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, March 3, 2015 | **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	Absent	
Louie Potetz	Board Member	Absent	
Barbara Norwood	Board Member	Absent	
Leslie Herndon	Board Member	Present	
David Arnold	Board Member	Present	
Mark Campbell	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 at the meeting.

III. PRESENTATIONS / REPORTS

A. LCDC Information Item (ID # 3217)

Project Updates - Gen. Mgr. Gary Broz

COMMENTS - Current Meeting:

General Manager Gary Broz reported on current economic development activities to include the future of the Boomerang Tube Facility, recently poured concrete on the new road, boat ramp grant application and meetings with various individuals and developers regarding single & multi-family home development, hotel development, proposed manufacturing facilities, and other projects.

B. LCDC Information Item (ID # 3218)

Financial Report - Gen. Mgr. Gary Broz

COMMENTS - Current Meeting:

General Manager Gary Broz reported on the Corporation financials for January, 2015, stating that the fund balance as of January 31st is $3.8 million. Mr. Broz further reviewed the Corporation's revenues and expenditures, and concluded by expressing concern that sales tax revenues may be less than budgeted amounts.

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:	Leslie Herndon, Board Member
SECONDER:	Mark Campbell, Board Member
AYES:	Dennis Beasley, Leslie Herndon, David Arnold, Mark Campbell
ABSENT:	Mike McCarty, Louie Potetz, Barbara Norwood

A. Minutes Approval

1. Tuesday, January 06, 2015

V. REGULAR AGENDA

A. Regular Session

1. LCDC Corporation Action 2015-1

Consider names for the Lakeland to Bypass Connector Project, and take any action deemed necessary.

COMMENTS - Current Meeting:

Discussion was held regarding suggested names for the new road, the Lakeland to Bypass Connector Project. Various names were considered, some suggestions a result of the area's history. Names discussed were Heritage Lane, Woodspring Drive and Mission Trail. A motion was made to name the new road "Woodspring Drive".

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

VI. ADJOURNMENT

A. Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Corporation, President Beasley adjourned the meeting at 6:26 p.m.

Dennis Beasley, President

ATTEST:

Dianne Tidwell, City Secretary