

MINUTES
BOARD OF DIRECTORS SPECIAL MEETING
HALTOM CITY ECONOMIC DEVELOPMENT CORPORATION
City Hall Pre-Council Chambers
5024 Broadway Avenue
September 15, 2016 – 6:00 P.M.

A Regular Meeting was held by the Board of Directors of the Economic Development Corporation (EDC) on Thursday, September 15, 2016, at the City Hall Pre-Council Chambers with the following members present: David Averitt, President; Board Members Bob Watkins, Dewey Markum and Scott Garrett. Vice President Chris Taylor and Board Members Trae Fowler and Don Jury were absent. Staff Members present: EDC Director Keith Lane, Assistant City Manager Rex Phelps, Finance Director Jennifer Fung, and City Secretary Art Camacho.

CALL TO ORDER

President David Averitt called the meeting to order at 6:02 p.m. on September 1, 2016.

1. Approval of Minutes – Consideration and/or action regarding approval of the Minutes of September 1, 2016. Board Member Bob Watkins moved, seconded by Board Member Scott Garrett, to approve the minutes of September 1, 2016. ***The vote was unanimous. Motion carried.***
2. Finance Report – Discussion of the Finance Report for August 2016. Finance Director Jennifer Fung presented the finance report for August 2016 that included the monthly revenues, expenditures and fund balance. A discussion was held regarding the Veterans Memorial Garden funding and the future plans for the ball field complex (NEO) north of the city. No action was taken.

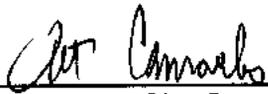
EXECUTIVE SESSION

There was no Executive Session.

ADJOURNMENT

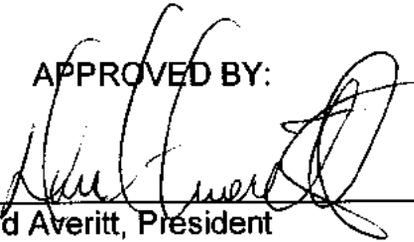
President Averitt adjourned the EDC meeting at 6:18 p.m.

RESPECTFULLY SUBMITTED BY:



Art Camacho, City Secretary

APPROVED BY:



David Averitt, President