

West Tawakoni Economic Development Corp.

Special Meeting Minutes

September 6th, 2022

6:00 p.m.

1. Meeting called to order by President Pam Reed at 6:03 p.m.
2. Invocation led by Elizabeth Osborn
3. Pledge led by Pam Reed
4. Roll Call

In Attendance:

Absent:

Harry Rosario

James Chemp

Pam Reed

Elizabeth Osborn

Larry Pare

Kathey O'Neal

Susan Schulz

5. Announcements –

Pam provided a letter that was sent to her of an offer for the EDC property. The offer made was just over \$55,000.

Mike Stafford with the Parks Department provided an update about the park bathrooms. He is still waiting on quotes but did show the bathrooms and was given an informal quote lower than the original quote of \$7,900. Provided a timeframe for starting the project within the next 30 days.

6. No citizen input-related to the agenda

7. Consent Agenda:

- a. Approve minutes from the August 1st regular meeting

Larry – made the motion

Kathey – 2nd

All in favor

- b. Approve bills paid and those to be paid for August 2022

Larry – made the motion

Kathey – 2nd

All in favor

- c. Approve Financial Reports (Profit and Loss) for August 2022

Elizabeth – made the motion

Larry – 2nd

All in favor

8. Nomination and vote on

- a. Vice President for the EDC

Nomination of Harry Rosario was made by Larry Pare

Elizabeth 2nd

All in favor

9. Mike Stafford provided a 5-year plan for West Tawakoni City Park to include a nature trail, benches, amphitheater, and other amenities.

10. Golden Shovel representative John Marshall discussed the agency's services to help EDCs create a strategic plan. The cost quoted was at a base level of \$9,950 plus the costs of added services.

11. Discussion and/or action taken on:

- a. Hiring Golden Shovel Agency

Discussion resulted in accepting the help of the Secretary of the EDC, Aliceson Bell, in providing similar services free of charge and revisiting hiring the Golden Shovel Agency at a later date, should the need arise.

Discussion followed, with Mike Stafford, about creating opportunities for future development within the city.

- b. Discussion of the vision/5-year plan for the City Park

All board members agree that the plan looks great and further action should be taken at a later meeting once put on the agenda. Discussion of finding and obtaining grant funds to help fund the vision of the City Park. Safety issues at

the park were also discussed. Mrs. Osborn requested a budget for the 5-year plan.

12. No citizen's input related to non-agenda items

13. Adjourned at 8:01 p.m.

All in favor