Mrs. Fox nominated Bob Kerr for Vice-President. There were no other nominations. All in favor

Discuss/take action regarding selection of Secretary -- Mr. Dill nominated Bill Hanover for Secretary with the stipulation that Jack Yates be the Assistant to the Secretary. There were no other nominations. All in favor.

Discuss/take action regarding selection of Treasurer-- Mrs. Fox nominated Randy Moravec for Treasurer with the stipulation that Jack Yates be the Assistant to the Treasurer. There were no other nominations. All in favor.

Economic Development Report – Shannan Reid – Shannan presented a summary of Winefest. She said the weather was hot, that discussion was held by the Winefest group considering to change the date of the festival, also thinking changing advertising methods—but that overall it was a good event.

The 25' wide property downtown has been purchased by Tom Cronin.. Mr. Cronin is willing to lease that property, plus his own parking lot area to the city in return for the MEDC to pave the parking lot. She said Mr. Cronin would be coming to the MEDC in November with the proposal.

She said she had met with TxDOT's most recent planner, Adam Gallard, who told Shannan that TxDOT was reconsidering the downtown portion of their plan and would be ready for a meeting with Montgomery representatives in November.

She gave a report regarding her presentation to the Leadership Montgomery County group.

She reported that the state had told her that we had made the first cut of a business location RFP she had submitted several months ago.

She reported on her trip to the International Conference of Shopping Centers, saying that she had several good conversations, particularly because of the pad sites opening up due to the Kroger development. She said it was a successful trip.

She reported the Lake Conroe Summit is being planned for Saturday, March 31, 2017.

President Jones the Board spoke of the upcoming 4B training session in Austin. He said he would be attending and invited other board members to attend.

Adjournment -- Motion by Dill, seconded by Kerr to adjourn at 7:14 p.m.

  
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Jack Yates, Recording Secretary



**NOTICE OF MEETING**  
**Montgomery Economic Development Corporation**  
**(MEDC)**

Notice is hereby given that the Board of Directors of the Montgomery Economic Development Corporation will hold a public hearing and regular meeting at 6:00 p.m. on November 21, 2016 at the Montgomery City Hall, 101 Old Plantersville Road, in Montgomery, Texas.