

**CITY OF ALEDO, TEXAS
ALEDO ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING MINUTES
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, JUNE 10, 2021
6:00 P.M.**

CALL TO ORDER

Vice President Kimberly Hiebert called the Aledo Economic Development Corporation regular meeting to order at 6:10 p.m. on Thursday, June 10, 2021 at the Aledo Community Center, 104 Robinson Court, Aledo, Texas, 76008. Also in attendance at this meeting were: Director Spencer Perry, Director Ryan Merrill, Director Nick Stanley. Director Randy Keck and Director Jason Needham were not present for this meeting having given prior notice of their absence. President Kit Marshall was traveling and joined the meeting via the telephone.

City Staff members present were City Administrator Sharon Hayes and City Secretary Deana McMullen.

INVOCATION AND PLEDGE OF ALLEGIANCE

Vice President Kimberly Hiebert gave the invocation and led the Pledge of Allegiance.

APPROVAL OF MINUTES

1. Regular Minutes from January 21, 2021.

Motion was made by Director Nick Stanley, seconded by Director Spencer Perry to approve the minutes from January 21, 2021, regular meeting as presented.

Motion carried 5-0

OTHER BUSINESS

2. Discussion and action regarding agreement with 601 Aledo Partners, LLC. Regarding the Train Depot and other historical property.

Mr. Kerby Smith with 601 Aledo Partners LLC was present at this meeting to discuss the Train Depot and other historical property in the City of Aledo. Mr. Smith presented a letter of intent to the AEDC that proposes that the old Train Depot that is owned by the City of Aledo and sits behind City Hall be considered to be leased out by his company. The agreement would lay out the details regarding the terms and conditions and who is responsible for the improvements, etc. There is currently asbestos on the building and the City had looked into having this removed at

one point a few years ago. This letter of intent would state that the city would take care of the remediation of the asbestos and the rest of the improvements would be left to the person/company that was leasing the building. This would include moving the building to a location on Pine Street as a way to kick start the Pine Street Plaza revitalization program. This could offer a spot for Pop-Up-Vendors or possibly a test Food Park area. It could be a catalyst for development in the area. Mr. Smith stated he would like to have the history of the building and possibly have it mounted on the inside of the building. It could be a back-drop for picture taking, a band stage, something the community could enjoy. Anything can be a part of the agreement and the parties involved would just work with the attorneys and bring it back in July or August to consider taking action on.

There was no formal action taken on this item.

3. Briefing on Pine Street Project.

City Administrator Sharon Hayes informed the Board that Brad Lonberger with Kimley Horn was working on the Pine Street Project and has submitted a couple of drawings for them to look at that shows the grading and work that will need to be done to start the project off. This is something that will be incremental to start and the project with the Depot that Mr. Smith was discussing with us would be a kick-start to the development of this area which has been discussed through the consultants of the Velocity Group and their report as well as on-going work and discussions with the Kimley Horn team.

There was no action on this item.

REPORTS

4. AEDC Monthly Financial Statement

There were no questions regarding the Finance Statements for the AEDC.

AEDC MEMBERS AND STAFF COMMENTS

(In compliance with the Texas Open Meetings Act, AEDC members may comment on routine city matters may ask questions of staff that require only responses of factual information or statements of existing city policy or may request that non-routine matters of public concern be placed in a future agenda. AEDC members may not discuss non-agenda items among themselves. In compliance with the Texas Open Meetings Act, city staff members may comment on routine city operations and projects. Staff members may respond to questions from others only with statements of factual information or existing city policy.)

President Kit Marshall thanked Mr. Smith for getting involved and thinking outside the box as a way to try to spur the development of the Pine Street Corridor.

ADJOURN


With there being nothing further to discuss or consider Vice President Kimberly Hiebert adjourned this regular meeting of the Aleo Economic Development Corporation at 6:28 p.m.

PASSED AND APPROVED THIS THE 19th DAY OF August 2021.





Kit Marshall, President



Deana McMullen, City Secretary