



MINUTES
Regular
Azle Municipal Development District
Board

505 W. Main Street
Azle, Texas 76020

July 23, 2024

6:00 PM

Community Room

REGULAR SESSION

CALL TO ORDER

President Stevens called the meeting to order at 6:00 PM.

Members Present:

Jack Stevens	President
Bill Jones	Vice President
Brian Conner	Secretary
Randa Goode	Director Place 1
Amy Estes	Director Place 2
Jack Reynolds	Director Place 6

Members Absent:

Stacy Peek	Director Place 3
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Staff Present:

Tom Muir	Executive Director
David Hawkins	Director of Planning and Development
Kristen Pegues	Community and Marketing Specialist
Susie Hiles	Assistant to the City Manager (Scribe)

ACTION ITEMS

1. Consider approving the Minutes of the June 25, 2024 Azle MDD regular meeting

Vice President Bill Jones moved to approve the Minutes of the June 25, 2024 Azle MDD regular meeting, as presented. Secretary Brian Conner seconded the motion.

Yes: (6) Jack Stevens, Bill Jones, Brian Conner, Randa Goode, Amy Estes, Jack Reynolds

2. Consider any action on the mid-year budget amendment for FY 2023-24

Executive Director Tom Muir provided an overview of the mid-year budget adjustment for FY 2023-24.

Vice President Bill Jones moved to approve the mid-year budget amendment for FY 2023-24, as presented. Director Randa Goode seconded the motion.

Yes: (6) Jack Stevens, Bill Jones, Brian Conner, Randa Goode, Amy Estes, Jack Reynolds

3. Consider any action on the proposed FY 2024-25 MDD Budget

Executive Director Tom Muir provided an overview of the proposed budget for FY 2024-25, noting key

items include additional funding for the FeedLot Food Truck Park and Farmers Market, planning consultant services for zoning ordinance changes due to the new Master Plan, and additional consultant services for new MDD action plan and branding/website redevelopment.

Vice President Bill Jones moved to approve the proposed FY 2024-25 MDD Budget, as presented. Director Jack Reynolds seconded the motion.

Yes: (6) Jack Stevens, Bill Jones, Brian Conner, Randa Goode, Amy Estes, Jack Reynolds

4. Consider any action regarding possible amendments to Facade and Signage Improvements Program Policy.

Community and Marketing Specialist Kristen Pegues stated the Facade and Signage Improvements Program Policy is being presented with the amendments discussed at the June 25 MDD meeting.

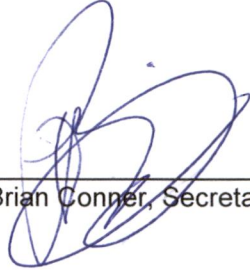
Vice President Bill Jones moved to approve the amendments to the Facade and Signage Improvements Program Policy, as presented. Director Amy Estes seconded the motion.

Yes: (6) Jack Stevens, Bill Jones, Brian Conner, Randa Goode, Amy Estes, Jack Reynolds

ADJOURNMENT

President Jack Stevens adjourned the meeting at 6:37 PM.

Presented and approved on October 8, 2024



Brian Conner, Secretary

Attest:



Susie Hiles, Scribe