

**MINUTES OF THE RIVER OAKS
ECONOMIC DEVELOPMENT CORPORATION
SPECIAL CALLED MEETING
AUGUST 9, 2011**

MEMBERS PRESENT:

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

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
PUBLIC WORKS DIRECTOR JAMES HATLEY
SECRETARY SUSAN STEWART

MEMBERS ABSENT:

STEVE HOLLAND (WORK CONFLICT)
LINDA MORGAN (WORK CONFLICT)

1. CALL TO ORDER

With a quorum present, President Gordon called the Special Called Meeting of the Economic Development Corporation to order at 6:00 p.m. on Tuesday, August 9, 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 Morgan and Member Holland with excused absences for work conflict reasons.

3. **BUDGET WORKSHOP:** 2011-2012 Fiscal Year Budget

CS Gregory reviewed the proposed budget.

It is anticipated that \$7,500 will be reimbursed from Chesapeake for fireworks. It was noted that Keith Steel, Print Sign and Design, is interested in the BIG Program. Board Members agreed that if additional BIG applications are received, an amendment to the budget would be considered.

Maricella Wells, Park Board Member, was present to request \$12,000 for signage at Wooldridge Park and \$3,000 for pavilions at McGee Park. Ms. Wells stated that the signage at Wooldridge Park is contingent on the completion of Phase 3 due to the amount of excavation required.

Members requested the following changes to the proposed budget:

- Add \$500 to training and travel
- Add \$10,000 for the BIG Program
- Add \$3,000 for pavilions for McGee Park
- Add \$100,000 for sewer improvements
- Add \$7,500 for city promotional (fireworks)
- Add \$10,000 for Community Center improvements (fence along Roberts Cut Off)

The proposed changes equate to a deficit budget of approximately \$16,218.

4. **ACTION FROM WORKSHOP IF ANY**

CS Gregory gave the option for another workshop. It was noted that the first reading of the projects over \$10,000 would be held on August 30, 2011 with the second reading on September 12, 2011. Members requested that the changes mentioned in this workshop be applied and emailed to members for review.

No action was taken.

5. **ADJOURN**

At 6:47 p.m. Vice-President Crews moved, seconded by Member Butler, to adjourn the meeting. All voted "Aye".

APPROVED:



JoAnn Gordon, President

ATTEST:



Marvin Gregory, City Secretary