

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 11th day of April 2012 with the following members present:

Bill Brown	President
Nancy York	Vice President
Charlie Price	Secretary
Barbara Rogers	Treasurer
Doug Davis	Director

constituting a quorum. Director Bob Horak was excused from tonight's meeting. Staff present were:

Sean Fox	Executive Director
Chad Joyce	Community Development Director
Fitzhugh Newsome	Finance Director

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

President Bill Brown called the meeting to order at 7:01 p.m.

INVOCATION

Vice President Nancy York gave the invocation.

PLEDGE OF ALLEGIANCE
PRESIDENT'S COMMENTS

President Brown welcomed all those in attendance.

PEDC MEMBER REPORTS/COMMENTS OF COMMUNITY INTEREST

President Brown mentioned the Easter Egg Hunt that took place Saturday, April 7, 2012 at Bicentennial Park and stated that it was a wonderful event. He thanked Barbara Rogers, the Community Relations Board and staff for their hard work on the event.

REGULAR BUSINESS

1. Executive Director Report

- **Economic Incentives** – Council agreed with PEDC's recommendations from the previous PEDC meeting to approve a total economic incentive of \$130,000 to 4D-JL and a total economic incentive of \$31,000 to It's All Good.
- **Park Row water line engineering** – Council also agreed with PEDC's recommendation to approve Alan Plummer and Associates begin work on the Park Row water line.

- **PantegoFEST** – The festival is now six months away and the Steering Committee has been meeting on a monthly basis and has solidified the schedule of events for the festival. Sponsors include Pantego Christian Academy and Colonial Savings.
- **March Meet & Greet** – Attendance was lower than previous meetings but businesses expressed a desire to continue meeting on a monthly basis. The next Meet & Greet event will be held at Saljo's Pizza on Thursday, April 26, 2012 where City Secretary Lindsay Wells will discuss the Pantego Wellness Campaign.

2. Approval of PEDC Minutes for March 28, 2012.

Director Doug Davis moved to approve the PEDC minutes from March 28, 2012. Secretary Charlie Price seconded the motion.

The vote was as follows:

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

President Brown declared the motion passed unanimously.

3. Approval of Bills Payable for April 11, 2012.

PEDC discussed with staff the status of The Cookie Machine and its opening date.

Secretary Charlie Price moved to approve the Bills Payable for April 11, 2012. Vice President Nancy York seconded the motion.

The vote was as follows:

Ayes: Brown, Davis, 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. Discuss and consider purchasing hardware necessary to transition PEDC packets to an electronic format.

Executive Director Sean Fox stated PEDC originally approved City Secretary Lindsay Wells to purchase 6 Apple iPads in August 2011 at a cost of \$499 a piece however; the equipment was not purchased at that time. The cost of an Apple iPad 2 has decreased to \$399 and a request had been made to revisit the issue.

PEDC discussed issues including reappointment of Directors and agreed to purchase 3 Apple iPads for President Bill Brown, Vice President Nancy York and Treasurer Barbara Rogers. Secretary Charlie Price and Director Doug Davis declined. Executive Director Sean Fox stated that he would contact Director Bob Horak who is absent this evening and inquire as to whether he would prefer an iPad.

5. Discuss and consider the Park Master Plan with David Mccaskill.

David Mccaskill informed PEDC of the results of the park survey sent to residents as well as an inventory taken of all items in Bicentennial Park. Mr. Mccaskill presented several options for different sections of the park including new aesthetic fencing and a pond.

PEDC discussed issues including total cost, water features, and a concession stand.

PEDC MEMBER INQUIRY

None at this time.

ADJOURNMENT

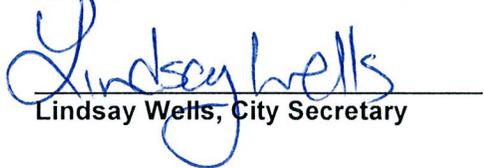
President Brown adjourned the regular session at 8:06 p.m.

APPROVED:


Bill Brown, President



ATTEST:


Lindsay Wells, City Secretary