



City of Morgan's Point Resort, Texas
Economic Development Corporation

September 15, 2022

Regular Meeting & Bylaws Workshop
11:30 AM- 1:00 PM

Mic and Garrett Hill Event Center (60 Morgan's Point Blvd.)

MINUTES

CALL TO ORDER & QUORUM – Linda Bridges @ 11:36 am **QUORUM present**
Linda Bridges will take the minutes

In attendance (Board of Directors)

Linda Bridges, President
Debbie Bates, Treasurer
Mike Fletcher, Member
Scott Fournier, Member

Not in attendance

Christina Venegas, Secretary

Citizens in attendance

Louis Guillaud

ANNOUNCEMENTS AND CITIZEN COMMENTS

Louis Guillaud shared a map of Four Corners FM 2483 & Morgan's Point Road for a traffic safety idea.

ITEM #1 CONSENT AGENDA

- a) Motion by Debbie Bates, second by Scott Fournier to accept August 18, 2022 MPR EDC Board Meeting Minutes **Majority Approved**

ITEM #2 NEW BUSINESS Discussion and Possible Action Items

- a) Motion by Mike Fletcher, second by Debbie Bates to accept resignation of Stan Briggs & Marla Smith, with regrets. **Majority approved**
- b) Motion to elect Vice President- **Tabled**
- c) Treasurer's Report (Debbie)
- 1) Motion by Scott Fournier, second by Mike Fletcher to accept Statement of Cash Flow @ September 6, 2022. **Majority Approved**
 - 2) Horizon Bank Resolution- signatures needed (Linda, Christina, Debbie & Mike). Linda, Debbie and Mike signed. Linda will get Christina's signature and return form back to Horizon Bank.
 - 3) Audit- three years 2019-2021 Motion by Debbie Bates, second by Mike Fletcher to select independent certified public accounting firm, A Bricks Coggin, CPA, PLLC, for consideration by City Council at October 11, 2022 City Council Meeting, per 9.04 of MPR EDC Bylaws. **Majority Approved**
Budget adjustment- Motion by Debbie Bates, second by Scott Fournier to adjust FY 2023 Budget to cover cost of FY 2019, FY 2020 & FY 2021 audits by moving \$1,500.00 from Operations: Professional Fees to Operations: Audit. **Majority Approved**
- d) Motion by Linda Bridges, second by Debbie Bates to accept Financial Policy, as amended (delete Section IV, Records, #B2 cash receipts register & #B3 cash disbursements register) **Majority Approved**
- e) Work Plan Goal #6- Business Retention & Recruitment (Linda & Christina)
- 1) Motion to research formation of a Four Corners Business Coalition (Business & Property Owners) **Tabled**

ITEM #3 OLD BUSINESS Discussion and Possible Action Items

- a) Old Captain's Table- Work Plan Goal #7 (Christina)
 - 1) Appraisal (Linda)- appraiser, Hal Dunn, informed Linda that he would not be able to appraise the Old Captain's Table because there are no similar properties. MPR EDC will not need to spend the \$4,000 approved at the July 21, 2022 board meeting.
 - 2) Updates- **None to report**
- b) Golf Cart Ordinance (Scott) **Tabled**
- c) Marketing & Publicity- Work Plan Goal #4 (Christina) **No action taken on #C1 & C2**
 - 1) Swag & EDC Logo (Christina)
 - 2) Belton Journal Press Releases for EDC accomplishments- (Christina)
- d) TML Conference in Bastrop (Nov 17 & 18) (Debbie) Motion by Scott Fournier, second by Mike Fletcher for Debbie Bates & Linda Bridges to attend the TML Conference- Nov 17 & 18, 2022 **Majority Approved**
- e) Tennis Courts (Christina) **No action taken**

ITEM #4 BOARD MEMBER REPORTS (Work Plan) AND ANNOUNCEMENTS

Linda reported on the Business Network meeting held September 14 and response from business owners that they would like the EDC to take on the project of "curb appeal" and revitalization for the Four Corners area of MPR. Linda requested help on developing the Revitalization Grant Program (FY 2023 \$12,000 Budget)

ITEM #5 BRIEFING BY CITY MANAGER N/A

ITEM #6 BYLAW WORKSHOP (Articles V-IV) (Linda)

Reviewed bylaws I-IV and Scott made the suggestions that procedures for the officers be included in a new MPR Officer's Policy.

ITEM #7 REQUEST AGENDA ITEMS FOR FUTURE MEETINGS

- a) Advertise on MPR EDC website, City website etc. that the EDC has an opening for two board members. (Linda)
- b) Audit FY 2019, FY 2020 & FY 2021- update- change signature page & negotiate payment percentage (Debbie)
- c) Research formation of a Four Corners Business Coalition (Business & Property Owners) Work Plan Goal #6 (Linda)
- d) Old Captain's Table (Christina) Work Plan Goal # 7
- e) Golf Cart Ordinance (Scott)
- f) Marketing & Publicity- Work Plan Goal #4 (Christina)
 - 1) Swag & EDC Logo (Christina)
 - 2) Belton Journal Press Releases for EDC accomplishments- (Christina)
- g) FY 22 Annual Report for City Council (Linda) Work Plan Goal #5
- h) Tennis Courts (Christina)
- I) Revitalization Grant Program (FY 2023 Budget line item)
- j) Bylaws & Officer's Policy Workshop (Linda)

ITEM #8 Motion made by Linda Bridges, second by Debbie Bates to ADJOURN @ 1:07 PM **Majority Approved**

Attest:


Linda Bridges

10-20-22
Date