

**CITY OF ALEDO, TEXAS
ALEDO DOWNTOWN BUSINESS DISTRICT COMMITTEE
MEETING MINUTES
LOCATION: ALEDO COMMUNITY CENTER
104 ROBINSON COURT
ALEDO, TEXAS 76008
THURSDAY, February 13, 2014
7:00 P.M.**

CALL TO ORDER

The Aledo Downtown Business District met in regular session on Thursday, February 13, 2014 at the Aledo Community Center, 104 Robinson Court, Aledo, TX 76008. Chairman Warren Pearson called the meeting to order at 7:03 p.m. Board members present were Warren Pearson, Pres McGee, and Mary Frances Wood. Board member Randy Keck was not present at this meeting after giving prior notice of his absence. Staff members present was Director of Public Works Gordon Smith.

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation was given by Chairman Warren Pearson. Pres McGee led the Pledge of Allegiance.

APPROVAL OF MINUTES:

1. Approval of Minutes of August 8, 2013 regular meeting.
Motion was made by Board member Pres McGee and seconded by board member Mary Frances Wood to approve the minutes from the August 8, 2013 regular meeting as presented.
Motion carried 3-0

NEW BUSINESS

1. Implementation schedule of DBD Historic Inventory Research and review of form to be used.
There was discussion regarding the schedule of the DBD Historic Inventory Research and review of the form to be used.
2. Review of DBD map.
3. Review and Identify businesses located in the DBD district.
4. Discussion and action on notification letter and advertisement to be delivered prior to research group contacting businesses / individuals in the district.

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

There being no further items to discuss or consider, motion was made by board member Mary Frances Wood, seconded by board member Pres McGee to adjourn this regular meeting at 7:53 p.m.

PASSED AND APPROVED THIS THE 10th DAY OF APRIL 2014.

Warren Pearson, Chairman