

MONTGOMERY ECONOMIC DEVELOPMENT CORPORATION
MINUTES
JUNE 18, 2018

Present were:, Cheryl Fox, Amy Brown, Rebecca Huss, John Champagne and Randy Moravec. Bill Hanover and Bob Kerr were absent. Also present were, Shannan Reid and Jack Yates

Call to Order – President Rebecca Huss called the meeting to order at 6:01 p.m.

Open Public Comment --- There was no public comment.

Minutes of June 5, 2018—it was noted that there was a need to place in the motion the \$5000 grant specific amount for Mr. Skinner, and that in the sixth line regarding the Hotel Incentive Program that it should read “direct funding” instead of the “directing funds” and to remove the second ”that” in the fifth line of the Hotel Incentive Program. Motion by Fox, seconded by Brown to approve the minutes with the changes. All in favor.

Monthly Financial Report (May, 2018) – Motion by Moravec, seconded by Fox to approve the Report is presented. All in favor.

Presentation of promotion film by Rotary Club of Lake Conroe -- Gary Milleson was present from the Rotary Club of Lake Conroe and he thanked the Board for their financial assistance in providing the film. Mr. Moravec gave a brief report regarding the history of the Park that started in 2006 and that the Club has placed approximately \$1 million of improvements into the Park. The film was played for the Board. Mr. Don Carter was present to say that a variety of people from across the country are visiting and support the park. President Huss asked who owned the film, and the response from Gary Milleson was that the Rotary Club of Lake Conroe owned the film but would make it available for any use that the City chose.

Jack Yates said that he would pay the Club for the previously approved MEDC \$3,000 contribution toward the film.

Budget process for 2018-2019 Fiscal Year – There was brief discussion regarding the process of the board working together on a budget process. Motion by Moravec, seconded by Brown to schedule a workshop meeting at 9:00 a.m. July 9th at the City Hall. All in favor.

Resolution regarding bank account signatures – there was brief discussion regarding the letter”D” on the second page of the resolution and whether or not that was needed. Motion by Champagne seconded by Brown to approve the Banking Resolution as presented. Discussion followed motion by Moravec seconded by Fox to approve the making resolution with the letter “d” removed from the second page of the resolution. All in favor.

To approve the original motion a vote was taken. All in favor.

Economic Development Report – Shannan Reid, Jack Yates – Jack said he had nothing new to report.

Shannon Reed presented her brief report which included working to install the walking tour beacons for the new Distrx App and calling on several businesses regarding their activity. President Huss asked if the activities fulfilled the halftime time to be spent on economic development projects arrangement with the MEDC. Shannon replied that she thought the activities had been sufficient to meet the time standard.

There was considerable discussion regarding the website that is being prepared by Barbie Joerg. The subject generally was the quality and cost of the website and who was the staff person responsible for working with Barbie. The question was about what to do about the website, how it should be used and who owned the website at this point. There were no decisions reached.

Board Inquiry – Mr. Moravec ask for an executive session regarding the contract for services of the Economic Development Director and the MEDC at the next meeting of the MEDC.

Adjournment –motion by Fox seconded by Brown to adjourn at 7:51 p.m. All in favor.



Jack Yates, Recording Secretary

