The City of Liberty

Liberty Community Development Corporation

Meeting

~ Minutes ~

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

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, June 4, 2013 | **6:00 PM** | **City Hall - Liberty Center**

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	Absent	
Leslie Herndon	Board Member	Present	
David Arnold	Board Member	Present	
Gary Broz	General Manager	Present	
Mark Campbell	Board Member	Present	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / CITIZENS FORUM

President Beasley passed on this item as there were no guests or visitors.

III. REGULAR AGENDA

A. Regular Session

1. LCDC Information Item (ID # 2718)

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

COMMENTS - Current Meeting:

Municipal Court Judge Mike Little administered the Oath of Office to re-appointed Board Members Leslie Herndon, David Arnold, and newly appointed member, Mark Campbell.

2. LCDC Corporation Action 2013-3

Elect a President of the Liberty Community Development Corporation.

COMMENTS - Current Meeting:

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

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

3. LCDC Corporation Action 2013-4

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

COMMENTS - Current Meeting:

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

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

B. Executive Session

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

1. Discussion regarding potential purchase or sale of real property interests associated with a capital project.

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

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

At 6:09 p.m., President Beasley closed the open meeting and opened the Executive Session as authorized above.

C. Reconvene into Regular Session

At 6:38 p.m., President Beasley closed the Executive Session and reconvened the open meeting.

1. LCDC Corporation Action (ID # 2721)

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

RESULT:	**NO ACTION TAKEN**

IV. PRESENTATIONS / REPORTS

A. LCDC Information Item (ID # 2715)

Financial Report

COMMENTS - Current Meeting:

General Manager Gary Broz reported that the Corporation is not currently expending any funds. However, Mr. Broz did report that the hangar closure documents were complete and the City is waiting on a FEMA reimbursement, in the amount of $245,000, for damages as a result of Hurricane Ike in 2008.

B. LCDC Information Item (ID # 2716)

Project Updates

COMMENTS - Current Meeting:

Mr. Broz had no project updates at this time.

C. LCDC Information Item (ID # 2717)

International Council of Shopping Centers Update

COMMENTS - Current Meeting:

Mr. Broz and President Beasley reported on their recent trip to RECON 2013, sponsored by the International Council of Shopping Centers in Las Vegas, Nevada. It was reported that they were able to compile a list of good contacts that were made at this event, some of which look to be promising.

V. CONSENT AGENDA

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	David Arnold, Board Member
SECONDER:	Louie Potetz, Board Member
AYES:	Beasley, McCarty, Potetz, Herndon, Arnold, Campbell
ABSENT:	Barbara Norwood

A. Minutes Approval

1. Tuesday, April 02, 2013

2. Wednesday, April 10, 2013

3. Thursday, May 16, 2013

VI. ADJOURNMENT

A. Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Board, President Beasley adjourned the meeting at 6:50 p.m.

Dennis Beasley, President

ATTEST:

Dianne Tidwell, City Secretary