

**MINUTES OF THE RIVER OAKS
ECONOMIC DEVELOPMENT CORPORATION
REGULAR CALLED MEETING
MAY 13, 2019**

MEMBERS PRESENT:

PRESIDENT DAN CHISHOLM
DARREN HOUK
STEVE HOLLAND-6:05 pm
GREG HENDRICKSON
LINDA MORGAN
BUCK BYBEE
VP JOE ASHTON

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
ASST CITY SECRETARY PAULA LUCK
EDC CONSULTANT PAUL PAINE

MEMBERS ABSENT:

NONE

1. CALL TO ORDER

With a quorum present, President Chisholm called the Regular Called Meeting of the Economic Development Corporation to order at 6:01 p.m. on Monday, May 13, 2019 at River Oaks City Hall, 4900 River Oaks Blvd, River Oaks, Texas 76114.

2. MEMBER ROLL CALL

All members were present except for Member Holland which arrived at 6:05 p.m.

3. CONSIDER APPROVAL OF MINUTES FROM THE APRIL 8, 2019 REGULAR CALLED MEETING.

Member Hendrickson moved, seconded by VP Ashton to approve the Minutes of the April 8, 2019 Regular Called Meeting. All voted "Aye".

4. UPDATE ON ENTRANCE SIGNAGE ON ROBERTS CUT OFF RD AT THE NORTHWEST ENTRANCE TO THE CITY.

This piece of property has been appraised at \$17,787. City of Fort Worth is planning on taking this before the City Council in June to either offer this piece of property to River Oaks at the appraisal price, lower price or at zero cost.

5. PUBLIC HEARING: IN ORDER TO RECEIVE PUBLIC COMMENT AND TESTIMONY REGARDING RECOMMENDATION OF APPROVAL OF THE BUSINESS IMPROVEMENT GRANT APPLICATION AS SUBMITTED BY BARRY MACHOS d/b/a RIVER OAKS PRINTING CO. INC. AT 4706 BARBARA RD.

President Chisholm opened the Public Hearing at 6:08 p.m.

Only two signs are involved instead of three which will be at each entrance. Barry Machos was not present so this item will remain open until Mr. Machos appears.

At this time, President Chisholm went on to Agenda Item #7. Mr. Machos appeared and presented pictures of his buildings. The buildings that face the street and the brick building will be painted. There will be brand new signage. The front sign is 40 square

feet and the side sign is 30 square feet. Both signs will meet the requirements. The plan is to start painting the buildings tomorrow.

At 6:25 p.m., President Chisholm closed the Public Hearing.

6. ACTION FROM PUBLIC HEARING: RECOMMENDATION APPROVAL OF THE BUSINESS IMPROVEMENT GRANT APPLICATION AS SUBMITTED BY BARRY MACHOS d/b/a RIVER OAKS PRINTING CO. INC. AT 4706 BARBARA RD.

VP Ashton moved, seconded by Member Hendrickson that the River Oaks Economic Development Corporation finds that pursuant to the Local Government Code Title 12 "Planning and Development", Chapter 505 "Type B Corporations" to recommend to the City Council to approve the request from River Oaks Printing to enter into a Development Agreement for a Business Improvement Grant in the amount of \$4,069.05 (50% matching grant) for exterior improvements that are qualified for expenditure under Resolution #907-2018 pursuant to Section 505.158 of the Texas Local Government Code that the project is authorized for the Expenditure of 4B funds having been found suitable to promote or develop new or expanded business enterprises within the City that create or retain jobs". All voted "Aye".

7. DISCUSSION AND/OR ACTION ON DIRECTOR APPOINTMENTS FOR YEAR 2019 PURSUANT TO ARTICLE XI OF THE ARTICLES OF INCORPORATION.

Place 1, 3, 5 & 7 are up this year. VP Ashton wishes to step down to fulfill the three council members as board members and Member Morgan wishes to step down also for personal reasons. Both members agreed to continue serving until replacements are found.

8. STAFF REPORTS:

- 5404-5412 RIVER OAKS BLVD-plumbing has been installed. A grease trap will need to be installed for Cherry on the Top and the restaurant. Waiting on design specifications of the grease trap. All spaces leased except for one which is in talks with a possible tenant.
- HIGHWAY 183 (RIVER OAKS BLVD) CORRIDOR/TAX INCREMENT REINVESTMENT ZONE-on going process and will be meeting with TXDOT. After that, will hold meetings with Aecom and the Base.
- ECONOMIC CONSULTANT REPORT FROM PAUL PAINE-presented a revised report. Will be meeting with Petty & Associates on Monday. The June 4th Town Hall meeting will be an update on the Meandering Road project and the roundabouts. Meetings with AECOM will not be held until the monies are released from TXDOT. A Business Directory from the south side was passed around.

June 29th is the fireworks. The car show was cancelled due to weather and has been rescheduled for June 15, 2019. Paul Paine will try and find out when the fireworks for the base is scheduled for.

9. EXECUTIVE SESSION: CONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE: THE BOARD RESERVES THE RIGHT TO CONVENE IN EXECUTIVE SESSION(S) FROM TIME TO TIME ON ANY POSTED AGENDA ITEM TO RECEIVE ADVICE FROM ITS ATTORNEY AS PERMITTED BY LAW DURING THIS MEETING. THE BOARD MAY CONVENE IN EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

- a. Section 551.071- To seek advice from attorney;
- b. Section 551.072- Discussion regarding possible sale, lease or acquisition of real estate; and
- c. Section 551.087- Discussion or deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations or to deliberate the offer of a financial or other incentive to a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body.

NONE

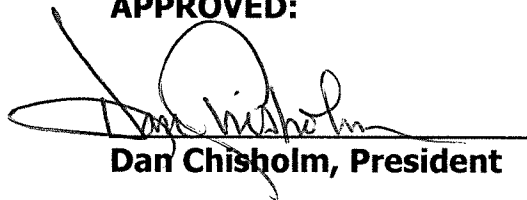
10. ACTION FROM EXECUTIVE SESSION.

NONE

11. ADJOURN


At 6:57 p.m. Member Holland moved, seconded by VP Ashton to adjourn the meeting. All voted "aye".

APPROVED:



Dan Chisholm, President

ATTEST:



Marvin Gregory, City Secretary