NOTICE OF KRUM ECONOMIC DEVELOPMENT CORPORATION

REGULAR SCHEDULED MEETING
MONDAY, FEBRUARY 9, 2009
KRUM CITY HALL-102 W. MCCART
6:30 PM

PRESENT: **Judy Kindiger**
Dallas Magera
Frank Peebles
Chris Farmer
DeeAnn Farmer, City Accountant
Paul Meine
Christine Rodriguez
Jimmy Newton
Terri Wilson, Mayor

MINUTES

I. CALL TO ORDER AT 6:42 PM AND ANNOUNCE QUORUM IS PRESENT

II. INVOCATION/PLEDGE OF ALLEGIANCE

Paul Meine led the invocation and Frank Peebles led the pledge of allegiance.

i. U.S. Flag
ii. Texas Flag - "Honor the Texas Flag – *I pledge allegiance to thee, Texas, one state under God, one and indivisible*

**RIGHTS OF THE PUBLIC **
Office of the Attorney General Opinion LO-96-111

A governmental body may give members of the public an opportunity to speak at a public meeting. If it does so, it may set reasonable time limits on the number, frequency and length of presentations before it, but it may not unfairly discriminate among speakers for or against a particular point of view.

SPEAKER TIME LIMIT FOR CITIZEN'S AGENDA
Three (3) Minutes Per Speaker

III. REGULAR SESSION

A. CITIZENS AGENDA: In accordance with the Open Meetings Act, the Board is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them at this time. Citizen's comments will be limited to three (3) minutes.

None

B. CONSENT AGENDA: All matters listed under the Consent Agenda are considered to be routine and will be enacted in one motion. Should a Boardmember or Citizen desire discussion of any Item that Item will be removed from the Consent Agenda and will considered separately.

1. **Accept Financial Report**
2. **December 8, 2008 Minutes**

Paul Meine made a motion to approve the Financial Report and Minutes of December 8, 2008; Chris Farmer seconded the motion, the motion carried.

AYES:	Newton, Kindiger, Meine, Farmer, Magera, Peebles, Rodriguez
NAYS:	None
ABSENT:	None

C. AGENDA ITEMS

1. **KRUM ECONOMIC DEVELOPMENT MARKETING –** Discuss, Consider and Take Action regarding Krum Economic Development logo ideas, business cards, name tags and shirts, etc for marketing purposes.

No Action Taken.

Paul Meine made a motion to approve the Financial Report and Minutes of December 8, 2008; Chris Farmer seconded the motion, the motion carried.

AYES:	Newton, Kindiger, Meine, Farmer, Magera, Peebles, Rodriguez
NAYS:	None
ABSENT:	None

2. **KRUM ECONOMIC DEVELOPMENT WEBSITE –** Discuss, Consider and Take Action regarding a Krum Economic Development website.

3. **DOWNTOWN REVITALIZATION –** Discuss, Consider, Take Action and Update regarding Downtown Revitalization Project.

4. **DOWNTOWN REVITALIZATION SURVEY –** Discuss, Consider and Take Action regarding Downtown Revitalization survey.

5. **DOWNTOWN SIDEWALKS –** Discuss, Consider and Take Action regarding downtown sidewalks.

D. ADJOURNMENT

PASSED AND APPROVED THIS THE 10th DAY OF MARCH, 2009.

APPROVED:

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Frank Peebles, President

ATTEST:

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Dallas Magera, Secretary