

**MINUTES
REGULAR MEETING
AZLE MUNICIPAL DEVELOPMENT DISTRICT
October 9, 2018**

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 9th day of October 2018 with the following members present:

Kevin Ingle	President – Place 6
Councilmember Bill Jones	Vice President – Place 1
Ray Ivey	Director - Place 4
Jack Stevens	Director - Place 5
Justin Berg	Director - Place 7
Tom Muir	Executive Director/City Manager

Constituting a quorum. Secretary Joe McCormick and Director David McClure were excused from tonight's meeting.

Staff present was:

Karen Dickson	Economic Development Director
Susie Hiles	Assistant to City Manager- Scribe

The following items were considered in accordance with the official agenda posted on the 5th day of October, 2018.

REGULAR SESSION:
CALL TO ORDER

6:30 p.m.

President Kevin Ingle called the session to order at 6:36 p.m.

ACTION ITEM

1. Consider approving the minutes of the August 14, 2018 Azle MDD regular meeting.

Director Jack Stevens moved to approve the Minutes as presented, with second by Director Justin Berg. The motion was unanimously approved

2. Consider adopting Resolution M2018-01 confirming the Azle Municipal Development District Board has reviewed and approved the investment policy.

Executive Director Tom Muir presented this item to the Board stating the Public Funds Investment Act requires the governing body of an investing entity to adopt by rule, order, ordinance, or resolution, a written investment policy regarding the investment of its funds and funds under its control. The law also requires the policy be reviewed and adopted by the governing body each year. The Board last approved the City's Investment Policy on October 10, 2017. There are no recommended changes to the policy. The City Council approved this policy on September 18, 2018.

Director Ray Ivey moved to approve Resolution M2018-01 adopting the Azle MDD's investment policy. Director Justin Berg seconded the motion. The motion was unanimously approved.

PRESENTATION

3. Director's Report on Economic Development

EDD Dickson reported:

- she attended the N. Texas Commercial Area Realtors show in Dallas in September. Azle was an exhibitor as well as a sponsor. She met with a lot of people, most who were interested in hotels.

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- she has received several project leads;
 - Project Storm – Canadian automotive related company looking for 20,000 – 40,000 sq ft of light industrial space, 30 employees with up to an additional 40. She recommended the location of the former TJ Machine, 700 W Main Street.
 - Project Contour – This is the project MDD met about previously in Executive Session. The property owner will be contacting a civil engineer soon. He is excited to get started.
 - Project Time – spoke to a retail developer in California about the old Kmart building. They purchase second generation retail properties, rehab them and then lease them out. They are very familiar with these situations, and they just bought a former Kmart in Albuquerque. She gave him all the owner contact info. Hopefully, they can get the property moving.
- the AzleAbsolutely.com website has again won the IEDC's Gold Medal Award for general purpose website design.
- will be attending TEDC next week in Ft. Worth. Has a meeting with a hotel developer.

DISCUSSION

4. Discuss park amenities.

Executive Director Tom Muir introduced Tom Brace, chairman of the City's Parks and Recreation Board and founder of the newly created Friends of the Parks. Directors Jack Stevens and Justin Berg invited him to attend to discuss quality of life aspects (sidewalks) and how MDD may can help. Mr. Brace gave an overview of what the Parks Board has accomplished the past several years, and provided a handout of the Parks survey results from 2016. Mr Brace stated the Park Master Plan includes creating a linear park trail system to connect the parks and schools. The Park Board has been working on hike and bike trails throughout the city and includes installing sidewalks from Shady Grove Park down to the new Azle Elementary on Ash Street, over to Azle Jr High on School Street, down Denver Trail to Ash Creek Park. Discussed what would be needed to get sidewalks/walking trails throughout this area.

President Ingle would like a presentation from Staff on financial encumbrance for issuing debt for large projects so the Board would know what funds would be available for funding smaller projects like this. Staff will work on creating a presentation for the Board.


Mr Brace also advised the Board of the creation of the Friends of the Park, a 501C3 non-profit. They will be coordinating projects with the Parks Dept and may come to the MDD for financial support.

ADJOURNMENT

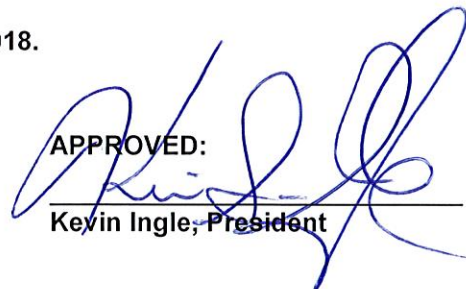
President Kevin Ingle adjourned the meeting at 7:49 p.m.

PRESENTED AND APPROVED this the 11th day of December, 2018.

ATTEST:



Susie Hiles, Scribe

APPROVED:


Kevin Ingle, President