

City of Morgan's Point Resort, Texas
Economic Development Corporation
JULY 21, 2022
11:30 AM - 1:00 PM
Mic and Garrett Hill Event Center
60 Morgan's Point Blvd.

MINUTES

CALL TO ORDER - Linda Bridges - Linda Bridges @ 11:40 AM - Quorum Present - Linda will take minutes until Christina arrives.

In attendance (Board of Directors)
Linda Bridges, President
Christina Venegas, Secretary
Debbie Bates, Treasurer
Mike Fletcher, Member
Stan Briggs, Member
Scott Fournier, Member
In attendance (City Staff)
Dalton Rice, City Manager
Cary Erskine, City Financial Director
Not in attendance:
Maria Smith, Vice President

ANNOUNCEMENTS AND CITIZEN COMMENTS - NONE

ITEM #1 CONSENT AGENDA

- a) June 16, 2022 MPR EDC Board Meeting Minutes
- b) April 21, 2022 Board Meeting Minutes
- c) Treasurer's Report

Motion to accept consent agenda as presented made by Debbie Bates and 2nd by Scott Fournier. Approved by Majority Mike requested some background information on the new format of the Treasurer's report. Report now lists Bank balance and grant and MPR loan balance. Debbie Bates confirmed with Mike Fletcher that he will remain a 3rd signer on our checking account and take care of signing new paperwork required by the bank.

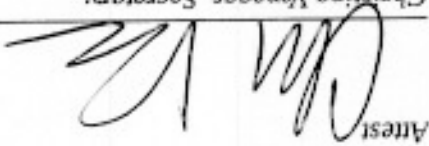
ITEM #2 NEW BUSINESS Discussion and Possible Action Items

- a) EDC 2022-23 Proposed Budget
Motion to accept 2022-23 proposed budget as amended (Revitalization grants (signs) changed to Revitalization Program and Disc Golf Signs was deleted and \$2,000 added to New Business Development) was made by Scott Fournier and 2nd by Christina Venegas - Approved by Majority

- Linda Bridges made note that we now have a new website (similar to other EDC websites) with more of a destination theme. EDC agendas, minutes and resources can be found on the website.
 - b) Golf Cart ordinance- tabled
 - c) CTOG Community Development Fund - noted that Fund includes grants for water sewer improvements, and development of comprehensive plans, studies etc. EDC will check with CTCOG for assistance in applying for grants.

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

EXECUTIVE SESSION - None
None Scheduled

Christina Venegas, Secretary

Date 8/18/22

ITEM #7 ADJOURNMENT- meeting was adjourned @ 1:15 PM.
Motion made by Debbie Bates, 2nd by Mike Fletcher. Approved by majority.

- a) Golf Cart ordinance
 - b) CTGC Community Development Fund
 - c) Bylaw proposed amendments
 - d) Articles of Incorporation proposed correction
 - e) TML EDC Conference (Nov 17 & 18- Bastrop)
 - f) 2022-23 Work Plan
- ITEM #6 REQUEST AGENDA ITEMS FOR FUTURE MEETINGS**

ITEM #5 BRIEFING BY CITY MANAGER - None

ITEM #4 BOARD MEMBER REPORTS AND ANNOUNCEMENTS
Linda Bridges noted that she will take care of getting required paperwork to Dalton Rice to be added to the City Council's packet for their August meeting (Approved Work Plan, 2022-23 Budget and Stan Briggs' nomination for Development District of Central Texas Board member).

- f) Tennis Courts- tabled
 - Nov 17 & 18, 2022. Waiting on more information.
 - e) TML Conference- Linda Bridges and Debbie Bates will look into attending the EDC Conference in Bastrop-
 - d) Articles of Incorporation proposed correction- tabled
 - c) Bylaw proposed amendments- tabled
 - set up a time for the appraisal.
 - Captain's Table- expense not to exceed \$4,000.00 Approved by majority. Dalton Rice will contact the owner and
 - Motion was made by Debbie Bates and 2nd by Christina Venegas to hire a commercial appraiser for the old
 - b) MPR EDC 2022-23 Work Plan/
 - Course in order for the EDC to focus on its new work plan.
 - a) Disc Golf Signs (9 hole signs + parking lot sign) - Dalton Rice said the City can fund the signs for the Disc Golf
- ITEM #3 OLD BUSINESS Discussion and Possible Action Items**

- with our marketing budget. Check into paid sponsor ads.
- Linda Bridges will change the Facebook page to a "Discover Morgan's Point Resort, TX" and focus on a "Live, Work, Play in MPR" theme. EDC plans to work with the city on communication to be more efficient
- Communication as of July 31, 2022- Approved by majority.
- Motion was made by Debbie Bates and 2nd by Christina Venegas to discontinue the services of Fowler
- e) MPR-EDC Facebook page
- Motion was made by Linda Bridges and 2nd by Debbie Bates to nominate Stan Briggs to represent Morgan's Point Resort on the Development District of Central Texas Board of Directors- Approved by majority
- d) Development District of Central Texas (DDCT) Nomination