

**MINUTES OF THE RIVER OAKS  
ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING  
MARCH 2, 2015**

**MEMBERS PRESENT:**

PRESIDENT JOANN GORDON, PLACE 5 (PRESIDENT)  
LINDA MORGAN, PLACE 1  
JOANN BUTLER, PLACE 2  
HERMAN EARWOOD, PLACE 3  
STEVE HOLLAND, PLACE 4 (VICE PRESIDENT)  
DON ISTOOK, PLACE 6  
GREG HENDRICKSON, PLACE 7

**STAFF PRESENT:**

CITY SECRETARY MARVIN GREGORY  
PWD JAMES HATLEY

**MEMBERS ABSENT:**

1. CALL TO ORDER

With a quorum present, President Gordon called the Regular Meeting of the Economic Development Corporation to order at 7:00 p.m. on March 2, 2015 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION AND PLEDGE OF ALLEGIANCE TO UNITED STATES AND THE TEXAS FLAGS

**"HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE,  
TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE"**

**Vice-President Holland** gave the Invocation and **President Gordon** led the pledge of allegiance to both the United States and Texas Flags.

3. MEMBER ROLL CALL

All Members were present and accounted for.

4. CONSIDER APPROVAL OF MINUTES FROM THE JANUARY 27, 2015 AND THE FEBRUARY 16, 2015 SPECIAL MEETINGS.

Member Butler for the record indicated that she was absent at the February 16, 2015 special meeting and that the minutes incorrectly recorded that she was present.

**Member Hendrickson moved, seconded by Member Butler, to approve the January 27, 2015 and February 16, 2015 Minutes as revised with the noted correction that member Butler was not present at the February 16, 2015 special meeting. All voted "Aye".**

5. UPDATE ON THE SHOP RIVER OAKS TEXAS WEBSITE BY NANCY LOVEN

**Nancy Loven** was present and reported she hasn't been able to get much accomplished due to the fact that she has reached a point where she needs more instructional training from Chamber Nation in order to proceed further. She reported she has made some minimal changes to the

webpage and has updated the calendar. CS Gregory stated he would make contact with Brian of Chamber Nation and have him get in touch with Ms. Loven.

**No Action was taken.**

**6. REPORT BY PATRICIA WARD OF WARD AND ASSOCIATES ON ECONOMIC DEVELOPMENT IN THE CITY.**

Ms. Ward of Ward and Associates presented her report dated February 27, 2015 to the Board and reported that Tarrant County is pursuing an economic development assistance program that is federally funded on behalf of the Tarrant County cities. She further reported about other eligible activities for construction, technical assistance and revolving fund projects. Going forward she will be meeting with local developers and with NCTCOG regarding transportation and land use and with the newly formed Western Alliance.

**No Action was taken.**

**7. UPDATE ON THE BANNERS APPROVED TO BE PURCHASED FROM PRINT & SIGN DESIGN.**

**CS Gregory** reported that the banners have been approved for printing and will be installed over the next couple of weeks.

**No Further Action Taken.**

**8. WORKSHOP REGARDING ECONOMIC DEVELOPMENT PLANNING:**

- **RIVER OAKS REVIVAL UPDATE**-----**CS Gregory** reported that Highway 183 Corridor Project Review Committee are scheduled to meet on March 18<sup>th</sup>. The contracts with the consultant, AECOM have been executed and the project is about ready to move forward.
- **DEVELOPMENT**----- **Member Butler** questioned about businesses for sale along River Oaks Blvd and **CS Gregory** stated that there were small property tracts still up for sale. **CS Gregory** reported that the Meandering Road Project is still in the planning stage and we have no new updates to pass along at this time.

**Member Istook** reiterated his concern for the need to trim the trees along River Oaks Blvd. that are hanging over the fences and in his opinion doesn't set a good image for people entering through the city. He would like to see the City contact those property owners and ask for their assistance in trimming back those tree limbs. **CS Gregory** stated that the TXDOT Right-of-Way is 160-feet; 80 feet from the center of the median on each side.

**No Action Taken.**

**9. ADJOURNMENT**

**Vice-President Holland** questioned if there had been any contact with the owners about the possibility of erecting the city monument sign in front of their property on the other side of Sam Calloway. **Member Istook** stated he hadn't been able to find out anything yet but he will continue to look in to it.

**At 7:42 P.M. Member Holland moved, seconded by Member Hendrickson, to adjourn the meeting. All voted "Aye".**

**APPROVED:**



**JoAnn Gordon, President**

**ATTEST:**



**Marvin Gregory, City Secretary**