

**MINUTES OF THE RIVER OAKS
ECONOMIC DEVELOPMENT CORPORATION
REGULAR CALLED MEETING
APRIL 5, 2010**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

LEIGH ANN TURNER (NO RESPONSE)

STAFF PRESENT:

EDC COORDINATOR (EDCC) BILL CREWS
SECRETARY SUSAN STEWART

STAFF ABSENT:

BOARD SECRETARY MARVIN GREGORY
(OUT OF TOWN, TRAINING)

1. CALL TO ORDER

With a quorum present, President Gordon called the Regular Called Meeting of the Economic Development Corporation to order at 7:00 p.m. on Monday, April 5, 2010 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION

The Invocation was delivered by Vice-President Steve Holland.

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

The Pledge of Allegiance was delivered by Member Hendrickson.

4. CONSIDER APPROVAL OF MINUTES FROM THE MARCH 23, 2010 MEETING

Member Crews moved, seconded by Member Butler, to approve the minutes of the March 23, 2010 meeting as presented. All voted "Aye."

President Gordon recommended that the Board consider changing the regularly scheduled meetings to the first Monday of the odd months of the year to allow members to attend the Mayor's Council Meetings on the first Monday of the even months of the year. President Gordon directed Staff to place this item on the next meeting agenda.

5. PUBLIC HEARING: HEARING TO CONSIDER THE RECOMMENDATION OF APPROVAL OF THE BUSINESS IMPROVEMENT GRANT APPLICATION REQUEST OF GREASED LIGHTNING SERVICE CENTER AT 5100 RIVER OAKS BLVD.

At 7:06 p.m. President Gordon opened the public hearing.

EDCC Crews presented the request of Greased Lightning Service Center to install metal signage on the side of the building that would match some existing signage currently in place. The proposed project total is \$941.78, resulting in a grant amount of \$470.89.

At 7:09 p.m. President Gordon closed the public hearing.

6. **ACTION FROM PUBLIC HEARING:** RECOMMENDATION OF APPROVAL OF THE BUSINESS IMPROVEMENT GRANT APPLICATION REQUEST OF **GREASED LIGHTNING SERVICE CENTER AT 5100 RIVER OAKS BLVD.**

Member Holland moved, seconded by Member Hendrickson, to approve the Business Improvement Grant Application request of Greased Lightning Service Center at 5100 River Oaks Blvd., up to \$470.89 as presented. All voted "Aye."

7. **PUBLIC HEARING:** HEARING TO CONSIDER THE RECOMMENDATION OF APPROVAL OF THE BUSINESS IMPROVEMENT GRANT APPLICATION REQUEST OF **KEITH CORLEY AT 5430-5434 RIVER OAKS BLVD.**

At 7:10 p.m. President Gordon opened the public hearing.

EDCC Crews presented the request of Keith Corley to remove and replace the metal fascia on the front of the building and paint the exterior of the building. The proposed project total is \$4,900, resulting in a grant amount of \$2,450.

Keith Corley was present to answer questions. Mr. Corley verified that the metal fascia would be removed, the building would be painted, and a new metal fascia would be installed.

At 7:18 p.m. President Gordon closed the public hearing.

8. **ACTION FROM PUBLIC HEARING:** RECOMMENDATION OF APPROVAL OF THE BUSINESS IMPROVEMENT GRANT APPLICATION REQUEST OF **KEITH CORLEY AT 5430-5434 RIVER OAKS BLVD.**

Member Hendrickson moved, seconded by Member Butler, to approve the Business Improvement Grant Application request of Keith Corley at 5430-5434 River Oaks Blvd., up to \$2,450 as presented. All voted "Aye."

9. **CONSIDER APPROVAL OF THE RECOMMENDATION TO APPOINT ZACKARY WHEAT AS THE CITIZEN DIRECTOR, PLACE 1, TO FILL THE UNEXPIRED TERM OF JAY TANNER.**

Member Crews requested this agenda item be postponed in order to allow Board Members the opportunity to speak with Mr. Wheat and to solicit the opportunity to additional community members that may be interested. President Gordon requested that all advertisement for the opportunity include the date of April 23, 2010 as the deadline for applications to be received by City Staff.

[At this time President Gordon presented the opportunity for questions and comments from Board Members and Audience Members.]

James Myrick complimented the monument sign in front of City Hall and made some recommendations for better visibility of certain screens.

Member Crews inquired about progress on the median project on River Oaks Blvd. Secretary Stewart replied that Staff would report back to the Board with progress.

Member Holland suggested that some guidelines be put in place regarding the frequency of updates to the electronic messaging sign at City Hall. Following a brief discussion regarding the type of notices that are allowed on the electronic messaging center, EDCC Crews stated that he would confer with the proper authorities and report the results to the Board.

John Claridge suggested that the events advertised on the electronic messaging center be events that are scheduled in the near future.

EDCC Crews reported that disbursement to Rivas is scheduled for approval by the City Council at the next regular meeting.

EDCC Crews reported that Goodyear would not be taking advantage of the BIG opportunity as was previously approved

10. ADJOURN


At 7:36 Member Crews moved, seconded by Member Hendrickson to adjourn the meeting. All voted "Aye".

APPROVED ON THIS THE 3rd DAY OF MAY 2010:

BY:


JoAnn Gordon, President

ATTEST:


Susan Stewart, Secretary