

**MINUTES OF THE RIVER OAKS
ECONOMIC DEVELOPMENT CORPORATION
SPECIAL CALLED MEETING
MAY 11, 2010**

MEMBERS PRESENT:

PRESIDENT JOANN GORDON
JOANN BUTLER
JOE CREWS
LEIGH ANN TURNER

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
EDC COORDINATOR (EDCC) BILL CREWS
SECRETARY SUSAN STEWART

MEMBERS ABSENT:

STEVE HOLLAND
GREG HENDRICKSON (OUT OF TOWN)

1. CALL TO ORDER

With a quorum present, President Gordon called the Regular Called Meeting of the Economic Development Corporation to order at 6:46 p.m. on Tuesday May 11, 2010 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION

None.

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

None.

4. CONSIDER APPROVAL OF MINUTES FROM THE MAY 3, 2010 MEETING

Member Crews moved, seconded by Member Turner, to approve the minutes of the May 3, 2010 meeting as presented. All voted "Aye."

5. PUBLIC HEARING: TO RECEIVE PUBLIC INPUT ON AMENDING THE 2010 E.D.C. FISCAL YEAR BUDGET BY EXPANDING THE BUDGET AN ADDITIONAL \$546.00 FOR CITY HALL SIGNAGE AS QUALIFIED FOR THE PROMOTION OF NEW OR EXPANDED BUSINESS PURSUANT TO TITLE 83, ARTICLE 5190.6 V.T.C.S. OF THE DEVELOPMENT CORPORATION ACT.

At 6:47 p.m. President Gordon opened the public hearing.

CS Gregory requested an additional \$546 to cover the cost of TXDOT permitting fees that is the responsibility of the City as indicated in the contract.

At 6:49 p.m. President Gordon closed the public hearing.

6. **ACTION FROM PUBLIC HEARING:** CONSIDER APPROVAL AMENDING THE 2010 E.D.C. FISCAL YEAR BUDGET BY EXPANDING THE BUDGET AN ADDITIONAL \$546.00 FOR CITY HALL SIGNAGE AS QUALIFIED FOR THE PROMOTION OF NEW OR EXPANDED BUSINESS PURSUANT TO TITLE 83, ARTICLE 5190.6 V.T.C.S. OF THE DEVELOPMENT CORPORATION ACT.

Member Crews made the following motion "I make a motion that the River Oaks Economic Development Corporation find that the City Hall Signage is suitable for promotion of the City that will enhance, promote or develops new or expanded business enterprises that create or retain primary jobs under Section 4B (a) (2) (B) of the Act and that the Board authorize that the 2010 Fiscal Year Budget be expanded an additional \$546 in order to allocate an expenditure of EDC funds for additional permitting expense for the City Hall Signage (03-530-5413) in the amount of \$24,955.00. Member Butler seconded the motion. All voted "Aye."

President Gordon introduced Brenda Miller as the prospective replacement EDC Director, Place 1.

7. **ADJOURN**

At 6:52 Member Crews moved, seconded by Member Butler, to adjourn the meeting. All voted "Aye".


APPROVED ON THIS THE 12th day of July 2010:

BY:



JoAnn Gordon, President

ATTEST:



Marvin Gregory, City Secretary