



City of Morgan's Point Resort, Texas
Economic Development Corporation
JANUARY 19, 2023
Regular Meeting & Brainstorming Workshop
11:30 AM- NOON
Mic and Garrett Hill Event Center
60 Morgan's Point Blvd.

MINUTES

CALL TO ORDER @ 11:30 AM-& QUORUM present – Linda Bridges

ANNOUNCEMENTS AND CITIZEN COMMENTS- Citizens present were Karen and S.L. Pallin. They asked what the EDC is and does and how it is governed.

In attendance (Board of Directors):

Linda Bridges, President
Debbie Bates, Treasurer
Scott Fournier, Director
Jason Johnson, Director

Not in attendance (Board of Directors):

Mike Fletcher, Director
Christina Venegas, Secretary

In attendance (City Staff):

Cary Erskine, MPR Assistant City Manager/CFO

ITEM #1 NEW BUSINESS Discussion and Possible Action Items

- a) **Motion** to accept December 15, 2022 MPR EDC Board Meeting Minutes made by Jason Johnson, second by Debbie Bates. **Majority approved.**
- b) Treasurer's Report (Debbie)
 - 1) **Motion** to accept Statement of Cash Flow, dated January 5, 2023 made by Linda Bridges, second by Scott Fournier. **Majority approved.**
- e) Elections: **Motion** to elect Linda Bridges, as President made by Scott Fournier, second by Jason Johnson. **Majority approved.** **Motion** to elect Debbie Bates, as Treasurer made by Scott Fournier, second by Jason Johnson. **Majority approved.** **Motion** to elect Christina Venegas made by Scott Fournier, second by Jason Johnson. Vote was tabled until next month. No nominations for Vice President.

ITEM #3 BOARD MEMBER REPORTS AND ANNOUNCEMENTS- No reports or announcements

ITEM #4 BRIEFING BY CITY MANAGER/ASSISTANT MANAGER/CFO- No reports or announcements

ITEM #5 REQUEST AGENDA ITEMS FOR FUTURE MEETINGS

- a) Federal non profit status- 501 (c) 4 application
- b) Audit FY 19, 20 & 21
- c) 990 EZ Tax Returns Fy 20, 21 & 22
- d) Wastewater study
- e) EDC associations, partnerships, agencies etc.
- f) MPR EDC Business Plan Brainstorming Workshop
- g) Marketing
- h) Tennis Courts & Pickle Ball Courts
- I) Golf Carts

ITEM #6 ADJOURNMENT: Motion to adjourn @ 12:02 PM made by Debbie Bates, second by Jason Johnson **Majority approved.**

Attest:


Linda Bridges, President