



**KRUM ECONOMIC DEVELOPMENT CORPORATION (EDC)  
REGULAR MEETING - MONDAY, APRIL 8, 2019, 6:30 PM  
KRUM CITY HALL – 146 W. McCART**

## **MINUTES**

**A. CALL TO ORDER**

Rhonda Harrison called the meeting to order at 6:33 p.m.

**B. ANNOUNCE QUORUM IS PRESENT**

In attendance were Rhonda Harrison, Lisa McEntire, Misty Willis, Robert Holley, and Andrea Dzioba, City Secretary. Dale Gant, Richard Troth, and Steve Skelton were absent.

**C. INVOCATION/PLEDGE OF ALLEGIANCE**

Rhonda Harrison led the pledges.

**D. CITIZENS AGENDA:** In accordance with the Open Meetings Act, the Board is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them at this time. Citizen's comments will be limited to three (3) minutes.

No one addressed the Krum Economic Development Corporation.

**E. DISCUSSION**

**1. Discussion – City of Krum entry/gateway sign**

Rhonda Harrison advised that it was on the City Council agenda but there is no update other than that the Mayor and Councilmember Strand had been working to determine a location and attempting to contact landowners.

**2. Discussion – Financials**

Rhonda Harrison informed the members that as of fiscal year ended September 30, 2018 that there is \$675,458.00 in unreserved Economic Development Corporation funds.

**F. CONSENT AGENDA – None**

**G. REGULAR AGENDA ITEMS**

**3. Discuss, consider and take action on choosing a “business of the month” for June and July.**

The businesses for “Business of the Month” were drawn by Rhonda Harrison as follows:

El Gallo Latin Market for June and Spencer’s Auto Repair for July.

**4. Discuss, consider and take action related to the Krum Economic Development Corporation Board of Directors and terms.**

Discussion was held by the Krum Economic Development Corporation and City Secretary Andrea Dzioba will update the list of members and e-mail the information to the Board. Additionally, she will contact members at the end of terms and a member’s decision as to whether to consider to serve or not should be reflected in future minutes.

**H. EXECUTIVE SESSION – None**

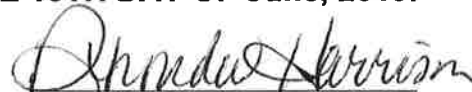
**I. FUTURE AGENDA ITEMS**

At the May meeting, the Krum Economic Development Corporation members would like have an item related to purchasing an additional “Business of the Month” sign.

**J. ADJOURN**

There being no further business, the meeting was adjourned at 7:10 p.m.

**PASSED AND APPROVED ON THIS THE 10TH DAY OF June, 2019.**

  
Rhonda Harrison, President

ATTEST:

  
City Secretary