

**MINUTES  
REGULAR MEETING  
AZLE MUNICIPAL DEVELOPMENT DISTRICT  
June 9, 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 6:00 P.M. in the Community Room at City Hall, 505 W. Main Street, Azle, Texas, on the 9th day of June 2020 with the following members present:

**Present**

Jeremy Moen	President - Place 3
Council Member David McClure	Vice President - Place 2
Council Member Bill Jones	Secretary - Place 1
Jack Stevens	Director - Place 5
Jessica Brace	Director - Place 6
Justin Berg	Director - Place 7
Tom Muir	Executive Director/City Manager

**Absent**

Ray Ivey	Director - Place 4
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Constituting a quorum.

**Staff Present were:**

Karen Dickson	Economic Development Director
Renita Bishop	Finance Director
Susie Hiles	Scribe

**REGULAR SESSION**  
**CALL TO ORDER**

6:00 p.m.

President Jeremy Moen called the meeting to order at 6:01 pm

**ACTION ITEMS**

**1. Consider approving the minutes of the April 14, 2020 MDD regular meeting.**

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

**2. Consider any action regarding proposed revisions to the Façade and Signage Improvement Program policy.**

Board reviewed the proposed policy and recommended:

- Section F: Application Process
  - removing #5 All work must be done only by licensed contractors/professionals; and
  - changing #14 to read one (1) year wait to reapply for grant on the same property.

Secretary Bill Jones moved to approve the proposed revisions, with second by Director Jack Stevens. The motion was unanimously approved. This will be presented to Azle City Council for their approval.

## **PRESENTATION**

### **4. Quarterly Investment Report**

Finance Director Renita Bishop, presented the Quarterly Investment Report ending 03-30-2020, noting the book value of this quarter's investment at \$2,155,736, the average quarterly yield was 1.49% with quarterly interest earnings of \$9,896.

### **5. Director's Report.**

Economic Development Director Karen Dickson advised the Board the City of Azle will be an application assistance center for the Tarrant County Small Business Assistance grant program, with her acting as the contact.

Ms Dickson gave an update on projects:

- QT project still moving slowly forward.
- Project Contour is still moving forward.

Economic Development Director Dickson provided information on several existing businesses in town.

- Goodwill is currently leasing the Aaron Rents building
- 700 Main St (old TJ Machine building) deal fell through with whisky maker
- Bealls has filed bankruptcy and will be closing all stores
- The Kmart lease runs out on the building in 2021. With Bealls filing bankruptcy and the Kmart lease ending in 2021, it will be interesting to see if the owner of the building will finally be motivated to do something with the building.

## **DISCUSSION**

### **6. Discuss proposed FY 2020-21 budget.**

Mr Muir provided a draft budget to the Board and solicited ideas from the Board as to what they would like to see included.

- Repurpose previously budgeted sign money (\$50,000) towards training for businesses on how to sell online.
- Include some matching funds for the Kimbrough sidewalk project

## **ADJOURNMENT**

President Moen adjourned the meeting at 7:23 pm.

Presented and approved this 14th day of July 2020

ATTEST

  
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Bill Jones, Board Secretary

APPROVED

  
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Jeremy Moen, Board President