

# June 2017 Meeting Minutes

## Greater Nocona Area Economic Development Corporation (Type A) & Nocona Municipal Economic Development Corporation (Type B) at the Tales and Trails Museum June 27th, 2017

### Agenda items:

#### I. Roll call and call to order: Type A & Type B – Confirm Quorum for Type A & Type B

Type A Board President Kyle Reynolds called the meeting to order at 12:06 pm. Also present were Tracey O’Neal, Tyler Thomas and Yesika Rodriguez.

Type B Board President Phil Staley called the meeting to order at 12:06 pm. Also present were Don Davis, Dan Fenoglio, Billy Henley, Bob Herndon and Sandra Reynolds.

Also present was Theresa Dirker, candidate for the Type A Board, replacing Dr. Chance Dingler.

##### a. Approval of Type A and Type B May meeting minutes

Both Boards approved the May minutes as written.

##### b. Acceptance of April Type A & Type B financials

Both Boards accepted the April financials.

#### I. CITY PAVING PUBLIC HEARING

Following discussion with the Nocona city manager, the Type B Board placed the proposal on the 60-day clock, but would like to review the necessary amount for the paving at the public hearing. The city estimate for both was \$20,350. City Manager Lynn Henley indicated that a review of the upcoming city budget indicated there would **not** be monies available for splitting the cost to pave 10<sup>th</sup> and Prairie Streets. He would have to take monies from other paving projects slated for next year’s budget. The Type B Board indicated a reluctance to delay other projects. Several other possibilities for the project were discussed. Prior to the Type B Board adjourning, the Board asked the director to investigate the capability to patch 10<sup>th</sup> Street versus a full pavement project.

**Bob Herndon volunteered to work with the city and county about a solution to this project. The Type B Board agreed to a called session once there was a plan in place.**

#### II. 2017 – 2018 BUDGET

The City is proposing raising the Sales Tax income budget. Over the last couple of years the City staff and the NEDC Boards have maintained \$258,000 (\$129,000 per Board) projected NEDC income, but have received a little over \$270,000 (\$135,000 per Board). Therefore, next year’s income budget reflects the larger amount. There is no major change to the expenditure budget except adding additional amounts to marketing (keeping it at 10% of the total budget), reflecting the larger amount for the golf course tee box mower (the mower agreement is for three years), and both Type A & Type B future projects.

**The Type B and Type A Boards approved the budget and requested staff forward it to the City staff for inclusion in its budget process.**

#### III. Staff Updates and Travel

##### a. Fiber Optics Project

The director has talked with a couple of other entities, but the lack of engineering plans that realistically measure the distances involved hamper acquiring any proposal. The NORTEX Regional Planning Council has formed a fiber optic committee and they are discussing a regional approach to bringing fiber optics to this area. The director reported the NORTEX meeting June 23, basically left everything to each community, but would try and create a regional asset map of where operating and “dark” fiber currently exists.

**b. Personnel Update**

The director explained he recently took vacation time to assist a family member in Atlanta who is facing a difficult situation. The director and his family are discussing the possible need to move to Atlanta in the near future. The director is eligible for retirement, which requires attending a seminar by the Texas Municipal Retirement System. The next available is July 13 in Missouri City or in this area August 23 in Cleburne. The director also needs to return to Atlanta at some point to bring back family members that are still there. Although a decision has not been made, the director wanted the Boards aware of these changing circumstances.

**IV. Items of community interest**

Saturday, July 1, 2017 - Tuesday, August 15, 2017

**Chisholm Trail Art Association Western Art Show**

July 4 Celebrations at Saint Jo and Lake Nocona

July 15 Acoustic Jam and Potluck Meal at the Senior Citizen Center

**V. The Boards adjourned at 12:40 pm**