

**ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING MINUTES
FEBRUARY 19, 2014**

Present were President Terry J. Henley, Vice President Bob Graf, Secretary Travis Tanner, and Directors Harry Hamilton, David Lantz, Clyde Little and Margaret Sandlin. Also present was Mayor Charles D. Jessup, IV.

1. Call to Order:

President Henley called the meeting to order at 7:03 p.m.

2. Oaths of Office

The Oaths of Office were administered by Mayor Jessup for all directors present.

3. Election of President, Vice President & Secretary

Motion: Director Tanner moved to elect Terry Henley as president, Bob Graf as vice president and Travis Tanner as secretary. Vice President Graf seconded the motion, which passed unanimously.

4. Ad Hoc Committee Appointments:

President Henley appointed the following:

- Bob Graf - Commercial Development Director
- Harry Hamilton - Media/Video Coordinator
- David Lantz - Media/Website Coordinator
- Margaret Sandlin - Residential Liaison

5. Minutes for Approval:

- a. November 13, 2013

Motion: Secretary Tanner moved to approve the minutes as presented. Vice President Graf seconded the motion, which passed unanimously.

6. Ad Hoc Committee Reports:

- a. Retail Property Update

Vice President Graf reported on the potential development of vacant land located at the intersection of Kirkwood Road and West Airport Blvd. Aldi was discussed as a potentially good fit for the location.

b. Web Video

Media/Video Coordinator Hamilton reported on the progress of a video for the City website. Video clips were shown to the group as well as comments from Mayor Jessup to incorporate in the video.

c. Redesign of City Website

Media/Website Coordinator Lantz reported on the progress of the City website update and showed a draft of the website to the group.

7. Mayors' Comments

Mayor Jessup provided an update on code enforcement software funded by the EDC. He spoke about police enforcement regarding vehicle registration. Discussion took place about the EDC budget numbers, current and prior year. Mayor Jessup gave an update about the utility billing.

8. Old Business:

a. Assign Director to Monitor New EDC Email Address

It was by consensus that the Corporation agreed to assign President Henley to monitor the new EDC email address.

b. Transfer Domain Names to City of Meadows Place – Director David Lantz

It was by consensus that the Corporation agreed to transfer the domain names yourplaceforlife.com and gatewaytofortbend.com to the City of Meadows Place.

9. New Business:

a. Credit Card for EDC

It was by consensus that the Corporation agreed to get a credit card to facilitate the activities of the EDC.

b. Discussion and Possible Action on Projects for 2014

Secretary Tanner requested an update in the future on the authority of the EDC to purchase and rehabilitate residential foreclosures. An update would be provided in the future. No action was taken.

10. Adjournment

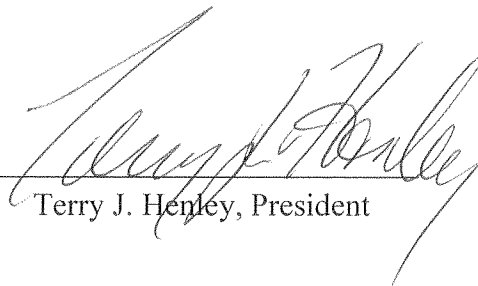
Motion: Vice President Graf moved to approve adjourning the meeting at 9:15 p.m. Secretary Tanner seconded the motion, which passed unanimously.

These minutes were approved by the EDC on May 28, 2014.

ATTEST:



Travis Tanner, Secretary



Terry J. Henley, President

(SEAL)