

**CITY OF ALEDO, TEXAS
ALEDO ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING MINUTES
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, APRIL 28, 2016
6:30 P.M.**

CALL TO ORDER

President Kit Marshall called the Aledo Economic Development Corporation special meeting to order at 6:31 p.m. on Thursday, April 28, 2016 at the Aledo Community Center, 104 Robinson Court, Aledo, TX 76008. Also in attendance at this meeting were: Director Jean Bailey, Director Paula Johns, Director Bill Shelton, Director Randy Keck and Director Dan Herbert. Director Jason Maurice was not present at this meeting having given prior notice of his absence.

Staff members present were: City Administrator Ken Pfeifer and City Secretary Deana McMullen.

INVOCATION AND PLEDGE OF ALLEGIANCE

President Kit Marshall gave the Invocation. Director Randy Keck led the Pledge of Allegiance.

APPROVAL OF MINUTES

1. Regular Minutes from January 16, 2016.

Motion was made by Vice President Bill Shelton, seconded by Director Paula Johns to approve the minutes from the January 16, 2016 regular meeting as presented.

Motion carried 6-0

OTHER BUSINESS

2. Update on Veterans Monument Plaza Project.

Gordon Hiebert, Chairman of the Veterans Memorial Committee was present to give a brief update of the Veterans Monument Plaza project. Mr. Hiebert stated that he has been working on the Donor Brick website in order to get everything updated and be able to tie to the city website so that anyone wishing to purchase donor bricks could start doing that. The obelisk is currently under construction and moving along faster than anticipated. The suggestion is to make the Bricks around the star an Antique Red color with the Star in an Ivory color. Suzi Prokell with Aledo Athletic Training Center will begin a fundraising effort with her group in May, 2016 for the Veterans Monument Plaza. There will be different levels of donations from bricks to

benches, etc... The project is moving along and is currently \$500 under budget. Target deadline is to unveil the Plaza on Veterans Day, November 11, 2016.

No action was taken on this item.

REPORTS

3. AEDC Monthly Financial Statement
4. Building Permits
5. Community Center Rentals
6. Farmers Market Update

Vice President Bill Shelton reported to the Board that we have started the Aledo Farmers Market. It began on Monday, April 18, 2016 and is open every Monday, from 3-6 pm at the corner of Elm Street and FM 1187 across from the Aledo Diner. Right now we do not have many farmers because the crops have not produced yet. We do have three regulars that have been there every time and seem to be doing well. The goal of course is to have a permanent Farmers Market. Everyone please shop local and support the local farmers and businesses.

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.)

ADJOURN

With there being nothing further to discuss or consider President Kit Marshall adjourned this regular meeting of the Aledo Economic Development Corporation at 6:55 p.m.

PASSED AND APPROVED THIS THE 21st DAY OF JUNE 2016.

Kit Marshall, President

ATTEST:

Jean E. Bailey, Secretary