



AGENDA

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

February 16, 2023

Regular Meeting & Workshop
11:30 AM to NOON

Mic and Garrett Hill Event Center

60 Morgan's Point Blvd.

The citizen comment section of the meeting is for citizens to address the EDC (as a whole). Because these are comments from the public and not a specific Agenda item, members can defer to the EDC President to take an appropriate action or request that the item be included on the next available Agenda. The announcement portion of the meeting allows EDC members or staff to announce general items of interest to all in attendance.

****Agenda referenced documents can be viewed at <https://mpr-edc.org> (Agendas and Minutes)*

CALL TO ORDER & QUORUM – Linda Bridges

ANNOUNCEMENTS AND CITIZEN COMMENTS

ITEM #1 NEW BUSINESS Discussion and Possible Action Items

- a) **Motion** to accept January 19, 2023 MPR EDC Board Meeting Minutes
- b) Treasurer's Report (Debbie)
 - 1) **Motion** to accept Statement of Cash Flow, dated February 7, 2023
 - 2) Audit FY 2019, FY 2020 & FY 2021
 - 3) Federal Non Profit Status- 501 (c) 4 application
 - 4) 990 EZ Tax Returns FY2020, FY 2021 & FY 2022 - Public Instrumentality
- c) Wastewater feasibility study (Goal #8)
- d) EDC associations, partnerships, agencies etc. (Research Sign ups) (Goal #3)
 - 1) Texas A & M Industry Analysis (business feasibility study) (Goal #3)
 - 2) Development District of Central Texas (DDCT) Report (Jason Johnson)
 - 3) **Motion** to join Texas Economic Development Council- \$150/per year for each volunteer.
- e) **Motion** to use the \$4,500 New Business Development budgeted funds for a Youth Entrepreneurship Grant Program. Students must be 16-18 years old, have a current Federal EIN, attend Lake Belton High School, Belton New Tech High School @ Waskow or Temple Charter Academy and submit a business plan to be eligible for a \$450 grant. Grants are limited to one per EIN number.
- f) MPR EDC Project Proposals & Risk Management
 - 1) EDC attorney
 - 2) Work Plan- Project procedure; 501 (c) 4 grants; Economic Development Co-ordinator job description
 - 3) Risk Management Program

ITEM #2 OLD BUSINESS Discussion and Possible Action Items

- **Motion** to obtain a proposal for EDC Swag and EDC Logo. Volunteer _____
- **Motion** to continue to research tennis/pickle ball courts in MPR. Volunteer _____

ITEM #3 BOARD MEMBER REPORTS AND ANNOUNCEMENTS

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

ITEM #5 REQUEST AGENDA ITEMS FOR FUTURE MEETINGS

- Advertise MPR EDC has an opening for one board member
- Golf Cart Use in MPR (Scott & Linda)
- Marketing & Publicity- Work Plan Goal #4 (Christina)
 - Belton Journal Press Releases for EDC accomplishments- (Christina)

ITEM #6 ADJOURNMENT- Motion to adjourn @ _____

CERTIFICATION

I, the undersigned authority, do hereby certify in accordance with the Texas Open Meeting Act, this agenda was posted for public information at least 72 hours preceding the scheduled time of the meeting at Morgan's Point Resort Community Center, 60 Morgan's Point Blvd, Morgan's Point Resort by the 16th day of January 2023 by 11:30 a.m. and remained posted until said meeting was convened. In compliance with the Americans with Disabilities Act, the City of Morgan's Point Resort will provide for reasonable accommodations for persons attending Economic Development Corp. meetings. Request for accommodations must be made to the City Secretary by calling at (254) 742-3206 forty-eight (48) hours prior to the meeting. Agendas are posted on the Internet Website at www.morganspointresorttx.com.

Linda J Bridges

Linda Bridges, EDC President

EXECUTIVE SESSION

The Board reserves the right to adjourn into executive session at any time as authorized by Texas Local Government Code Sections:

- 551.071 (Consultation with Attorney)
- 551.072 (Deliberations about real property)
- 551.073 (Deliberations about Gifts and Donations)
- 551.074 (Personnel Matters)
- 551.076 (Deliberations about security devices)
- 551.087 (Economic Development)

