

STATE OF TEXAS §

COUNTY OF TARRANT §

TOWN OF PANTEGO §

The Pantego Economic Development Corporation of the Town of Pantego, Texas, met in regular session at 7:00 p.m. in the Council Chamber, 1614 South Bowen Road, Pantego, on the 28<sup>th</sup> day of September 2011 with the following members present:

Bill Brown	President
Nancy York	Vice President
Charlie Price	Secretary
Robert "Bob" Horak	Director
Eric St. John	

constituting a quorum. Treasurer Barbara Rogers and Director Jim Staples were excused from tonight's meeting. Staff present were:

Sean Fox	Executive Director
Lindsay Wells	City Secretary
Ron Edwards	Director of Public Works
Fitzhugh Newsome	Finance Director

**REGULAR SESSION 7:00 P.M.**  
**CALL TO ORDER AND GENERAL COMMENTS**

President Brown called the meeting to order at 7:00 p.m.

**INVOCATION**

Vice President Nancy York gave the invocation.

**PLEDGE OF ALLEGIANCE**  
**PRESIDENT'S COMMENTS**

President Bill Brown welcomed all those in attendance.

**REGULAR BUSINESS**

**1. Executive Director's Report**

- Park Row Project update-A post bid meeting was held with Rentenbach to inform them of PEDC's desire to reduce the scope of work originally detailed in the bid process. City Attorney Jim Jeffrey recommended reopening the new scope of work to bid.
- Nana's Sign-Nana's Kitchen will be closing for good by close of business Friday, September 30, 2011.

**2. Approval of PEDC Minutes for September 14, 2011.**

PEDC discussed the minutes presented and informed City Secretary Lindsay Wells of changes to be made.

Director Eric St. John moved to approve the PEDC minutes from September 14, 2011 with changes as discussed. Director Bob Horak seconded the motion.

The vote was as follows:

Ayes: Brown, Horak, Price, St. John, York

Nays:

Abstentions:

President Brown declared the motion passed with four ayes and one abstention.

### **3. Approval of Bills Payable for September 28, 2011.**

The PEDC discussed with staff the expenditures presented for approval. Vice President Nancy York moved to approve the Bills Payable for September 28, 2011. Director Eric St. John seconded the motion.

The vote was as follows:

Ayes: Brown, Horak, Price St. John, York

Nays:

Abstentions:

President Brown declared the motion passed unanimously.

### **CITIZEN'S OPEN FORUM**

No open forum discussion

### **DISCUSS, REVIEW AND CONSIDER ANY ACTION AND/OR DIRECT STAFF ON THE FOLLOWING ITEMS OF BUSINESS**

#### **4. Discussion of economic development with Mundo and Associates**

Pam Mundo of Mundo and Associates presented information that her company has gathered about the Town of Pantego since they were hired as the Economic Development Coordinator. She presented a document called "Fast Facts" which provides information such as market demographics, traffic patterns and economic development initiatives to potential retailers and commercial developers.

Ms. Mundo next discussed the Texas Dealmaking Conference scheduled in November that she, President Bill Brown and Executive Director Sean Fox will be attending. She detailed the booth that has been reserved for the Town at the conference.

Ms. Mundo next detailed the research that her firm has conducted on Pantego's businesses.

Jason Mundo discussed the Shop Pantego program currently in place through Skeds and informed PEDC of their success in encouraging local businesses to sign up on Skeds. He informed PEDC that they have seen a 21% increase in business participation through Skeds. Mr. Mundo encouraged PEDC and the Town to promote the Shop Pantego program and encouraged the Town to purchase the domain names of [www.shoppantego.com](http://www.shoppantego.com), [www.shoppantego.net](http://www.shoppantego.net), and [www.shoppantego.org](http://www.shoppantego.org).

Secretary Charlie Price made a motion to direct City Manager Sean Fox to purchase [www.shoppantego.com](http://www.shoppantego.com), [www.shoppantego.net](http://www.shoppantego.net), and [www.shoppantego.org](http://www.shoppantego.org). Vice President Nancy York seconded the motion.

The vote was as follows:

Ayes: Brown, Horak, Price St. John, York

Nays:

Abstentions:

President Brown declared the motion passed unanimously.

**5. Discuss and consider the wading pool at Bicentennial Park**

Public Works Director Ron Edwards discussed the options available that he presented to the Town Council at a previous Council meeting regarding the wading pool at Bicentennial Park. Mr. Edwards reviewed the three options presented which included demolishing the structure entirely, bringing the pool into current compliance and replacing the pool with a splash park. PEDC discussed the options presented by Mr. Edwards

Secretary Charlie Price made a motion to demolish the wading pool with the amendment for the City Manager to present a timeline to PEDC regarding possible replacement as well as instructing the Town to research ways for the Town to pay rather than PEDC. Director Bob Horak seconded the motion.

The vote was as follows:

Ayes: Brown, Horak, Price, St. John, York

Nays:

Abstentions:

President Brown declared the motion passed unanimously.

**PEDC MEMBER INQUIRY**

President Bill Brown inquired about a bid that had been received for landscaping Town Hall and Executive Director Sean Fox updated PEDC regarding the details of the bid.

**ADJOURNMENT**

President Brown adjourned the meeting at 8:15 p.m.

**APPROVED:**



**Bill Brown, President**

**ATTEST:**



**Charlie Price, Secretary**