

Pantego Economic Development Corporation
September 19, 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 19th day of September 2012 with the following members present:

Bill Brown	President
Paul Sturiale	Vice President
Doug Davis	Director
Don Surratt	

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

Sean Fox	Executive Director
Lindsay Wells	City Secretary
Fitzhugh Newsome	Finance Director
Ron Edwards	Public Works Director
Chad Joyce	Community Development Director

Also in attendance:

Pam Mundo	Economic Development Coordinator
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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 Bill Brown gave the invocation.

PLEDGE OF ALLEGIANCE
PRESIDENT'S COMMENTS

President Brown welcomed all those in attendance.

PEDC MEMBER REPORTS/COMMENTS OF COMMUNITY INTEREST

Director Surratt acknowledged Director Davis for his hard work in making certain the petition for the recently passed local option liquor election was completed and turned in by the deadline. He and his wife, Mary Davis, were instrumental in ensuring the petition was done.

REGULAR BUSINESS

1. Approval of PEDC Minutes for August 22, 2012.

Vice President Sturiale moved to approve the PEDC minutes from August 22, 2012. Director Surratt seconded the motion.

The vote was as follows:

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

President Brown declared the motion passed unanimously.

2. Approval of Revenues and Expenditures for September 19, 2012.

Director Surratt moved to approve the Bills Payable for September 19, 2012. Director Davis seconded the motion.

The vote was as follows:

Ayes: Brown, Davis, 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 consider recognizing Miss Pantego USA 2013 Molly Woehl an ambassador to the Town of Pantego and approving a sponsorship for Miss Pantego USA in an amount not to exceed \$1,000.

Executive Director Sean Fox explained to the board that Molly Woehl is the current Miss Pantego USA. She came before the Council on August 27, 2012 and was appointed as an ambassador of the Town. Council agreed to sponsor her in an amount of \$250 and asked if PEDC would consider sharing the expense of the sponsorship by matching that amount.

The board discussed issues including how she can help the PEDC promote the Town and the amount of sponsorship.

Director Davis moved to approve a sponsorship of Miss Pantego Molly Woehl in the amount of \$250. Director Sturiale seconded the motion.

The vote was as follows:

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

President Brown declared the motion passed unanimously.

4. Discuss and consider holiday lighting.

Executive Director Sean Fox stated that representatives from Council, PEDC, and the Community Relations Board met and agreed to a recommendation for a unified holiday theme of "I'll be Home for Christmas...Pantego Salutes the Men and Women of the Armed Forces." The idea was brought to Council and they were in favor of the theme.

Mr. Fox discussed awards including Best Shopping Center, Best Theme, and the Griswold award and PEDC would pay out those awards. Council inquired if PEDC would help pay to decorate the archway. Mr. Fox stated that an amount of \$500 has been included in the budget for this expense that will be discussed later in the meeting.

The board discussed issues including business prizes and decorations.

5. Discuss and review NTCAR show results.

Economic Development Coordinator Pam Mundo stated that the NTCAR show held Wednesday, August 28, 2012 in Dallas was a success with several good inquiries. Ms. Mundo informed the board that the owners of the Red Oven building have lowered the price of the building. Ms. Mundo also discussed other properties available in town for sale or lease.

6. Discuss, review and direct staff on preparations for the 2012 Texas Conference and Deal Making in Dallas, TX November 7-8, 2012.

Economic Development Coordinator Pam Mundo informed the board that a booth has been reserved for the 2012 Texas Deal Making Conference and there is a deadline of October 5, 2012 to register any board members that would like to attend. Executive Director Sean Fox explained that board members need to become members of ICSC prior to registration to take advantage of better pricing for conference participants.

The board discussed other ICSC conference opportunities for members. Vice President Sturiale and Director Davis confirmed that they would like to attend. Mr. Fox sought approval from the board to contact absent members and confirm if they would like to attend as well.

PUBLIC HEARING

7. Public Hearing and vote regarding a proposed budget for the 2012/2013 PEDC Budget.

President Brown opened the floor for a Public Hearing at 7:42 p.m. and having no citizens or business owners coming to speak before PEDC, closed the public hearing at 7:42 p.m.

The board discussed issues including available funds, park maintenance costs, and marketing items. Executive Director Sean Fox discussed changes made to the budget including an increase in projected revenues.

Director Davis moved to approve a proposed budget for the 2012/2013 PEDC Budget. Vice President Sturiale seconded the motion.

The vote was as follows:

Ayes: Brown, Davis, Sturiale, and Surratt

Nays:

Abstentions:

President Brown declared the motion passed unanimously.

PEDC MEMBER INQUIRY

None at this time.

SCHEDULED EXECUTIVE SESSION

The PEDC will convene in the City Manager's Office pursuant to the Texas Government Code for an executive session as follows:

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- Pursuant to Government Code Section 551.074, to deliberate the appointment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
1. Discussion of position of Economic Development Coordinator

President Brown adjourned the regular session into executive session at 7:54 p.m. and reconvened at 8:00 p.m. with PEDC taking the action to continue the contract and working relationship with Mundo and Associates.

ADJOURNMENT

President Brown adjourned the regular session at 8:01 p.m.

APPROVED:


Bill Brown, President

ATTEST:


Paul Mayo, Secretary

