

**MINUTES OF THE RIVER OAKS
ECONOMIC DEVELOPMENT CORPORATION
SPECIAL CALLED MEETING
MAY 10, 2011**

MEMBERS PRESENT:

PRESIDENT JOANN GORDON
VICE-PRESIDENT JOE CREWS
JOANN BUTLER
STEVE HOLLAND
LEIGH ANN TURNER
GREG HENDRICKSON

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
PUBLIC WORKS DIRECTOR JAMES HATLEY
SECRETARY SUSAN STEWART
EDC COORDINATOR BLL CREWS

MEMBERS ABSENT:

BRENDA MILLER (MEDICAL)

1. CALL TO ORDER

With a quorum present, President Gordon called the Special Called Meeting of the Economic Development Corporation to order at 6:30 p.m. on Tuesday, May 10, 2011 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. MEMBER ROLL CALL

The Roll Call was recorded with all members present with the exception of Member Miller with an excused absence for medical reasons.

3. CONSIDER APPROVAL OF MINUTES FROM APRIL 26, 2011 MEETING

Vice-President Crews moved, seconded by Member Hendrickson to approve the minutes of the meeting on April 26, 2011 as presented. All voted "Aye".

4. PRESENTATION OF CHECK FROM CHESAPEAKE ENERGY SUPPORTING THE 2011 ALL AMERICAN FESTIVAL

Harriett Burrow, Chesapeake Energy, presented a check to the City for the fireworks display at the Annual All American Celebration.

No action was taken.

5. CONSIDER APPROVAL OF THE RESIGNATION OF BILL CREWS AS THE ECONOMIC DEVELOPMENT COORDINATOR EFFECTIVE MAY 31, 2011

Board Members expressed appreciation to EDC Coordinator Crews for assisting in piloting programs such as the reusable bags and the BIG Program.

Member Butler moved, seconded by Member Hendrickson, to approve the resignation of Bill Crews effective May 31, 2011. All voted "Aye."

6. ADJOURN

CS Gregory stated that he had researched the sales tax revenues as directed by the board from the last meeting. It was stated in the last meeting that \$4,449 would need to be paid to the general fund from the EDC account.

CS Gregory stated that the sales tax had been calculated correctly and EDC does not owe the money to the general fund.

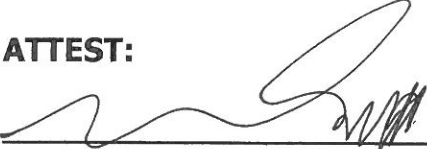
At 6:39 p.m. Vice-President Crews moved, seconded by Member Hendrickson, to adjourn the meeting. All voted "Aye".

APPROVED:



JoAnn Gordon, President

ATTEST:



Marvin Gregory, City Secretary