

**MINUTES
REGULAR MEETING
AZLE MUNICIPAL DEVELOPMENT DISTRICT
SEPTEMBER 9, 2014**

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 7:15 p.m. in the Council Chambers of City Hall, 613 Southeast Parkway, Azle, Texas, on the 9th day of September 2014 with the following members present:

Ray Ivey	President – Place 4
Kevin Ingle	Vice President – Place 6
Jack Stevens	Director - Place 5
Councilman David McClure	Director - Place 2
Craig Lemin	Executive Director/City Manger

Constituting a quorum. Secretary Joe McCormick, Director Justin Berg and Councilman Paul Crabtree 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 5th day of September 2014.

REGULAR SESSION:
CALL TO ORDER

7:15 p.m.

President Ivey called the session to order at 7:24 p.m.

PRESENTATION

1. Presentation of the MDD's Quarterly Investment Report for Quarter ended June 30, 2014

Executive Director Lemin presented the Quarterly Investment Report to the Board noting the value of this Quarter's investment at \$211,653 with an average quarterly yield of 0.03% and quarterly interest earnings of \$12 and year-to-date earnings of \$18.

ACTION ITEMS

2. Consider approving the Minutes of the August 12, 2014 MDD Regular meeting.

Director Stevens moved to approve the August 12, 2014 MDD Minutes as presented and discussed. Vice President Ingle seconded the motion. The motion was unanimously approved.

DISCUSSION ITEMS

3. Discussion regarding FY 2014 – 2015 Budget

This item was placed for discussion pending the outcome of the Council's decision regarding the proposed FY 2014-2015 MDD Budget at their September 9 Council meeting. Council approved the budget as presented so there was no discussion on this item.

4. Discussion regarding economic development director position

President Ivey introduced the Agenda Item. Executive Director Lemin provided the Board with the economic development director job description draft/narrative and sample interview questions for their review. The Board suggested a few changes to the material. Staff will conduct preliminary interviews and develop a list of finalists. Those finalists will then be interviewed by the Board, along with city staff.

**MINUTES
REGULAR MEETING
AZLE MUNICIPAL DEVELOPMENT DISTRICT
SEPTEMBER 9, 2014**

5. Discussion regarding the Strategic Plan for the Azle MDD.

President Ivey introduced the Agenda Item and recognized Executive Director Lemin who stated this was a continuation of the discussion from the August meeting where the Directors discussed creating a "road map" for the incoming economic development director to help with developing the Strategic Plan.

The main goal of the MDD created from that meeting states:

"Grow employment opportunities through the expansion and development of a sound industrial, manufacturing, professional service, and retail base."

Two objectives under this goal were:

1. Work with Azle City Council to fund a full-time economic development director; and
2. Identify types of businesses the Board would like to see that meet the goals.

The Board agreed to continue this discussion at the October Board meeting with each member bringing several goals/objectives to help finish the "road map".

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


No items discussed.

ADJOURNMENT

President Ivey adjourned the meeting at 8:04 p.m.


PRESENTED AND APPROVED this the 14th day of October, 2014.

ATTEST:



Joe McCormick, Secretary

APPROVED:



Ray Ivey, President