

**MINUTES OF THE RIVER OAKS
ECONOMIC DEVELOPMENT CORPORATION
SPECIAL CALLED MEETING
OCTOBER 27, 2009**

MEMBERS PRESENT:

PRESIDENT JOANN GORDON
JAY TANNER
JOANN BUTLER
JOE CREWS
LEIGH ANN TURNER
GREG HENDRICKSON

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
OFFICE MANAGER PAULA BAGWELL
SECRETARY SUSAN STEWART

STAFF ABSENT:

EDC COORDINATOR BILL CREWS

MEMBERS ABSENT:

VICE-PRESIDENT STEVE HOLLAND (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 6:00 p.m. on Tuesday October 27, 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 TEXAS FLAG

Member Turner led the pledges of allegiance to the United States and the Texas Flags.

4. CONSIDER APPROVAL OF THE MINUTES FROM OCTOBER 5, 2009 SPECIAL CALLED MEETING

Member Crews moved to approve the minutes of the Special Called Meeting from October 5, 2009 as presented. Motion seconded by Member Tanner. All voted "Aye."

5. CONSIDER APPROVAL OF RECOMMENDATION TO CITY COUNCIL FOR FINAL PAYMENT AUTHORIZATION TO TONY HALE OF RIVER OAKS FLOORING UNDER THE BUSINESS IMPROVEMENT GRANT (BIG) PROGRAM

EDC President Gordon reported that proof of paid receipts totaling \$68,104 have been received for work performed at River Oaks Flooring.

Member Crews moved to approve to recommend to the City Council approval of payment authorization to Tony Hale of River Oaks Flooring in the amount

of \$10,000 under the Business Improvement Program. Motion seconded by Member Hendrickson. All voted "Aye."

6. CONSIDER APPROVAL OF RECOMMENDATION TO CITY COUNCIL FOR FINAL PAYMENT AUTHORIZATION TO FORT WORTH AUTO SUPPLY UNDER THE BUSINESS IMPROVEMENT GRANT (BIG) PROGRAM

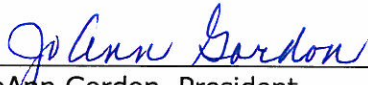
EDC President Gordon reported that proof of paid receipts totaling \$24,377.90 have been received for work performed at Fort Worth Automotive.

Member Hendrickson moved to approve to recommend to the City Council approval of payment authorization to Fort Worth Auto Supply under the Business Improvement Grant. Motion seconded by Member Butler. All voted "Aye."

7. ADJOURN

At 6:11 p.m. Member Crews moved, seconded by Member Tanner to adjourn the meeting. All voted "Aye."

APPROVED:


JoAnn Gordon, President

ATTEST:


Marvin Gregory, City Secretary