

**MINUTES
REGULAR MEETING
AZLE MUNICIPAL DEVELOPMENT DISTRICT
January 14, 2020**

STATE OF TEXAS §
COUNTIES OF §
PARKER AND 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 Community Room at City Hall, 505 W. Main Street, Azle, Texas, on the 14th day of January 2020 with the following members present:

Jeremy Moen	President – Place 3
Council Member Bill Jones	Secretary – Place 1
Ray Ivey	Director - Place 4
Jack Stevens	Director - Place 5
Jessica Brace	Director - Place 6
Justin Berg	Director - Place 7
Tom Muir	Executive Director/City Manager

Constituting a quorum. Vice President David McClure was excused from tonight’s meeting.

Staff Present were:

Karen Dickson	Economic Development Director
Susie Hiles	Scribe

REGULAR SESSION
CALL TO ORDER

6:30 p.m.

President Jeremy Moen called the meeting to order at 6:30 pm

ACTION ITEMS

1. Consider approving the minutes of the November 12, 2019 Azle MDD regular meeting.

Director Jack Stevens moved to approve the Minutes as discussed, with second by Secretary Bill Jones. The motion was unanimously approved

PRESENTATION

2. Director’s Report.

Economic Development Director Karen Dickson gave an update to the Board:

- **Façade Application:**
The Shop Hair Salon, 165 W. Main Street - \$7814.48
Work to be performed includes painting exterior, replacing windows, repairing rotted wood and porch railings, and landscaping.
- **Projects:**
QT is moving forward with their project. They have been conducting utility line locates.

Economic Development Director Dickson provided information to the Board on visits she and City Manager Tom Muir had with the cities of Mansfield and Forney regarding their participation in the TxDOT Turnback Program and the redevelopment of their Main Street as a result. They will be visiting other cities that have participated in this program.

The Board discussed the benefits of Azle taking ownership of Main Street from TxDOT and ideas for redevelopment. Agreed this is something to pursue this year.

EXECUTIVE SESSION

President Jeremy Moen convened into Executive Session at 6:50 pm

The Municipal Development District will convene into executive session pursuant to the Texas Government Code as authorized by:

SECTION 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

The Board will convene into executive session to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

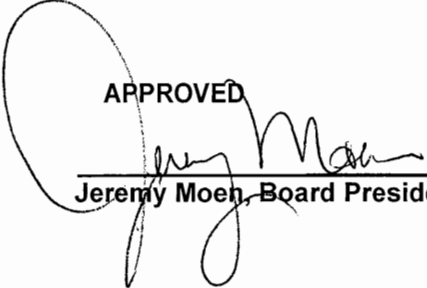
President Jeremy Moen reconvened to open session at 7:29 pm.

No action was taken.

ADJOURNMENT

President Moen adjourned the meeting at 7:29 pm.

Presented and approved this 10th day of March 2020

APPROVED


Jeremy Moen, Board President

ATTEST



Bill Jones, Board Secretary