

**MINUTES
REGULAR MEETING
AZLE MUNICIPAL DEVELOPMENT DISTRICT
AUGUST 12, 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 7:00 p.m. in the Council Chambers of City Hall, 613 Southeast Parkway, Azle, Texas, on the 12th day of August 2014 with the following members present:

Kevin Ingle	Vice President – Place 6
Joe McCormick	Secretary – Place 3
Jack Stevens	Director - Place 5
Justin Berg	Director - Place 7
Councilman David McClure	Director - Place 2
Craig Lemin	Executive Director

Constituting a quorum. President Ray Ivey and Councilman Paul Crabtree were excused from tonight's meeting. Staff present was:

Norma Zenk	City Secretary - Scribe
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The following items were considered in accordance with the official agenda posted on the 8th day of August 2014.

REGULAR SESSION:
CALL TO ORDER

7:00 p.m.

Vice President Ingle called the session to order at 7:01 p.m.

ACTION ITEMS

1. Consider approving the Minutes of the July 8, 2014 MDD Regular meeting.

Director Stevens moved to approve the July 8, 2014 MDD Minutes as presented and discussed. Director McCormick seconded the motion and the vote was unanimous.

DISCUSSION ITEMS

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

Vice President Ingle introduced the Agenda Item and recognized Executive Director Lemin who stated this was a continuation of the discussion from last meeting with each Director's list of goals for the MDD. The Directors discussed the goals and objectives of the presented priority lists noting that much discussion had taken place on the strategic plan and needed the input from a professional economic development director. Mr. Lemin stated the MDD was to prepare the roadmap for the incoming economic development director and they would create and finalize the strategic plan for the MDD's consideration. He stated the ED Director would need a tool kit that included a Comprehensive Plan and market study for them to be able to identify properties and know the opportunities within the city as well as clarify the city's vision for its future. In response to Directors' questions, Mr. Lemin stated goals are considered a broad target to shoot for; objectives are what we do to accomplish those goals; and tasks are the actual work.

Directors continued discussion of goals and agreed to produce three main goals and three main objectives for discussion at next MDD meeting.

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

Vice President Ingle introduced the Agenda Item and recognized Executive Director Lemin who stated staff would create a recruitment brochure and qualify the applicants before presenting final candidates for interviews by the MDD noting the salary was established at 47% MDD and 33% coming from the city and this person would

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report directly to the city manager under the supervision of the MDD since they would be considered a city employee. Directors requested staff present general types of questions being considered for interviewing noting this person would need to be familiar with the area, city, and its culture.

ADJOURNMENT

Vice President Ingle adjourned the meeting at 8:38 p.m.

PRESENTED AND APPROVED this the 9th day of September, 2014.

ATTEST:



Joe McCormick, Secretary

APPROVED:



Ray Ivey, President