

STATE OF TEXAS

COUNTY OF MITCHELL

CITY OF COLORADO

The Colorado City Economic Development Board of Colorado City, Texas met in a Regular Session at the Bob Reily Early Learning Center, 1111 East 9th St., Colorado City, Texas on December 3, 2019 at 6:00 p.m. with the following members present:

LARRY CHANEY	Colorado City EDC Board Member
CADE CARLOCK	Colorado City EDC Board Member
WADE SANDS	Colorado City EDC Board Member
MELINDA ALEXANDER	Colorado City EDC Board Member

Colorado City Economic Development Board Member Hal Dickard was unable to attend the meeting.

Same and constituting a quorum, and

RAYANNA MCGAHA	Economic Development Director
DAVID HOOVER	City Manager
DONNA MADRID	City Secretary

Visitors:

Leslie Niki Donnelly	Colorado Record
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<i>I. CALL MEETING TO ORDER</i>	Colorado City EDC Board Member Cade Carlock called the meeting to order at 6:00 p.m.
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<i>II. INVOCATION</i>	Colorado City EDC Board Member Larry Chaney voiced the Invocation.
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III. AGENDA ITEMS

- 1. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF MINUTES FROM THE PREVIOUS COLORADO CITY ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING DATED 10-28-19.***

MOTION: Colorado City Economic Development Board Member Larry Chaney moved to approve the minutes from the previous Colorado City Economic Development Corporation Board Meeting dated 10-28-19. Colorado City Economic Development Board Member Melinda Alexander seconded the motion. The motion carried with all the Colorado City Economic Development Board Members in favor.

2. *DELIBERATE AND ACT ON APPOINTING NEW MEMBERS TO SERVE ON THE COLORADO CITY ECONOMIC DEVELOPMENT CORPORATION.*

Economic Development Director Rayanna McGaha advised the Colorado City EDC Members that the Agenda Item was done in error and at the request of the City Attorney the Colorado City EDC needs to redo this Agenda Item in Open Session.

City Secretary Donna Madrid advised the Colorado City EDC Members that she was informed by the City Attorney that the Executive Session was legal in the Open Meetings Law for Personnel Matters. The problem was the polling of the Colorado City EDC Members was done in Open Meeting and the EDC Members did not sign their ballots. Mrs. Madrid stated the Colorado City EDC Members need to make a motion to nominate two new members to serve on the Colorado City Economic Development Corporation. The nomination will be brought before the City Council for consideration. This would clear up the error made during the October 28, 2019 meeting.

MOTION: Colorado City EDC Member Wade Sands moved to nominate Niki Donnelly and Jeremy Rivera to serve on the Colorado City EDC Board. Colorado City EDC Member Larry Chaney seconded the motion. The motion carried with all Colorado City EDC Members in favor.

3. *DELIBERATE AND ACT ON PROPERTY OWNED BY THE COLORADO CITY ECONOMIC DEVELOPMENT CORPORATION.*

Economic Development Director Rayanna McGaha provided the Colorado City EDC Members with a list of properties owned by the Colorado City Economic Development Corporation. Mrs. McGaha advised the Colorado City EDC Members that their Corporation is a Type B Non-Profit, and because the set-up of the EDC all property owned by the Colorado City EDC is taxable.

City Manager David Hoover informed the Colorado City EDC Members that it was his recommendation that the Colorado City EDC Members vote to deed all property owned by the Corporation to the City of Colorado City to avoid property taxes on the property. Mr. Hoover said if the City is able to sell the property, the City will be able to do a grant for the Colorado City Economic Development Corporation. Mr. Hoover said the propose of setting up a Type B Corporation for the Colorado

City EDC was to give the Corporation option to operate within the City's ETJ. Mr. Hoover said he planned to go to the other taxing entities to resolve the property taxes owed by the Colorado City EDC.

MOTION: Colorado City Economic Development Board Member Larry Chaney moved to transfer all property owned by the Colorado City Economic Development Corporation to the City of Colorado City. Colorado City Economic Development Board Member Melinda Alexander seconded the motion. The motion carried with all Colorado City Economic Development Board Members in favor.

4. *DISCUSSION AND POSSIBLE ACTION REGARDING RECOMMENDATIONS FROM THE CITY MANAGER.*

City Manager David Hoover stated the City had a lead on a Manufacturing Facility. Mr. Hoover said the City processed the application even though he knew he would not qualify because the request for large amounts of available water.

Economic Development Director Rayanna McGaha informed the Colorado City EDC Members that she had heard from Aaron with Retail Strategy who said he has a good lead for the Alco Building.

EDC Member Cade Carlock said he had a chance to visit with a guy who is constructing a Solar Farm who would be willing to give a tour of the facility in Gail/Borden County. Mr. Carlock said he would coordinate a field trip.

5. *RECOMMENDATION FROM THE COLORADO CITY EDC FOR COUNCIL CONSIDERATION AT THE DECEMBER 10, 2019 COUNCIL MEETING.*

MOTION: Colorado City Economic Development Board Member Wade Sands moved to make the recommendation for Council consideration for accepting the nomination of Niki Donnelly and Jeremy Rivera to serve on the Colorado City EDC Board and to accept the recommendation to transfer all property owned by the Colorado City EDC to the City of Colorado City. Colorado City Economic Development Board Member Melinda Alexander seconded the motion. The motion carried with all Economic Development Board Member in favor.

MOTION: Colorado City Economic Development Board Member Melinda Alexander moved to set the next Colorado City Economic Development Board Meeting date for February 24, 2019. Colorado City Economic Development Board Member Wade Sands seconded the motion. The motion carried with all Colorado City Economic Development Board Members in favor.

MOTION: Colorado City Economic Development Board Member Wade Sands moved to make the above-mentioned recommendations to the City Council for consideration. Colorado City Economic Development Board Member Larry Chaney seconded the motion. The motion carried with all Colorado City Economic Development Board Members in favor.

ADJOURNMENT:

MOTION: Colorado City Economic Development Board Member Wade Sands moved to adjourn the meeting. Colorado City Economic Development Board Member Larry Chaney seconded the motion. The motion carried with all Colorado City Economic Development Board Members in favor.

6:32 p.m. Colorado City Economic Development Commission Board Meeting adjourned.

PASSED AND APPROVED THIS _____ DAY OF _____, 2019.

ATTEST:

Donna Madrid, City Secretary

Cade Carlock, President