

**MINUTES
WATAUGA ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
FEBRUARY 25, 2020
6:00 P.M.**

CALL TO ORDER:

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

DIRECTORS PRESENT:

Art Miner, President, Place 1
Amirali (A.J.) Fazalbhai, Place 2
Jan Hill, Place 3
Cheneya Cruze, Place 6
Robert Gaffney, Place 7

DIRECTORS ABSENT:

Mike Alexander, Place 5 (WITH NOTICE)

President Miner announced that Director Becky Hartless has submitted a letter of resignation from the Board effectively immediately.

CITY STAFF PRESENT:

Andrea Gardner, City Manager
Sal Torres, Director of Parks & Community Services
Denise Wilkinson, Economic Development Specialist

Also present was Council Member Andrew Neal, Liaison

NEW BUSINESS

1. Discuss and consider action to approve a corporate sponsorship for the 2nd Annual Hector F. Garcia Memorial Golf Tournament

After discussion, Ms. Hill motioned to approve a corporate sponsorship in the amount of \$450.00 to host a team in the 2nd Annual Hector F. Garcia Memorial Golf Tournament. Mr. Gaffney seconded and the motion carried unanimously with the following vote:

AYES: Fazalbhai, Hill, Cruze, Gaffney
NOES: None

NEW BUSINESS (continued)

2. Discuss and consider action on the WEDC Strategic Plan

After discussion, Ms. Cruze motioned to adopt the WEDC Strategic Plan 2020-2025 as presented. Ms. Hill seconded and the motion carried unanimously as follows:

AYES: Fazalbhai, Hill, Cruze, Gaffney
NOES: None

AYES: Fazalbhai, Hill, Cruze, Gaffney
NOES: None

3. Discuss and consider action to recommend a bid award to the Watauga City Council for the Splash Pad site preparation work

Mr. Torres explained the bidding process and that Cole Construction, Inc was the lowest bid received. Ms. Gardner asked the Board to recommend to City Council, approval of the bid award to Cole Construction Inc, and, to recommend authorization for the City Manager to execute the contract. Mr. Fazalbhai motioned to recommend approval of the bid award to Cole Construction, Inc., and to authorize the City Manager to execute the contract for the Splash Pad site preparation work. Ms. Cruze seconded the motion with all members present voting aye:

AYES: Fazalbhai, Hill, Cruze, Gaffney
NOES: None

4. Discuss and consider action on selection of WEDC Board Officers

Ms. Hill nominated Mr. Miiner for President, Mr. Fazalbhai seconded, no other nominations were made and Mr. Miner was elected President by a vote of 4-0. Mr. Gaffney nominated Ms. Cruze for Vice-President, Ms. Hill seconded, no other nominations were made and Ms. Cruze was elected Vice-President by a vote of 4-0. Ms. Hill nominated Mr. Fazalbhai for Secretary, Ms. Cruze seconded, no other nominations were made and Mr. Fazalbhai was elected Secretary by a vote of 4-0.

ADJOURNMENT

With no further business to discuss, President Miner adjourned the meeting at 6:19 PM.

APPROVED: this the 31ST day of MARCH 2020.

SIGNED: this the 24TH day of JUNE 2020.

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

ATTEST: Amirali (A.J) Fazalbhai /s/
Amirali (A.J.) Fazalbhai, Secretary