

**MINUTES
REGULAR MEETING
AZLE MUNICIPAL DEVELOPMENT DISTRICT
April 14, 2015**

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 14th day of April 2015 with the following members present:

Ray Ivey	President – Place 4
Kevin Ingle	Vice President – Place 6
Joe McCormick	Secretary - Place 3
Jack Stevens	Director - Place 5
Justin Berg	Director – Place 7
Craig Lemin	Executive Director/City Manager

Constituting a quorum. Councilman Paul Crabtree and Councilman David McClure were excused from tonight's meeting. Staff present was:

Lawrence Bryant	Assistant City Manager
Susie Hiles	Assistant to City Manager- Scribe

The following items were considered in accordance with the official agenda posted on the 10th day of April 2015.

REGULAR SESSION:
CALL TO ORDER

6:30 p.m.

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

PRESENTATION

1. Monthly Report from Economic Development Director Caitlin Glenn

EDD Glenn was absent, however, Executive Director Lemin presented her written report to the Board pointing out the following:

- Azle Chamber's Main Street Arts Festival is scheduled for June 5 – 7 and EDD Glenn would like the Board to "share" the Arts Festival's Facebook page and talk up the event to others.
- May 5, the International Economic Development Council will present a free webinar entitled, "Ethics and Economic Development". If any of the Board would like to participate, please let EED Glenn know as she will have to submit the registration.
- The City will host a Developer Breakfast in early July and she would like the Board to provide any names of brokers, realtors, developers, title companies and investors to invite to the event. The event is being held to feature Azle properties that are available for development and to inform this group about the TIRZ.
- Herring Bank will be hosting a Small Business Appreciation Seminar on April 27. The purpose of the event is to provide local business owners with tips that will help them be successful. EDD Glenn will be a speaker at the event. The Board is encouraged to attend.
- Attended the West Tarrant Transportation Vision meeting where SH 199 was discussed. Coring samples and surveys are being performed in preparation for when funding is approved for construction. Looking at developing alternative north/south, east/west corridors in western Tarrant County that will be critical for connectivity to handle future population growth.

ACTION ITEMS

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

Vice President Kevin Ingle moved to approve the Minutes as discussed and amended, clarifying the P3 program. Director Jack Stevens seconded the motion. The motion was unanimously approved.

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DISCUSSION ITEMS

3. Discuss, review state statute and MDD Bylaws

President Ivey wished to postpone this item until the May meeting.

4. Discussion regarding FY2015/2016 Budget

President Ivey introduced the Agenda Item. Executive Director Lemin advised it was time to begin preparing next year's budget. He asked the Board to be thinking of items they would like to discuss at the May meeting for inclusion in the budget. Mr. Lemin will then compile a draft budget to bring back for the Board's review at the June meeting and then present for final approval at the July meeting so it can be presented to Council before August 1.

5. Discussion regarding economic development incentives

No discussion as EDD Glenn was absent.

6. Discussion regarding Azle Municipal Development District plans/procedures/policies

No items discussed.

ADJOURNMENT

President Ivey adjourned the meeting at 7:02 p.m.

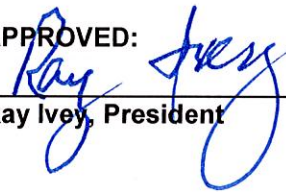
PRESENTED AND APPROVED this the 12th day of May, 2015.

ATTEST:



Joe McCormick, Secretary

APPROVED:



Ray Ivey, President