



MINUTES
Regular
Azle Municipal Development District
Board

505 W. Main Street
Azle, Texas 76020

November 12, 2024

6:00 PM

Community Room

REGULAR SESSION

CALL TO ORDER

Executive Director Tom Muir called the meeting to order at 6:00 PM.

Members Present:

Jack Stevens	President
Bill Jones	Vice President
Brian Conner	Secretary
Randa Goode	Place 1
Stacy Peek	Place 3
Alan Brundrett	Place 6

Members Absent:

Amy Estes	Place 2
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Staff Present:

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

ACTION ITEMS

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

Executive Director Tom Muir presented this item stating the MDD Bylaws state the Board of Directors shall choose from its members a president, vice president, and secretary for a one-year term beginning November 1 of each year.

Director Bill Jones moved to appoint Jack Stevens as president. Director Brian Conner seconded the motion.

Yes: (6) Jack Stevens, Bill Jones, Brian Conner, Randa Goode, Stacy Peek, Alan Brundrett.
The motion was unanimously approved.

Director Jack Stevens moved to appoint Bill Jones as vice president. Director Brian Conner seconded the motion.

Yes: (6) Jack Stevens, Bill Jones, Brian Conner, Randa Goode, Stacy Peek, Alan Brundrett.
The motion was unanimously approved.

Director Randa Goode moved to appoint Brian Conner as secretary. Director Stacy Peek seconded the

motion.

Yes: (6) Jack Stevens, Bill Jones, Brian Conner, Randa Goode, Amy Estes, Jack Reynolds.
The motion was unanimously approved.

2. Consider approving the Minutes of the October 8, 2024 Azle MDD regular meeting

Vice President Bill Jones moved to approve the Minutes of the October 8, 2024 Azle MDD regular meeting as presented. Secretary Brian Conner seconded the motion.

Yes: (6) Jack Stevens, Bill Jones, Brian Conner, Randa Goode, Stacy Peek, Alan Brundrett
Motion passed unanimously.

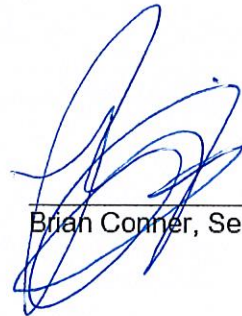
DISCUSSION ITEM

3. New Economic Development Action Plan

Executive Director Tom Muir advised the last Action Plan adopted by the MDD was August 2016 with a ten-year scope. He stated since the city has adopted a new Comprehensive Master Plan, he recommended the MDD reassess and create an updated action plan to advance their economic development goals. He advised Staff has engaged Catalyst Commercial to assist with this process and introduced Jason Claunch. Jason and the Board discussed new goals and priorities that will advance economic development in Azle. Jason will take the suggestions from the Board and bring back a final draft of the Action Plan to be reviewed by the Board.

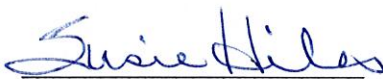
ADJOURNMENT

Presented and approved on February 11, 2025.



Brian Conner, Secretary

Attest:



Susie Hiles
Scribe