



MINUTES
Regular
Azle Municipal Development District
Board

505 W. Main Street
Azle, Texas 76020

February 11, 2025

6:00 PM

Community Room

REGULAR SESSION

CALL TO ORDER

Vice President Bill Jones called the meeting to order at 6:04 PM.

Members Present:

Alan Brundrett	President
Bill Jones	Vice President
Randa Goode	Director Place 1
Amy Estes	Director Place 2
Stacy Peek	Director Place 3

Members Absent:

Brian Conner	Secretary
Derrick Nelson	Director Place 5

Staff Present:

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

ACTION ITEMS

1. Consider any action appointing officers to the Board of Directors

Vice President Bill Jones nominated Alan Brundrett for president. Director Randa Goode moved to appoint Alan Brundrett as president of the MDD Board. Director Stacy Peek seconded the motion.

Yes: (5) Alan Brundrett, Bill Jones, Randa Goode, Stacy Peek, Amy Estes

Motion passed unanimously.

2. Consider approving the Minutes of the November 12, 2024 Azle MDD regular meeting

Bill Jones moved to approve the minutes of the November 12, 2024 Azle MDD regular meeting, as presented. Director Randa Goode seconded the motion.

Yes: (5) Alan Brundrett, Bill Jones, Randa Goode, Stacy Peek, Amy Estes

Motioned passed unanimously.

PRESENTATION

3. Economic Development update and 2024 Annual Report

Community & Marketing Specialist Kristen Pegues presented the 2024 Economic Development Report and the Development Activity Report for February 2025.

DISCUSSION ITEM

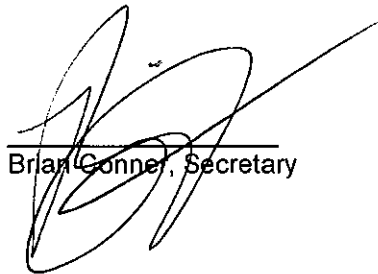
4. Economic Development Strategic Plan

President Alan Brundrett introduced Jason Claunch, Catalyst Consulting. Jason provided an overview of the draft of the Strategic Plan, developed with information obtained from the workshop held at the MDD November 2024 meeting. The Board reviewed and discussed the Plan and Staff will bring back a final document at the next MDD meeting.

ADJOURNMENT

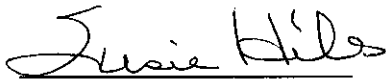
President Alan Brundrett adjourned the meeting at 7:58 PM.

Presented and approved on April 8, 2025.



Brian Conner, Secretary

Attest:



Susie Hiles, Scribe