

# AGENDA

Morgan's Point Resort, Texas  
Economic Development Corporation

**JUNE 20, 2024**

**Regular Meeting & Workshop 6:00 PM to 7:30 PM**  
**Sol de Jalisco Restaurant 1680 Morgan's Point Road**

*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 (approved & draft) 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) Minutes

1. **Motion** to approve April 18, 2024 Board Meeting Minutes
2. **Motion** to approve May 18, 2024 and June 15, 2024 Community Outreach Event Minutes

#### b) Financial Report

1. **Motion** to accept Statement of Cash Flow Report April & May 2024\*\*\*
2. IRS Tax Penalties- Update

#### c) 2024-24 Workplan and Budget (Due to City Council Aug 1 for approval)

1. **Motion** to accept 2024-25 Workplan
2. **Motion** to approve Oct 1, 2024- Sept 30, 2025 Budget

#### d) Projects

##### 1. Tiny Business Village

A) Steering Committee- Date \_\_\_\_\_ (Create Invitation)

B) Zoom call with Ann Mische, City Clerk from Muskegon, Michigan (Western Village) (time options are Thursday, Noon-3 PM and Monday, Noon-4 PM Date \_\_\_\_\_)

#### e) Community Engagement

1. **Motion** for EDC to participate in a Tiny Village Survey
2. **Motion** to purchase a EDC Pop Up Tent at a cost not to exceed \_\_\_\_\_

#### f) July 18 MPR EDC regularly scheduled meeting

### ITEM #2 OLD BUSINESS Discussion and Possible Action Items

#### a) Risk Management Program

- 1) Record storage & Password policies (payment approval procedure) (Jason Johnson)

#### b) Event Center- Workplan # 2 Maximize CityAssets (project on hold to assess tornado damage)

### 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- Adjourn @ \_\_\_\_\_

1. AARP Community Grant- 2024 \*\*\*
2. T-Mobile Grant
3. Texas Code 501, Subchapter F & 505 Subchapter D & E pre-approved projects- ideas: \*\*\*
  - A. “Keep Mpretty” Campaign- Additional recyclables @ Safety Center (Alum, Plastic)
  - B. “Keep Mpretty” initiative Idea: Business matching grants to remove old signs
  - C. Business Development- Oakmont Park (Idea- overnight camping; day camp activities- fishing, outdoor activities- lessons etc.) Camping and the Transformational Economy \*\*\*

**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 17<sup>th</sup> day of June 2024 by 6:00 p.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](http://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)