



**CITY OF ALEDO, TEXAS
ALEDO DOWNTOWN BUSINESS DISTRICT COMMITTEE
MEETING LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, APRIL 10, 2014
7:00 P.M.**

CALL TO ORDER

The Aledo Downtown Business District met in regular session on Thursday, April 10, 2014 at the Aledo Community Center, 104 Robinson Court, Aledo, TX 76008. Chairman Warren Pearson called the meeting to order at 7:02 p.m. Board members present were Warren Pearson, Pres McGee, Mary Frances Wood and Randy Keck. Staff members present was City Administrator Ken Pfeifer.

INVOCATION AND PLEDGE OF ALLEGIANCE

Chairman Warren Pearson gave the Invocation. Pres McGee led the Pledge of Allegiance.

APPROVAL OF MINUTES:

1. Approval of Minutes of February 13, 2014 regular meeting.
Motion was made by Board Member Pres McGee, seconded by Board Member Randy Keck to approve the minutes from February 13, 2014 regular meeting.

Motion carried 4-0

NEW BUSINESS

1. Review of completed DBD Historical Research Forms.
The DBD Committee discussed the historical research form. The form is now on the City's website. When photos are taken, the Committee recommended a large or resolution size photo, and the photo should be labeled with the address and date. (Street Address _____ MMDDYYYY)

Motion was made by Board Member Randy Keck, seconded by Board Member Pres McGee to approve the Historical Research form as discussed.

Motion carried 4-0

2. Develop schedule for completion of collecting Historical Research Data.

Assignments were made to collect data and photos with a deadline of May 8th, the next DBD Committee meeting.

Warren – Milestone Photography, properties south of Maverick Street and Block 14.

Randy – Block 2R, Block 4, Block 5, Block 16 and Block 17.

Pres – Block 12, Block 22, Block 24 and Block 25.

Mary Frances – Front Street, Fire Department, Block 6, Block 15 and Block 23 (except Milestone Photography).

Mary Frances will type a narrative format from the forms that DBD Committee members send to her. Narratives, forms and photos will be reviewed at the next DBD Committee meeting on May 8th. After the May 8th meeting, then the narratives and photos will be submitted to City Secretary Deana McMullen for placement on the City's website

There was no action on this item.

3. Discuss and plan possible DBD items to be placed on city website.

There was no discussion or action on this item.

4. Discussion of other ideas that would contribute to the DBD (within their purpose)

There was no discussion or action on this item.

DBD COMMITTEE MEMBERS AND STAFF COMMENTS

(In compliance with the Texas Open Meetings Act, ADBD Committee 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 on a future agenda. DBD Committee 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

Being no further items to discuss or consider, Board member Mary Frances Wood made a motion to adjourn the meeting at 7:52 p.m. This was seconded by Board Member Pres McGee.

Motion carried 4-0

Passed and approved this the 8th day of May 2014.

Chairman - Warren Pearson