

**MINUTES
REGULAR MEETING
AZLE MUNICIPAL DEVELOPMENT DISTRICT
January 12, 2016**

STATE OF TEXAS §
COUNTY OF TARRANT §
CITY OF AZLE §

The Azle Municipal Development District of the City of Azle, Texas convened in Regular Session at 6:30 p.m. in the Council Chambers of City Hall, 613 Southeast Parkway, Azle, Texas, on the 12th day of January 2016 with the following members present:

Ray Ivey	President - Place 4
Kevin Ingle	Vice President - Place 6
Joe McCormick	Secretary - Place 3
Councilman Paul Crabtree	Director - Place 1
Councilman David McClure	Director - Place 2
Jack Stevens	Director - Place 5
Justin Berg	Director - Place 7
Tom Muir	Executive Director/City Manager

Constituting a quorum. Staff present was:

Susie Hiles	Assistant to City Manager- Scribe
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The following items were considered in accordance with the official agenda posted on the 8th day of January 2016.

REGULAR SESSION:
CALL TO ORDER

6:30 p.m.

President Ray Ivey called the session to order at 6:30 p.m.

PRESENTATION

President Ray Ivey introduced new city manager, Tom Muir. Mr. Muir gave a little background on his experience.

1. Monthly Report from Economic Development Director Caitlin Glenn

President Ray Ivey introduced the agenda item noting that EDD Glenn has resigned from the City of Azle. She did, however submit the following report:

- City Council held a public hearing on December 1, 2015 adopted a creation ordinance for the TIRZ. The next steps in the process is for the Council to enter into Participation Agreements with the other taxing entities (Tarrant/Parker County, Tarrant County College, Tarrant County Hospital District, TRWD(?)), appoint a TIRZ board, and develop a project and financing plan.
- Staff will meet with Eisenberg and Assoc next week regarding developing the website.
- Economic Development Director position has been posted and first applicant review is scheduled for January 25, 2016. Board discussed various aspects of the job.

ACTION ITEMS

2. Consider approving the Minutes of the November 10, 2015 Azle MDD regular meeting.

Director Jack Stevens moved to approve the Minutes as discussed. President Ray Ivey seconded the motion. The motion was unanimously approved.

President Ivey brought to the attention of the Board discussing items not specific to the agenda and promised, in the future, to adhere to the posted agenda.

DISCUSSION ITEMS

3. Discussion to develop detailed Strategic Plan for area wide economic development

Board and Chamber of Commerce EDC were supposed to meet to discuss developing a 10 year Strategic Plan.

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With Caitlin Glenn leaving, the meeting did not get scheduled. Board discussed holding a joint meeting with Chamber EDC in March.

Discussion regarding Azle Municipal Development District plans/procedures/policies


Discussed the façade/sign incentives and creation of guidelines. Staff will have a draft policy to present at the February meeting for the Board's review.

ADJOURNMENT

President Ray Ivey adjourned the meeting at 7:19 p.m.

PRESENTED AND APPROVED this the 9th day of February, 2016.

APPROVED:



Ray Ivey, President

ATTEST:



Joe McCormick, Secretary