

Pantego Economic Development Corporation  
October 10, 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 10<sup>th</sup> day of September 2012 with the following members present:

Bill Brown	President
Barbara Rogers	Director
Don Surratt	

constituting a quorum. Vice President Paul Sturiale and Secretary Paul Mayo were 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

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**

Director Don Surratt 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 acknowledged Executive Director Sean Fox for his hard work in making PantegoFEST successful. Director Surratt was proud to see all of the Town employees in one place working hard and commended the Public Works employees individually.

**REGULAR BUSINESS**

**1. Approval of PEDC Minutes for September 19, 2012.**

Director Surratt moved to approve the PEDC minutes from September 19, 2012. Director Rogers seconded the motion.

The vote was as follows:

Ayes: Brown, Rogers, and Surratt  
Nays:  
Abstentions:

President Brown declared the motion passed unanimously.

**2. Approval of Revenues and Expenditures for October 10, 2012.**

PEDC discussed issues including repairs to Public Works equipment and pond pumps.

Director Surratt moved to approve the Bills Payable for October 10, 2012. Director Rogers seconded the motion.

The vote was as follows:

Ayes: Brown, Rogers 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, review and direct staff on preparations for the 2012 Texas Conference and Deal Making in Dallas, TX November 7-8, 2012.**

Executive Director Sean Fox confirmed reservations have been made for board members and staff to attend the conference with Booth number 941 reserved for the Town. Mr. Fox stated that representatives of local businesses have said they will be in attendance as well.

Economic Development Coordinator Pam Mundo discussed with the board the logistics of the conference and provided details of events during the conference.

**4. Discuss and receive update on the Meet and Greet schedule**

Economic Development Coordinator Pam Mundo provided a schedule to the board for the next seven months of Meet & Greet events. Ms. Mundo recommended creating a flyer for the upcoming holiday decorating contest and stated that no Meet & Greet events will be scheduled in November and December due to holidays.

**5. Discuss and receive update on the SKEDS program and promotion**

Economic Development Coordinator Pam Mundo informed the board that there was an increase in activity on the Shop Pantego website during PantegoFEST and stated that the coupons on the site are beginning to have more of an impact. Ms. Mundo provided an overview of the program including new business additions, changing business addresses from Arlington to Pantego

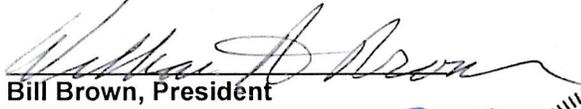
**PEDC MEMBER INQUIRY**

None at this time.

**ADJOURNMENT**

President Brown adjourned the regular session at 7:29 p.m.

**APPROVED:**

  
Bill Brown, President

**ATTEST:**

  
Paul Mayo, Secretary

