

Pantego Economic Development Corporation
July 11, 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 11th day of July 2012 with the following members present:

Bill Brown	President
Paul Sturiale	Vice President
Mike Aguillard	Treasurer
Paul Mayo	Secretary
Doug Davis	Director
Don Surratt	

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

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

Treasurer Mike Aguillard gave the invocation.

PLEDGE OF ALLEGIANCE
PRESIDENT'S COMMENTS

President Brown welcomed all those in attendance and thanked Executive Director Sean Fox for a presentation he gave to the Pantego Lion's Club on Tuesday, July 10, 2012.

PEDC MEMBER REPORTS/COMMENTS OF COMMUNITY INTEREST

None at this time.

INAUGURATION

City Secretary Lindsay Wells performed the Oath of Office for Director Doug Davis

ELECTION OF OFFICERS

Director Surratt made a motion to nominate Doug Davis as President. Director Sturiale seconded the motion. Director Mayo made a motion to nominate Bill Brown. Hearing no more nominations, President Brown asked for a vote for Doug Davis. Director Surratt voted for Mr. Davis. President Brown next asked for a vote for Bill Brown. Directors Aguillard, Mayo, and Sturiale voted for Mr. Brown. Doug Davis and Bill Brown abstained from each vote. Bill Brown was elected PEDC President.

Director Surratt made a motion to nominate Paul Sturiale as Vice President. Hearing no more nominations, President Brown asked for a vote for Paul Sturiale and the vote was unanimous. Paul Sturiale was elected PEDC Vice President.

Finance Director Fitzhugh Newsome next clarified the duties of Treasurer.

Vice President Sturiale made a motion to nominate Mike Aguillard as Treasurer. Hearing no more nominations, President Brown asked for a vote for Mike Aguillard and the vote was unanimous. Mike Aguillard was elected PEDC Treasurer.

Vice President Sturiale made a motion to nominate Paul Mayo as Secretary. Hearing no more nominations, President Brown asked for a vote for Paul Mayo and the vote was unanimous. Paul Mayo was elected PEDC Secretary

REGULAR BUSINESS

1. Approval of PEDC Minutes for June 27, 2012.

Vice President Sturiale moved to approve the PEDC minutes from June 27, 2012. Secretary Mayo seconded the motion.

The vote was as follows:

Ayes: Brown, Aguillard, Davis, Mayo, Sturiale, and Surratt
Nays:
Abstentions:

President Brown declared the motion passed unanimously.

2. Approval of Revenues and Expenditures for July 11, 2012.

Executive Director Sean Fox explained PEDC expenditure limits for new board members.

Vice President Sturiale moved to approve the Bills Payable for July 11, 2012. Secretary Mayo seconded the motion.

The vote was as follows:

Ayes: Brown, Aguillard, Davis, Mayo, Sturiale, and Surratt
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

3. Discuss and receive update on PantegoFEST.

Executive Director Sean Fox briefed PEDC on the status of PantegoFEST planning and clarified the overall theme. Mr. Fox detailed a map of the festival and explained issues including parking, entry fees, security, and sales of the PantegoFEST winning homebrew.

PEDC discussed issues including the homebrew competition, musical acts, the PantegoFEST website, and security.

4. Discuss and consider Shop Pantego Facebook marketing.

City Secretary Lindsay Wells informed the directors that a Shop Pantego Facebook page was created after discussion at a previous PEDC meeting.

Secretary Mayo stated that he had requested this agenda item and discussed issues including web traffic, business incentives, board member responsibilities, and Facebook ownership.

The board discussed setting a brainstorming session for a marketing plan and discussed possible dates. The board agreed to set the August 8, 2012 as a brainstorming session.

PEDC MEMBER INQUIRY

None at this time.

ADJOURNMENT

President Brown adjourned the regular session at 9:00 p.m.

APPROVED:


Bill Brown, President

ATTEST:


Paul Mayo, Secretary