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Dianne Tidwell
City Secretary
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The City of Liberty

Liberty Community Development Corporation

Meeting

~ Minutes ~

Tuesday, January 15, 2013 | **6:00 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	
Louie Potetz	Board Member	Present	
Robert Ward	Board Member	Absent	
Barbara Norwood	Board Member	Present	
Leslie Herndon	Board Member	Present	
David Arnold	Board Member	Present	
Gary Broz	General Manager	Present	
Dianne Tidwell	Corp. Secretary	Present	
Brandon Davis	City Counsel	Present	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / CITIZENS FORUM

President Beasley passed on this item, as there were no visitors to the meeting.

III. PRESENTATIONS / REPORTS

A. LCDC Information Item (ID # 2597)

Financial Report

COMMENTS - Current Meeting:

General Manager Gary Broz reviewed the November, 2012 financials reporting on the year-to-date revenue and expenditure summary, which reflected revenues of approximately $216,480 and expenditures of approximately $142,522. Mr. Broz also reviewed large expenditures that were made to include professional development and travel expenses, legal fees for project reviews, work on the Airport hangar project, demolition of the old bar and house clean-up on recently purchased Airport property, and several additional items.

IV. CONSENT AGENDA

All consent items listed are considered to be routine by the LCDC and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member so requests, and if such a request is made, the item will be removed from the Consent Agenda and considered in a normal sequence on the agenda.

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

A. Minutes Approval

1. Tuesday, October 23, 2012

V. REGULAR AGENDA

A. Executive Session

Deliberation Regarding Real Property. Gov. Code §551.072
Consultation with Attorney-Closed Meeting. Gov. Code §551.071

1. Discussion to deliberate the purchase, exchange, lease, or value of real property.

Deliberation Regarding Economic Development Negotiation. Gov. Code §551.087
Consultation with Attorney. Gov. Code §551.071

2. Discussion regarding an economic development prospect/negotiations, and/or to deliberate the offer of a financial or other incentive.

At 6:05 p.m., President Beasley closed the open meeting and opened the Executive Session as authorized above.

B. Reconvene into Regular Session

At 6:53 p.m., President Beasley closed the Executive Session and reconvened the open meeting.

1. LCDC Corporation Action (ID # 2603)

Consider and Take Action, If Any, on the Items as Discussed in the Executive Session.

RESULT:	**NO ACTION TAKEN**

C. Regular Session

1. LCDC Corporation Action (ID # 2598)

Discussion Regarding Street Extension Project Right-Of-Ways, and Take Any Action Deemed Necessary.

RESULT:	**NO ACTION TAKEN**

2. LCDC Corporation Action (ID # 2599)

Consider an Engineering Proposal for the Design and Bid of the Street Extension Project, and Take Any Action Deemed Necessary.

COMMENTS - Current Meeting:

Brief discussion was held regarding the Street Extension Project, letting bids, project time frames, and other related issues. This item will be brought before the Board at a later date.

ATTACHMENTS:

- CivilCorp Eng Agreement (PDF)

RESULT:	**NO ACTION TAKEN**

3. LCDC Corporation Action (ID # 2600)

Consider Funding Options for the Street Extension Project, and Take Any Action Deemed Necessary.

RESULT:	**NO ACTION TAKEN**

4. LCDC Corporation Action (ID # 2601)

Discussion of the Status of the Liberty Community Development Corporation Grant to Tower Autoplex, and Take Any Action Deemed Necessary.

COMMENTS - Current Meeting:

Discussion was held regarding the Liberty Community Development Corporation (LCDC) funds, in the amount of $36,000, granted to Mr. Paul Goodwin in December, 2010, for the Tower Autoplex Expansion Project. Prior to the agreement expiration date of December 29, 2012, Mr. Goodwin approached Mr. Broz stating his intention to repay the grant, as all the terms and conditions of the agreement had not been met, and requested a twelve-month repayment period. Discussion centered on the funds with a rate of 6% per annum from the date of receipt, a reasonable payout period as none is stated in the original agreement, a new agreement for terms of repayment and other related issues.

This matter will be brought before the LCDC Board at the next meeting.

RESULT:	**NO ACTION TAKEN**

5. LCDC Resolution 2013-1

Consider a Resolution Amending the LCDC Budget for Fiscal Year 2012-2013.

COMMENTS - Current Meeting:

Mr. Broz reported that this budget amendment includes $18,300 for asbestos removal, monitoring, and demolition of the old bar on recently purchased property for the Liberty Municipal Airport. This amendment also includes $10,000 for additional work on the apron for the Airport Hangar Construction Project. Motion was made to approve the amendment to the LCDC FY 2012-2013 budget.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Louie Potetz, Board Member
SECONDER:	Dennis Beasley, President
AYES:	Beasley, McCarty, Potetz, Norwood, Herndon, Arnold
ABSENT:	Robert Ward

VI. ADJOURNMENT

A. Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Board, the meeting was adjourned at 7:02 p.m.

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Dennis Beasley, President

ATTEST:

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Dianne Tidwell, City Secretary