The City of Liberty

Liberty Community Development Corporation

Annual Meeting

~ Minutes ~

1829 Sam Houston Street
Liberty, TX 77575
www.cityofliberty.org

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, June 14, 2011 | **5:00 PM** | **City Council Chambers**

The Liberty Community Development Corporation of Liberty, Texas reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Dennis Beasley	President	Present	
Mike McCarty	Vice-President	Present	
Billy Page	Board Member	Present	
Louie Potetz	Board Member	Present	
Robert Ward	Board Member	Present	
Barbara Norwood	Board Member	Absent	
Leslie Herndon	Board Member	Present	
Gary Broz	General Manager	Present	
Dianne Tidwell	Corp. Secretary	Present	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / CITIZENS FORUM

There were no guests or visitors.

III. REGULAR AGENDA

A. Regular Session

1. LCDC Information Item (ID # 2047)

Oath of Office to be Issued to Newly Appointed Board Members.

COMMENTS - Current Meeting:

Municipal Court Judge Bobby Rader issued the Oath of Office to newly appointed Board Members; Mike McCarty, Robert Ward, and Leslie Herndon.

2. LCDC Corporation Action 2011-6

Elect a President of the Liberty Community Development Corporation.

COMMENTS - Current Meeting:

Motion was made to re-elect Dennis Beasley as President of the Liberty Community Development Corporation.

RESULT:	**APPROVED**

3. LCDC Corporation Action 2011-7

Elect a Vice-President of the Liberty Community Development Corporation.

COMMENTS - Current Meeting:

Motion was made to re-elect Mike McCarty as Vice-President of the Liberty Community Development Corporation.

RESULT:	**APPROVED**

4. LCDC Public Hearing (ID # 2050)

Public Hearing on the Annual Review and Update of the Community Development Capital Improvement Program.

COMMENTS - Current Meeting:

At 5:08 p.m., President Beasley opened the Public Hearing on the Annual Review and Update of the Community Development Capital Improvement Program.

General Manager Gary Broz stated that the corporation currently has no community development program, that the budget process would begin in July, and through that process, a long-term program would be developed. Mr. Broz stated that the corporation's current revenues are $126,500 over the budgeted amount of $850,000; with a fund balance of $2.2 million.

Mr. Broz further reported on the corporation's recent expenditures related to various projects as follows:

1) $ 243,000 - proposed street extension

2) $ 36,000 - Tower Autoplex demolition

3) $ 160,000 - to date on the Airport - (of $450,000 for improvements and $300,000 for property purchases)

4) $ 5,000 - to date on Fire Dept. Substation (will bid in July - maximum of $200,000)

Lengthy discussion was held regarding the recent International Council of Shopping Centers conventions attended by Mr. Broz and President Beasley. These conventions, and the contacs made, assist in locating prospective retail and commercial development for the community. Mr. Broz stated that contacts were made with ten businesses and three developers; with additional information being requested by each.

At 5:17 p.m., President Beasley closed the Public Hearing.

IV. ADJOURNMENT

A. Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Board, the meeting was adjourned at 5:17 p.m.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Robert Ward, Board Member
SECONDER:	Mike McCarty, Vice-President
AYES:	Beasley, McCarty, Page, Potetz, Ward, Herndon
ABSENT:	Barbara Norwood

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Dennis Beasley, President

ATTEST:

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Dianne Tidwell, City Secretary