

MINUTES
WATAUGA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
May 21, 2019
6:00 P.M.

DIRECTORS PRESENT:

Art Miner, President, Place 1
Pete Beierschmitt, Vice-President, Place 7
Becky Hartless, Secretary, Place 4
Jan Hill, Place 3

DIRECTORS ABSENT:

Joy Longerbeam, Place 5

With City Staff Present:

Andrea Gardner, City Manager
Sandra Gibson, Finance Director
Denise Wilkinson, Economic Development Specialist

CALL TO ORDER:

President Miner called the meeting to order at 6:07 PM.

REPORTS FROM STAFF

1. Monthly Financial Report for April 2019
Ms. Gibson presented the April 2019 Financial Report.
2. Monthly Activity Report for May 2019
Ms. Wilkinson presented a recap of the 1st Annual Watauga Business Expo and Fair that was held on May 8, 2019 and recognized Jeannette Garcia, Jan Hill and Joy Papskar for volunteering for the event. Also recognized was Great Clips Hair Salon at 6801 Rufe Snow, for their 15th Business Anniversary. Information was also provided that a Certificate of Occupancy application has been submitted for Cortez, a new Mexican Restaurant to be located at 5959 Watauga Road.

APPROVAL OF MINUTES:

1. Regular Meeting Minutes of April 16, 2019

Mr. Beierschmitt made a motion to approve the minutes of April 16, 2019 as presented. Ms. Hill seconded the motion with all members present voting aye.

AYES: Beierschmitt, Hartless, Hill
NAYS: None

NEW BUSINESS:

1. Consider and select committee members to review Request for Proposal for Legal Services for the Watauga Economic Development Corporation.
President Miner requested two members to serve on committee. A consensus was reached for Ms. Hill and Ms. Longerbeam serve on the committee.

2. Strategic Plan for Economic Development

Ms. Gardner asked for direction from the Board to either hire a consultant to facilitate the strategic planning exercise or to utilize staff, as she has conducted many planning exercises. A consensus was reached to utilize staff.

3. Discussion and direction of director(s) and attendance for mandatory training at and EDC Training Workshop.

Ms. Gardner reported that because of the costs for this mandatory training, she would research if a joint workshop/training could be held in Watauga with other cities, such as Keller and Haltom City, to help defray the costs. New council members would also be invited to attend.

4. Consideration and action on amendments to the Bylaws of the Watauga Economic Development Corporation.

Discussion was held. Mr. Beierschmitt made a motion to approve the Bylaws with the following amendment:

Amend Article 2.04, by adding a sentence, "Members of the Board cannot be employees or elected officials". Ms. Hartless seconded the motion and the motion carried with the following vote:

AYES: Beierschmitt, Hartless
NAYS: Hill

ADJOURNMENT:

With no further business to discuss, President Miner adjourned the meeting at 6:33.

APPROVED: this the 18th day of June 2019.

SIGNED: this the 16th day of July 2019.

APPROVED: Arthur L. Miner /s/
Art Miner, President

ATTEST: Becky Hartless /s/
Secretary