

**MINUTES OF THE RIVER OAKS
ECONOMIC DEVELOPMENT CORPORATION
SPECIAL CALLED MEETING
NOVEMBER 24, 2009**

MEMBERS PRESENT:

PRESIDENT JOANN GORDON
VICE-PRESIDENT STEVE HOLLAND (PRESENT AT 6:35 P.M.)
JAY TANNER
JOANN BUTLER
JOE CREWS
GREG HENDRICKSON

MEMBERS ABSENT:

LEIGH TURNER (NO RESPONSE)

STAFF PRESENT:

OFFICE MANAGER PAULA BAGWELL (PRESENT AT 6:33 P.M.)
SECRETARY SUSAN STEWART

STAFF ABSENT:

CITY SECRETARY MARVIN GREGORY (MEDICAL)
EDC COORDINATOR BILL CREWS (OUT OF TOWN)

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, November 24, 2009 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION

Member Tanner delivered the Invocation.

3. PLEDGE OF ALLEGIANCE TO UNITED STATES FLAG AND THE TEXAS FLAG

Member Hendrickson led the Pledges of Allegiance to the United States Flag and the Texas Flag.

4. CONSIDER APPROVAL OF THE MINUTES FROM THE NOVEMBER 2, 2009
SPECIAL CALLED MEETING

Member Tanner moved, seconded by Member Crews to approve the minutes of the Special Called Meeting of November 2, 2009 as presented. All voted "Aye".

5. CONSIDER APPROVAL OF RECOMMENDATION TO CITY COUNCIL CONSIDERING APPROVAL TO AMEND THE AUGUST 25, 2009 CONTRACT APPROVAL REGARDING THE BUSINESS IMPROVEMENT GRANT APPLICATION REQUEST OF NORTH TEXAS SUPER SAVE LP AT 5116 RIVER OAKS BLVD. BY WILLIAM F. KIKER

President Gordon announced that Larry Mills, representative for Super Save, was called present but was called away due to a family emergency.

President Gordon stated that the original quote for \$10,000 is no longer a valid quote and a new contractor has bid \$16,500 equating to a City contribution of \$8,150. The improvements include patching potholes, seal coating, and re-stripping all parking lines in the parking area.

Member Hendrickson moved, seconded by Member Butler, to approve to recommend to the City Council to amend the August 25, 2009 Business Improvement Grant contract of Super Save at 5116 River Oaks Blvd as presented.


6. ADJOURN

At 6:36 Member Crews moved, seconded by Member Butler to adjourn the meeting. All voted "Aye".

APPROVED:


JoAnn Gordon, President

ATTEST:


Susan Stewart, Secretary