

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

**December 15, 2022**

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

Mic and Garrett Hill Event Center

60 Morgan's Point Blvd.

## MINUTES

CALL TO ORDER @ 11:35 AM - & QUORUM present – Linda Bridges

ANNOUNCEMENTS AND CITIZEN COMMENTS - None

### In attendance (Board of Directors):

Linda Bridges, President  
Christina Venegas, Secretary  
Debbie Bates, Treasurer  
Mike Fletcher, Director  
Jason Johnson, Director

### Not in attendance (Board of Directors):

Scott Fournier

### ITEM #1 NEW BUSINESS Discussion and Possible Action Items

- a) **Motion** to accept November 30, 2022 MPR EDC Board Meeting Minutes made by Debbie Bates, second by Mike Fletcher. **Majority approved.**
- b) Treasurer's Report (Debbie)
  - 1) **Motion** to accept Statement of Cash Flow, dated December 5, 2022 made by Linda Bridges, second by Mike Fletcher. **Majority approved.**
  - 2) Audit FY 2019, FY 2020 & FY 2021
  - 3) IRS non profit status- **Motion** for MPR EDC to fund the cost to complete 3 years of federal tax returns (FY20, FY21 & FY22) from the Operations budget- professional. Motion made by Linda Bridges, second by Christina Venegas. **Majority approved**
- c) Wastewater Feasibility Study (Goal #8)- **Motion** to participate in a partnership wastewater feasibility study with the City of Morgan's Point Resort not to exceed \$15,000 (work plan goal #8). Funds will be kept in reserve, reviewed monthly and can be canceled by a majority vote of the Board of Directors. Motion made by Debbie Bates, second by Jason Johnson **Majority approved.**
- d) EDC associations, partnerships, agencies etc. (Research Sign ups) (Goal #3)
  1. **Motion** to participate in a Texas A & M business industry feasibility study not to exceed \$20,000. Study will help the EDC accomplish 5 goals- (1) determine available properties for commercial/industrial growth, (2) determine types of businesses to recruit/attract to MPR, (3) business expansion, (4) ideas for the Old Captain's Table and (5) downtown revitalization ideas. Funds will be kept in reserve, reviewed monthly and either funded upon acceptance of Texas A & M Contract, based on scope of work, or canceled by a majority vote of the Board of Directors. **Motion** made by Debbie Bates, second by Jason Johnson **Majority approved**
- e) MPR EDC Business Plan Brainstorming Workshop- Part I- No discussion or motions on old business

### ITEM #2 OLD BUSINESS Discussion and Possible Action Items – No discussion or motions on old business

- Executive Session (Economic Development) Code 551.087
- 2022-23 Work Plan- Goals #1-8
- Job description for an Economic Development Coordinator
- Internships- research & business retention
- Advertise MPR EDC has an opening for one board member
- Golf Cart Use in MPR (Scott & Linda)

- Tennis Courts/ Pickle Ball (Christina)
- Marketing & Publicity- Work Plan Goal #4 (Christina)
  - Swag & EDC Logo (Christina)
  - Belton Journal Press Releases for EDC accomplishments- (Christina)

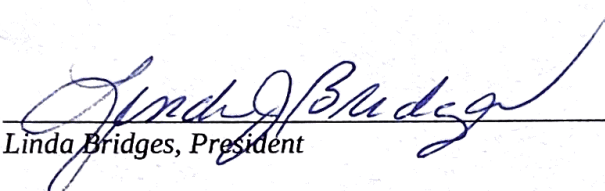
**ITEM #3 BOARD MEMBER REPORTS AND ANNOUNCEMENTS**

**ITEM #4 BRIEFING BY CITY MANAGER/ASSISTANT MANAGER/CFO**

**ITEM #5 REQUEST AGENDA ITEMS FOR FUTURE MEETINGS**

**ITEM #6 ADJOURNMENT: Motion to adjourn @ 12:48 PM made by Debbie Bates, second by Mike Fletcher  
Majority approved.**

Attest:

  
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Linda Bridges, President