

3015 Bellmead Drive  
Bellmead, Texas 76705

[www.bellmead.com](http://www.bellmead.com)

**Bellmead Economic Development Corporation**

Cynthia Ward  
City Clerk  
(254) 799-2436

~ Minutes ~

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<b>Thursday, February 3, 2011</b>	<b>6:00PM</b>	<b>Bellmead City Hall</b>
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- I. President **Kevin Wilson** called the meeting to order.
- II. President **Kevin Wilson** led the pledge
- III. President **Kevin Wilson** gave the invocation.

**IV. APPROVAL OF MINUTES**

*January 11, 2011*

Vice President **Kevin Harris** made the motion to approve the minutes.  
Board member **Jerry Brockington** seconded.

- A. **Update/ Consideration/ Action on RxR property purchase and interceptor line.**  
Board Secretary Sandy Jordan addressed the board with information regarding the interceptor line. She stated the price of \$287,500 was a good deal for the land. After much discussion, the board decided to have appraisal redone up to the access point and Selby Lane for \$1,000. President Kevin Wilson stated he would speak with City Engineer and get a comparison for Selby Lane and the private property.
- B. **Update/ Consideration/ Action on Downtown Revitalization to include new businesses.**  
The Board agreed to amend the wording in the in the Downtown Revitalization contract to say, *any existing or new businesses in existing structures.*

Vice President **Kevin Harris** made the motion.  
Board member **Adam Fetsch** seconded the motion.

- C. **Update/ Consideration/Action on the BEDC 10/x/x Low Interest Rate Loan.**  
President Kevin Wilson addressed the board with information on the 10/x/x interest rate loan, and stated the he spoke to the representative for American Bank and the attorneys are still working on the contract.  
Board member Sandy Jordan had information for members to look at and consider at the next meeting.

**D. Update/ Consideration/ Action on signage for Downtown Revitalization Project.**

Information was presented to the board on the different signs.

Board member Adam Fetch suggested that we keep all the signage the same. No decision was made at this time, and item tabled for further information.

**E. Update/ Consideration/ Action on Business Micro Grant Project Subcommittee and Applications.**

There were seven applications turned in from the Grant Project. The Board agreed to approve the following six applications: Flower Paradise, Advantage Press, Caritas, Molly's, Roy Beatty Cleaners, and Tom's Smoke House. Moreno Tax Service will have (5) five days to resubmit for board approval.

**V. NEW BUSINESS**

**A. Presentation of Beautification Award to Sonic of Bellmead.**

President Kevin Wilson presented Rhett Kendall of Sonic with a beautification plaque.

**B. Discussion on Proper Training for Board Members.**

President Kevin Wilson addressed the open meeting act and open records act for board members, and ask that updated information be turned in and on file with the City Clerk's office.

**C. Consideration/ Action regarding advertisement in Business Images Magazine.**

President Kevin Wilson address the board in regards to advertising with Business Images Magazine. He stated it is an annual circulation and a two page ad would be \$7,400 dollars.

Mr. Adam Fetsch suggested using a local market for advertising.

Board member Adam Fetsch made a motion to discontinue advertising with Business Images Magazine.

Board member Carl Swanson III seconded the motion.

**D. Consideration/ Action on Hosting the Area ED Meeting on March 25<sup>th</sup>.**

The board agreed to host the area meeting on March 25<sup>th</sup> with the event being centered going from type A to type B and the Downtown Revitalization project.

**E. Consideration/ Action on Project Cuts.**

Item was tabled at this time.

*Executive Session: Time at 8:10 p.m.*

**VI. EXECUTIVE SESSION**

*Re-opened Session: Time 8:26 at p.m.*

**A.** *The BEDC shall convene into executive session pursuant to §551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, sale or value of real property. Any final action or vote taken will be in the public*

**ADJOURNMENT**

*With no further business the meeting was adjourned.*

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Kevin Wilson, President

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Sandy Jordan, Secretary