

MINUTES
WATAUGA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
APRIL 16, 2019
6:00 P.M.

DIRECTORS PRESENT:

Art Miner, President, Place 1
Pete Beierschmitt, Vice-President, Place 7
Leah Chauvin, Place 2
Jan Hill, Place 3
Joy Longerbeam, Place 5

DIRECTORS ABSENT:

Becky Hartless, Secretary, Place 4

With City Staff Present:

Andrea Gardner, City Manager
Denise Wilkinson, Economic Development Specialist

CALL TO ORDER:

President Miner called the meeting to order at 6:00 PM.

REPORTS FROM STAFF

1. Monthly Financial Report for March 2019
Ms. Gardner presented the March 2019 Financial Report.
2. Monthly Activity Report for April 2019
Ms. Gardner presented the April 2019 Monthly Activity Report

APPROVAL OF MINUTES:

1. Regular Meeting Minutes of March 19, 2019

Mr. Beierschmitt made a motion to approve the minutes of March 19, 2019 as amended. Ms. Longerbeam seconded the motion with all members present voting aye.

AYES: Beierschmitt, Chauvin, Hill, Longerbeam
NAYS: None
ABSENT: None

NEW BUSINESS:

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

Discussion was held. Ms. Longerbeam made a motion to allow further review by the Board and to postpone action to the May meeting. Ms. Hill seconded and the motion carried with all directors voting aye.

AYES: Beierschmitt, Chauvin, Hill, Longerbeam

NAYS: None

ABSENT: None

2. Discussion and direction on Watauga EDC logo/motto

Consensus of the Board was to use the City of Watauga logo for now while a new logo/motto is developed, recommended and submitted for consideration.

3. Consideration and action on draft Listing Agreement for 6200 and 6250 Watauga Road, between City of Watauga/Watauga Economic Development Corporation and Robert Lynn Company DBA NAI Robert Lynn

Ms. Longerbeam made a motion to postpone consideration of this contract. Ms. Hill seconded and the motion carried with all directors voting aye.

AYES: Beierschmitt, Chauvin, Hill, Longerbeam

NOES: None

ABSENT: None

4. Consideration and discussion for legal services for Watauga Economic Development Corporation

Consensus of the Board was to have a Request for Qualification on the June, 2019 agenda for consideration.

ADJOURNMENT:

With no further business to discuss, President Miner adjourned the meeting at 6:37.

APPROVED: this the 21st day of May 2019.

SIGNED: this the 16 day of July 2019.

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

ATTEST: Becky Hartless /s/
Secretary _____