

**CITY OF ALEDO, TEXAS
ALEDO ECONOMIC DEVELOPMENT CORPORATION MINUTES
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
TUESDAY, October 20, 2015
7:00 P.M.**

CALL TO ORDER

President Kit Marshall called the Aledo Economic Development Corporation meeting to order at 7:00 p.m. on Tuesday, October 20, 2015 at the Aledo Community Center, 104 Robinson Court, Aledo, TX 76008. Also in attendance at this meeting were: Director Jean Bailey, Director Jason Maurice, Director Dan Herbert and Director Bill Shelton. Director Randy Keck and Director Paula Johns were not present at this meeting having given prior notice of their absence.

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

Special Guests Present were Gordon Hiebert and Ron Chandler

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 September 15, 2015.

Motion was made by Director Bill Shelton, seconded by Director Jean Bailey to approve the minutes from the September 15, 2015 regular meeting as presented.

Motion carried 5-0

OTHER BUSINESS

2. Discussion and action concerning the Veterans Memorial.

Gordon Hiebert and Ron Chandler were present to discuss the Veterans Memorial. The committee has come up with a concept plan and would like some direction. The initial concept would be a 35' perimeter with a 5 sided pentagon obelisk 7 ½ -8' tall and four flags, US Flag/Texas Flag/Aledo Flag and POW/ MIA Flag and a brick area where anyone could purchase

a memorial brick to honor a veteran. There could also be benches and additional art pieces placed around the diameter.

The board left the meeting room to walk over to the Park to visualize the actual proposed location of the Veterans Memorial.

Following much discussion regarding the concept plan for the memorial motion was made by Director Jean Bailey, seconded by Director Jason Maurice to take the proposed concept plan for the Veterans Memorial to the City Council as a two-step concept/phase plan for approval.

Motion carried 5-0

3. Discussion and action to consider Sign Matching Grant for Your Personal Chef 213 E. Oak St. Aledo, TX 76008.

Motion was made by Director Jason Maurice, seconded by Director Bill Shelton to approve the sign matching grant for Your Personal Chef at 213 E. Oak Street in the amount of \$250.00.

Motion carried 5-0

4. Discussion and action to consider the First Friday Events.

Director Randy Keck was not present at this meeting to discuss this item, however Deana McMullen reported on this item. It was discussed about whether or not we should continue with three First Friday events in the summer. The July event often collides with other events going on and there is not as much participation with vendors and/or citizens. Also the August event is often extremely hot and we do not have much participation with vendors/citizens. It was suggested that maybe it be considered to only have one big event in June and include all activities that are usually planned for July and August. Some of the board members thought this would be a good idea.

There was also discussion regarding the Community Event Planner position to see if we want to continue with that or move to something different such as a Main Street Program Director.

This will be discussed at a later meeting. No action was taken on this item.

REPORTS

5. AEDC Monthly Financial Statement
6. Building Permits
7. Community Center Rentals

There were no questions regarding the reports.

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.)

There were no comments at this time.

ADJOURN

There being nothing further to discuss or consider President Kit Marshall adjourned this regular session of the Aledo Economic Development Board.

Passed and approved this the 17th day of November 2015.

Kit Marshall, President

ATTEST:
Jean E. Bailey, Secretary