NOTICE OF KRUM ECONOMIC DEVELOPMENT CORPORATION

REGULAR SCHEDULED MEETING
MONDAY, DECEMBER 8, 2008
KRUM CITY HALL-102 W. MCCART
6:30 PM

PRESENT: **Judy Kindiger**
Paul Meine
Jimmy Newton
Chris Farmer

ABSENT: **Dallas Magera**
Frank Peebles
Chris Rodriguez

MINUTES

I. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT AT 6:35 PM

II. INVOCATION

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**
   None
2. **July 14, 2008 and November 10, 2008 Minutes**

Paul Meine made a motion to approve the July 14th and November 10th, 2008 minutes; Judy Kindiger seconded the motion, the motion carried.

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

C. AGENDA ITEMS

1. **HARSTOW DEVELOPMENT APPLICATION FOR BUSINESS INCENTIVE–** Discuss, Consider and Take Action regarding application for business incentive to putting in or upgrading sewer infrastructure.

   Judy Kindiger made a motion to honor Harstow Investment request of a partial total of $2623.00 at time of completion; Jimmy Newton seconded the motion, the motion carried.

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

   Judy Kindiger made a motion to honor the City of Krum $544.18 to cover the charges of replacing offsite sewer line to the existing manhole from Harstow Development to manhole at time of completion; Paul Meine seconded the motion, the motion carried.

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

2. **LIFT STATION PROJECT (VAUGHN ANDRUS) –** Discuss, Consider and Take Action regarding prior approved lift station project.

   No Action Taken.

3. **DR. JONES PROJECT –** Discuss, Consider and Take Action regarding the prior approved Dr. Jones project.

   No Action Taken.

4. **KRUM ESTATE VILLAS APPLICATION FOR BUSINESS INCENTIVE –** Discuss, Consider and Take Action regarding application for business incentive for additional engineering review fees.

   Judy Kindiger made a motion to honor Krum Estate Villaas $2850.00 for additional engineering review fees, not to be reimbursed until Krum Estate Villas pay the City of Krum permit fees; Paul Meine seconded the motion, the motion carried.

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

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

   No Action Taken.

D. ADJOURNED AT 9:15 PM

PASSED AND APPROVED THIS THE 9th DAY OF February, 2009.

APPROVED:

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Frank Peebles, President

ATTEST:

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Dallas Magera, Secretary