

**MINUTES OF THE RIVER OAKS  
ECONOMIC DEVELOPMENT CORPORATION  
SPECIAL CALLED MEETING  
FEBRUARY 21, 2017**

**MEMBERS PRESENT:**

PRESIDENT JOANN GORDON  
VICE-PRESIDENT STEVE HOLLAND  
GREG HENDRICKSON  
DAN CHISHOLM  
LINDA MORGAN  
JOANN BUTLER

**STAFF PRESENT:**

CITY SECRETARY MARVIN GREGORY  
ASST CITY SECRETARY PAULA LUCK  
EDC COORDINATOR PATRICIA WARD

**MEMBERS ABSENT:**

JOE ASHTON-EXCUSED (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 6:30 p.m. on Tuesday, February 21, 2017 at River Oaks City Hall, 4900 River Oaks Blvd, River Oaks, Texas 76114.

**2. INVOCATION & PLEDGE OF ALLEGIANCE TO THE UNITED STATES AND TEXAS FLAGS**

VP Holland gave the Invocation and led the Pledge of Alliance to the United States and Texas Flags.

**3. MEMBER ROLL CALL**

President Gordon stated all members were present except for Member Ashton whom will receive an excused absence due to a work conflict.

**4. CONSIDER APPROVAL OF MINUTES FROM THE JANUARY 24, 2017 SPECIAL CALLED MEETING**

Member Chisholm moved, seconded by Member Butler to approve the Minutes from the January 24, 2017 Special Meeting. All voted "Aye".

**5. PUBLIC HEARING: IN ORDER TO RECEIVE PUBLIC INPUT TO EXPEND ECONOMIC DEVELOPMENT COPORATION FUNDS (E.D.C.) FOR TRANSIT SERVICE IN THE CITY OF RIVER OAKS WITH THE FORT WORTH TRANSPORTATION AUTHORITY THEREBY AMENDING THE 2016-2017 OPERATING E.D.C. BUDGET FOR A PROJECT \$10,000 OR MORE HAVING BEEN FOUND SUITABLE FOR THE EXPENDITURE OF 4B FUNDS THAT PROMOTES OR DEVELOPS NEW OR EXPANDED BUSINESS ENTERPRISES WITHIN THE CITY PURSUANT TO THE LOCAL GOVERNMENT CODE TITLE 12 "PLANNING AND DEVELOPMENT", CHAPTER 505 "TYPE B CORPORATIONS".**

At 6:33 pm, President Gordon opened the Public Hearing.

Detra Whitmore, VP of Administration from the Fort Worth Transportation Authority was present. The Transportation Authority had met with CS Gregory, VP Holland, and Mayor Earwood a couple of weeks ago. At this time, Ms. Whitmore went over the slide presentation (attached). In the past, the transportation service was expensive for small cities to afford. Now a more cost effective way is being offered to the cities that are not signed on with the Transportation Authority.

Board Members and the audience asked questions to the Transportation Authority.

At 8:01 pm, President Gordon closed the Public Hearing.

**6. ACTION FROM PUBLIC HEARING: CONSIDER APPROVAL TO EXPEND ECONOMIC DEVELOPMENT CORPORATION (E.D.C.) FUNDS FOR TRANSIT SERVICE IN THE CITY OF RIVER OAKS WITH THE FORT WORTH TRANSPORTATION AUTHORITY PENDING APPROVAL BY THE CITY COUNCIL AFTER TWO SEPARATE READINGS OF THE RESOLUTION AUTHORIZING EXPENDITURE OF E.D.C. FUNDS AND AMENDING THE 2016-2017 OPERATING E.D.C. BUDGET FOR A PROJECT \$10,000 OR MORE HAVING BEEN FOUND SUITABLE FOR THE EXPENDITURE OF 4B FUNDS THAT PROMOTES OR DEVELOPS NEW OR EXPANDED BUSINESS ENTERPRISES WITHIN THE CITY PURSUANT TO THE LOCAL GOVERNMENT CODE TITLE 12 "PLANNING AND DEVELOPMENT", CHAPTER 505 "TYPE B CORPORATIONS".**

President Gordon re-opened the Public Hearing at 8:03 pm and to remain open to February 27<sup>th</sup>, 2017. Board Members would like the Transportation Authority to come back on February 27<sup>th</sup> to give projections on a statistical count for ridership and the MITS usage vs the River Oaks population. And to find out if the city can put a cap on the MITS service.


**7. ADJOURN**

At 8:17 p.m. Member Hendrickson moved, seconded by Member Chisholm to adjourn the meeting. All voted "Aye".

**APPROVED:**

  
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**JoAnn Gordon, President**

**ATTEST:**

  
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**Marvin Gregory, City Secretary**