### MPR EDC Monthly Activities January 6, 2024 – February 2, 2024

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## **Board of Directors' meeting**

• Next meeting date is Thursday, April 18 @ 11:30 AM @ the Event Center.

**IRS Penalty-** January 18- received notice from IRS asking for 60 more days to review our \$5,000 penalty for not filing for 501 (c) 4 in 2011.

**990ez Taxes**- January 31- Our CPA, John Coggins, has completed our taxes for FY ending 9.30.23. We file a 990ez electronically. (Received invoice for \$850)

# **Development District of Central Texas (DDCT)**

• January 28- Emailed letter to City Council (Uryan) notification of Jason's resignation from DDCT and that we do not have a recommendation to fill our MPR seat (at this time).

#### **Recruit Board Members**

- January 18- approved Ted VanLier as an EDC Director. Application emailed to City to be voted on at the Feb 13 city council agenda
- January 22- Received application from Ted Teegarden.
- February 1- Board of Directors Meeting-we did not get a quorum at this meeting, so we'll postpone voting on Ted T's application until our April 18 meeting. We've recruited Ted to sit on a committee (s) prior to the vote. Committee members do not have to be Directors.

## **Project updates:**

- **Hdl Companies** distribution of report on hold- wait for MPR Comprehensive Plan results. The completed plan is expected to be distributed to the community in February.
- Maximize City Assets
  - City of Temple FM 2483 Corridor Master Plan- The draft has been completed.
    Stakeholders are reviewing the document. Feb 1- received final invoice for EDC-\$738.48.
  - **Event Center** January 13- a resident is interested in bringing a music group to MPR. They would hold concerts (ticket sales) at the event center. Estimated cost for the Privacy Panel and planting around the bathrooms should be about \$1,800 if we get all labor donated (Wood, concrete- \$1,200; rock \$400 and plants, move sprinklers \$300)
  - MPR Masterplan 2024-January 30- Linda is serving on the steering committee for the master plan representing the EDC. The plan is in its final stages and will be out to the residents by March. Planning and Zoning will be setting up community engagement opportunties for residents to help set the plan in motion. It would be good for EDC to hold a separate event to discuss Collier's Engineering's recommendation for economic development.

## New Business Development

• Third Saturday Market & Business Showcase-January 19, sent email to Priority Charter school to confirm location. Linda and Greg working on a vendor list and a campaign to bring in good vendors and encourage residents to support entreprenuership in MPR. Until we can recruit more volunteers to help with the Market, currently advertising 3 events on the third Thursday of April, May, June and include a business

- showcase. Feb 2- send out flyer to recruit vendors to the MPR Business Network group.
- **Tiny Business Village** January 13- A resident is interested in starting a small store in MPR (if there was a building available). I asked her if she would be willing to start "small" and rent a tiny business cottage. They idea appealed to her! Linda would like to set up a committee meeting to recruit stakeholders to help get the idea off the ground. January 18- Jason has a possible tenant.
  - February 1- Another possible tenant- only requirement he would need is air conditioning). Linda is going to contact Uryan to see what it will take to get City Council to agree to setting up the tiny village at the Safety Center Area.
  - If our goal is to start with about 6 tiny buildings, we might be 50% full!