

Pantego Economic Development Corporation
March 14, 2012

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 14th day of March 2012 with the following members present:

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|----------------|----------------|
| Bill Brown | President |
| Nancy York | Vice President |
| Charlie Price | Secretary |
| Barbara Rogers | Treasurer |
| Doug Davis | Director |
| Bob Horak | |

constituting a quorum. Director Eric St. John was excused from tonight's meeting. Staff present were:

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|------------------|--------------------------------|
| Sean Fox | Executive Director |
| Lindsay Wells | City Secretary |
| Chad Joyce | Community Development Director |
| Fitzhugh Newsome | Finance Director |

Also in attendance:

| | |
|--------------|---------------|
| Jane Barrett | Councilmember |
|--------------|---------------|

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

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

INVOCATION

President Brown gave the invocation.

PLEDGE OF ALLEGIANCE
PRESIDENT'S COMMENTS

President Brown welcomed all those in attendance.

PEDC MEMBER REPORTS/COMMENTS OF COMMUNITY INTEREST

None at this time.

REGULAR BUSINESS

1. Executive Director's Report

- Handitran & Library service interlocal agreement- Arlington City Council approved the interlocal agreement during their March 6, 2012 Council session. All documentation will

be finalized within a week, but the Director of Library Services encouraged residents to visit any Arlington library to obtain a library card now.

2. Approval of PEDC Minutes for February 22, 2012.

Secretary Charlie Price moved to approve the PEDC minutes from January 25, 2012 with changes as discussed. Vice President Nancy York seconded the motion.

The vote was as follows:

Ayes: Brown, Davis, Horak, Price, Rogers, York

Nays:

Abstentions:

President Brown declared the motion passed unanimously.

3. Approval of Bills Payable for March 14, 2012.

Finance Director Fitzhugh Newsome stated that an invoice received from Whiting-Turner represents 90% of the total amount due. PEDC discussed with staff the expenditures presented for approval including an invoice for the park master plan.

Vice President Nancy York moved to approve the Bills Payable for March 14, 2012. Treasurer Barbara Rogers seconded the motion.

The vote was as follows:

Ayes: Brown, Davis, Horak, Price, Rogers, York

Nays:

Abstentions:

President Brown declared the motion passed unanimously.

CITIZEN'S OPEN FORUM

None at this time.

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

4. Discussion and possible action on the disposition of the park concession stand.

Executive Director Sean Fox stated that when the concession stand was originally opened, the Town lost approximately \$10,000 and currently loses approximately \$2,000 a year. After discussing with the City Attorney, Mr. Fox recommends placing the concession stand up for public auction.

PEDC discussed issues including advertising an auction, legal requirements.

Vice President Nancy York moved to sell the concession stand. Treasurer Barbara Rogers seconded the motion.

The vote was as follows:

Ayes: Davis, Horak, Price, Rogers, York

Nays:

Abstentions: Brown

President Brown declared the motion passed with 5 approvals and 1 abstention.

5. Discussion, review and consider ISO ratings recommendation

Executive Director Sean Fox presented information contained in a report by Fire Chief Tom Griffith in favor of hiring an expert in ISO ratings. Mr. Fox discussed the benefits to citizens and the business community.

PEDC discussed issues including the proposed consultant's background and previous work and the Town's history of updating its ISO rating.

Director Doug Davis moved to approve a proposal to hire an ISO ratings expert and forward PEDC's recommendation to Council. Treasurer Barbara Rogers seconded the motion.

The vote was as follows:

Ayes: Brown, Davis, Price, Rogers, York
Nays: Horak
Abstentions:

President Brown declared the motion passed with 5 approvals and 1 opposing.

6. Discuss, review and consider purchasing shirts for PEDC members

President Bill Brown stated that several other boards have opted to purchase shirts for members to wear during Town events and opened the floor for discussion. PEDC discussed options including shirts, vests, and name tags. The board decided to forego shirts in favor of nametags.

7. Discuss and consider the resignation or removal of a member of PEDC.

President Bill Brown stated that Director Eric St. John has been absent from at least three meetings in a row. Mr. Brown informed PEDC that he has tried to contact Mr. St. John to tender his resignation and has been unable to get in contact with him. PEDC discussed the PEDC Bylaws and Town ordinances related to attendance. President Brown recommended removing Mr. St. John as a PEDC Director.

Secretary Charlie Price made a motion to forward PEDC's recommendation to remove Eric St. John from PEDC. Treasurer Barbara Rogers seconded the motion.

The vote was as follows:

Ayes: Brown, Davis, Horak, Price, Rogers, York
Nays:
Abstentions:

President Brown declared the motion passed unanimously.

PEDC MEMBER INQUIRY

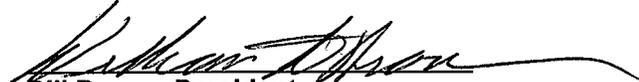
Treasurer Barbara Rogers inquired about the status of the Del Taco being constructed on Park Row Drive and also inquired about nighttime lighting for the new Gateway Arch and utilizing the banner space.

Executive Director Sean Fox stated that the Del Taco is scheduled for completion and opening sometime in April. Mr. Fox stated that staff has received several recommendations for lighting and there are currently no restrictions for utilizing the banner space.

ADJOURNMENT

President Brown adjourned the regular session at 7:43 p.m.

APPROVED:


Bill Brown, President

ATTEST:


Charlie Price, Secretary

