

**CITY OF ALEDO, TEXAS
ALEDO ECONOMIC DEVELOPMENT CORPORATION MINUTES
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
TUESDAY, May 19, 2015
7:00 P.M.**

CALL TO ORDER

President Kit Marshall called the Aledo Economic Development Corporation meeting to order at 7:06 p.m. on Tuesday, February 17, 2015 at the Aledo Community Center, 104 Robinson Court, Aledo, TX 76008. Also in attendance at this meeting were: Director Bill Shelton, Director Randy Keck, Director Dan Herbert and Director Jason Maurice. Director Bill McLeRoy and Director Jean Bailey were not present at this meeting having previously reported their absence prior to the meeting.

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

INVOCATION AND PLEDGE OF ALLEGIANCE

President Kit Marshall gave the Invocation. President Kit Marshall led the Pledge of Allegiance.

APPROVAL OF MINUTES

1. Regular Minutes from February 17, 2015.

Motion was made by Director Bill Shelton, seconded by Director Randy Keck to approve the minutes from February 17, 2015 as presented.

Motion carried 5-0

OTHER BUSINESS

1. Discussion and action concerning approval of sign matching grant request from Edward Jones Investment – Brent A. Gough, 313 FM 1187 North.

Motion was made by Director Randy Keck, seconded by Director Bill Shelton to approve \$811.00 for the sign matching grant application from Edward Jones Investment – Brent A. Gough, 313 FM 1187 North.

Motion carried 5-0

REPORTS

1. AEDC Monthly Financial Statement.
2. Building Permits.
3. Community Center Rentals.

President Kit Marshall asked the board if there would be any reason that EDC could not pay for Fireworks for the June First Friday event if we were unable to secure the funds with donations. Following discussion it was decided that as long as the AEDC was listed as a Sponsor of the event on the Banners and Flyers, then there should be no reason why EDC could not pay for the rest of the money needed. The amount short is \$2,500. This would be an Agenda item at the next meeting referencing additional money needed for the Firework Show at the June First Friday Event. No action can be taken on this item at this meeting.

The Directors also discussed the possibility of talking with the AISD regarding Banner Flags referencing the State Championship status. These flags could go on the two poles on FM 1187 North that do not have anything on them at this time. Staff will reach out to the school about this item.

Reminder that the East Parker County Library will be holding their Annual Garden Party on May 25, 2015.

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

There being nothing further to discuss or consider, President Kit Marshall adjourned this regular meeting of the Aledo Economic Development Corporation at 7:56 p.m.
PASSED AND APPROVED THE 21ST DAY OF JULY, 2015.

Kit Marshall, President

ATTEST:
Jean E. Bailey, Secretary