NOTICE OF KRUM ECONOMIC DEVELOPMENT CORPORATION

WORKSHOP SESSION – 6:30 P.M.
REGULAR SCHEDULED MEETING

MONDAY, JULY 14, 2008
KRUM CITY HALL-102 W. MCCART

PRESENT: **Brad Andrus**
Chris Rodriguez
Jimmy Newton
Frank Peebles
Mayor Terri Wilson
Rod Barthold
Dallas Magera

ABSENT: Chris Farmer

MINUTES

I. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT AT 6:38 PM

II. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT

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.

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. **May 12, 2008 Minutes**

Dallas Magera made a motion to approve the consent agenda; Christine Rodriguez seconded the motion, the motion carried.

AYES: Andrus, Barthold, Newton, Magera, Rodriguez, Peebles
NAYS: None
ABSENT: Farmer

C. PRESENTATIONS - None

D. DISCUSSION/ACTION ITEMS

1. **DOWNTOWN REVITILIZATION –** Discuss, Consider and take action with regards to provide funds for the revitalization of downtown Krum.

   No Action Taken

2. **SIDEWALKS –** Discuss, Consider and take action regarding the funding by KEDC for the reconstruction of the downtown sidewalks.

   No Action Taken.

3. **AMTRAK –** Discuss, Consider and take action regarding setting aside money for the possible Amtrak.

   No Action Taken.

4. **TEMPORARY SIGNAGE FOR KEDC SUPPORTED PROJECT –** Discuss, Consider and Take Action regarding signage on projects supported by KEDC.

   Frank Peebles made a motion to approve the purchase of temporary signage for KEDC supported projects; Rod Barthold seconded the motion, the motion carried.

   AYES: Andrus, Barthold, Newton, Magera, Rodriguez, Peebles
   NAYS: None
   ABSENT: Farmer

IV. **FUTURE AGENDA ITEMS**

V. **ADJOURNMENT AT 7:36 PM**

PASSED AND APPROVED THIS THE _____DAY OF _____, 2008.

APPROVED:

_____
Frank Peebles, President

ATTEST:

_____
Dallas Magera, Secretary