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, July 7, 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	Present	
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	
Brandon Davis	Legal Counsel	Present	

II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / CITIZENS FORUM

President Beasley welcomed guests and visitors, opening the floor for public comment to those individuals wishing to address the Board. There were no comments.

III. PRESENTATIONS / REPORTS

A. LCDC Information Item (ID # 3294)

Project Updates - Gen. Mgr. Gary Broz

COMMENTS - Current Meeting:

General Manager Gary Broz reported on various economic development activities to include housing options, plans for a new hotel, Stripes Open House, attempting to locate a large warehouse for Boomerang Tube, and other related items.

B. LCDC Information Item (ID # 3295)

Finance Report - Gen. Mgr. Gary Broz

COMMENTS - Current Meeting:

General Manager Gary Broz reported on the Corporation's financials for the month ending May 31, 2015. Mr. Broz reviewed the Corporation's revenues and expenditures, stating that sales tax revenue is 62% of budgeted amounts and the Corporation's fund balance is $1,804,323.49.

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

A. Minutes Approval

1. Tuesday, June 02, 2015

2. Tuesday, June 09, 2015

V. REGULAR AGENDA

A. Regular Session

1. LCDC Public Hearing (ID # 3296)

Public Hearing to discuss providing financial assistance to Lee College, Baytown, Texas for creation of the Lee College Education Center, to be located on the Hwy. 146 Bypass.

COMMENTS - Current Meeting:

At 6:11 p.m., President Beasley opened the Public Hearing on providing financial assistance to the Lee College Education Center-South Liberty County. Discussion was held regarding its function, opening date, terms of the agreement and other related items. President Beasley closed the Public Hearing at 6:17 p.m.

ATTACHMENTS:

- Notice of Project-Lee College (PDF)

2. LCDC Corporation Action (ID # 3297)

Discussion of the Lee College Education Center Agreement, and take any action deemed necessary.

COMMENTS - Current Meeting:

General Manager Gary Broz related that this document is being mirrored with the Dayton Community Development Corporation with Lee College. Mr. Broz requested that Board

Members review this document for any concerns or questions they might have. The agreement will be addressed in detail at a future meeting.

RESULT:	**NO ACTION TAKEN**

3. LCDC Corporation Action 2015-6

Discussion of the LCDC Fiscal Year 2015-2016 Budget, and take any action deemed necessary.

COMMENTS - Current Meeting:

General Manager Gary Broz reviewed the proposed Corporation budget for Fiscal Year 2015-2016. Mr. Broz reported that there is a budget decrease from the previous year and reviewed the various revenue and expenditure line items. Largest portion of expenditures is payments on the street project and new firetruck. This budget includes a contingency of $640,000.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Louie Potetz, Board Member
SECONDER:	Dennis Beasley, President
AYES:	Beasley, Potetz, Herndon, Arnold, Campbell
ABSENT:	Mike McCarty, 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;25 p.m.

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Dennis Beasley, President

ATTEST:

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Dianne Tidwell, City Secretary