

CITY OF MORGAN'S POINT RESORT
ECONOMIC DEVELOPMENT CORPORATION MEETING

Mic and Garret Hill Event Center

60 Morgan's Point Blvd.

MINUTES
21 April 2022 12:00 noon – 1:00 PM

Board Members present:
Marla Smith, Vice President
Debbie Bates, Treasurer
Stan Briggs
Mike Fletcher
Christina Mercado-Venegas

Citizens present:
Cary Erskine
Larry Hartman
Scott Fournier
Linda Bridges

CALL THE BUSINESS MEETING TO ORDER at 12 noon- Mark Allyn

ANNOUNCEMENTS AND CITIZEN COMMENTS No announcements or comments

APPROVAL OF MINUTES

- 1) Review / accept minutes from the January 20, 2022 board meeting – Mark Allyn
Marla Smith moved to accept, second by Mike Fletcher- approved unanimously

FINANCE REPORT

- 2) Discuss and consider finance report as of March 31, 2022 – Debbie Bates
Stan Briggs moved to accept, second by Marla Smith- approved unanimously
\$1,500.00 left in marketing budget. Debbie Bates will take care of paper work needed to have the EDC audit done by the same firm as the city. EDC is collecting sales tax, but not spending per recommendations of the 5-year strategic plan

OLD BUSINESS No discussion or action taken

- 3.) Update on Kleypas Park, fence, and grant – Debbie Bates & Tom Edwards
Tom Edwards and Cary Erskine will follow up on details (break on labor expense from city employees) needed by T P & W Grant to speed up process to get EDC's final payment. Loan balance \$70,606.00.
- 4) Status of FY22 Work Plan: **Table discussion on 2022 Work plan (except Chamber of Commerce)**
 - A. Submit Kleypas Park phase 2 improvement project plan to Army Corps of Eng. – Tom Edwards
 - B. Update MPR 2016 Master Parks Plan - Dalton Rice-
 - C. Serve as incubator for any of these initiatives if MPR volunteer(s) identified:
 - a. Create a strategy / incentive for property owners in ETJ to desire/request annexation – Mike Fletcher

- b. Establish a MPR community garden – need a board sponsor
 - c. Establish a MPR farmers market – Marla Smith
 - d. Create a veteran’s memorial in MPR – Christina Venegas
 - e. Establish a MPR Chamber of Commerce (Business Network) – Linda Bridges
- Business Network has published a MPR Business Guide to MPR Resources and Business Directory, published on the city website and has been emailed to 60 business owners. City is sponsoring a pilot program to bring in food trucks to MPR**

NEW BUSINESS

- 5) Board member training – Mark Allyn
Debbie Bates will research TML conference and recommends that we look into on line classes. \$2000 in budget for training.
- 6) Consider and elect new board member to replace Jeff Davison – Mark Allyn
Stan Briggs motioned to elect Linda Bridges as EDC board member, second by Marla Smith- approved unanimously
Debbie Bates motioned to elect Scott Fournier as EDC board member, second by Stan Briggs- approved unanimously
- 7) Election of EDC Board President and Secretary – Mark Allyn **tabled**
- 8) Update from City Manager – Dalton Rice- **Pool has a new shade sail for the kiddie pool, new chairs and has a new face lift.**

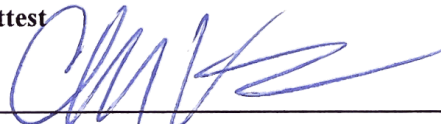
STAFF, CONSULTANT, OR OTHER REPORTS

None

ADJOURN

Motion to adjourn: Debbie Bates; Second Marla Smith (1 PM)

Attest



Christina Mercado-Venegas Date 7/21/22

EXECUTIVE SESSION

None scheduled.

The Board reserves the right to discuss the above item in Executive Closed Session if it meets the qualifications of Chapter 551 of the Government Code of the State of Texas.