

**MINUTES OF THE RIVER OAKS  
ECONOMIC DEVELOPMENT CORPORATION  
REGULAR CALLED MEETING  
JULY 7, 2014**

**MEMBERS PRESENT:**

PRESIDENT JOANN GORDON  
GREG HENDRICKSON  
STEVE HOLLAND  
JOANN BUTLER

**STAFF PRESENT:**

CITY SECRETARY MARVIN GREGORY  
ASST CITY SECRETARY PAULA LUCK  
MAYOR HERMAN EARWOOD  
EMERGENCY MGT CORD JAMES MYRICK  
COUNCIL MEMBER JOE ASHTON

**MEMBERS ABSENT:**

LINDA MORGAN

**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, June 23, 2014 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

**2. INVOCATION**

Member Holland gave the Invocation.

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

Citizen Johnny Claridge led the Pledge of Allegiances.

**4. MEMBER ROLL CALL**

President Gordon stated that all members are in attendance except Linda Morgan which will be marked as an unexcused absence.

**5. CONSIDER APPROVAL OF MINUTES FROM THE JUNE 23, 2014 MEETING**

**Member Holland moved, seconded by Member Hendrickson to approve the Minutes of the June 23, 2014 Special Called Meeting as revised. All voted "Aye".**

**6. DISCUSSION AND/OR ACTION ON THE RECOMMENDATION TO THE CITY COUNCIL FOR APPROVAL OF THE 2014 DIRECTOR APPOINTMENTS TO THE EDC BOARD**

President Gordon mentioned Mayor Earwood expressed interest in replacing the vacant council position. And there are four applicants for the vacant citizen position. The Board looked over and discussed each applicant's application.

**Member Holland moved, seconded by Member Butler to recommend to the City Council the appointment of Don Istook as the citizen representative and Mayor Herman Earwood as the City Council representative. All voted "Aye".**

**7. WORKSHOP: FY 2015 BUDGET PROPOSAL FOR THE ECONOMIC DEVELOPMENT CORP**

**CS Gregory went over the revenues totaling \$185,700 (Sales Tax \$185,000; Interest \$200; Donations-fun run proceeds \$500).**

CS Gregory and the Board went over the expenditures in detail:

CS Gregory would like to use the City Promotional account (03-530-5492) for all of the Fun Run expenses.

President Gordon recommends Patricia Ward as a consultant. She recommended that after October 1<sup>st</sup>, 2014, the board consider having Ms. Ward talk with the EDC Board about what she can offer. Therefore, in Other Professional Services (03-530-5363) \$27,000 will be for a consultant and Chamber Nation. A line item for Contract Laborer (03-530-5198) needs to be created for updating the websites of which \$1,200 will be budgeted. Promotional Supplies (03-530-5254) will be for Shop River Oaks at \$2,500. Travel and Training (03-530-5383) will be \$2,000. Dues and Memberships (03-530-5368) will be \$150. Property Incentives/Businesses (03-530-5408) for QT and Others will be \$75,000. Banners (03-530-5419) will be \$5,000. Boulevard Enhancement (03-530-5420) for River Oaks Revival Planning will be \$50,000. Sewer System Enhancements (03-530-5431) will be \$25,000. City Promotional (03-530-5492) for fireworks and fun run will be \$8,000. **Which brings the total expenditures to \$195,850 leaving a deficit balance of (\$10,150).**

**8. ACTION, IF ANY, FROM WORKSHOP**

**Board wants CS Gregory to insert the numbers discussed above.**

**9. EXECUTIVE SESSION: CONVENE INTO EXECUTIVE SESSION PURSUANT TO CHAPTER 551.072, TEXAS GOVERNMENT CODE: THE ECONOMIC DEVELOPMENT CORPORATION RESERVES THE RIGHT TO CONVENE IN EXECUTIVE SESSION(S) FROM TIME TO TIME ON A POSTED AGENDA ITEM TO:**

**DISCUSS THE POSSIBLE SALE, LEASE OR ACQUISITION OF REAL ESTATE: A GOVERNMENT BODY (ECONOMIC DEVELOPMENT CORPORATION) MAY CONDUCT A CLOSED MEETING REGARDING THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY IF THE DELIBERATIONS IN AN AOPEN MEETING WOULD HAVE A POSSIBLE DETRIMENTAL EFFECT ON THE POSITION OF THE ECONOMIC DEVELOPMENT CORPORATION IN NEGOTIATIONS WITH A THIRD PERSON.**

**NONE**

**10. ACTION FROM EXECUTIVE SESSION**

**NONE**

**11. ADJOURN**

**At 7:41 pm, Member Holland moved, seconded by Member Hendrickson to adjourn. All voted "Aye".**

**ATTEST:**

  
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**Marvin Gregory, City Secretary**

**APPROVED:**

  
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**JoAnn Gordon, President**