

Place 1 Scott Arnold
Place 2 Mayor Pat Jacob
Place 3 Kent Meyerhoeffer
Place 4 Councilman Jim Elliott



Place 5 Larry Vaughn
Place 6 Councilman Bill Mohr
Place 7 Jarred Abraham

**TOWN OF LAKESIDE
ECONOMIC DEVELOPMENT CORPORATION**

**MINUTES OF REGULAR BOARD MEETING
March 27, 2015**

I. CALL TO ORDER

Meeting was called to order by Mayor Jacob at 3:11 p.m. Directors, Mohr, Elliott, Arnold, and Vaughn, were in attendance. Directors Meyerhoeffer and Abraham did not attend. Interim Town Administrator, Norm Craven, was also in attendance.

II. APPROVAL OF MINUTES

There were no changes to the Minutes from the January 9, 2015 meeting of the Economic Development Corporation (EDC). Director Mohr made a motion to approve the minutes which was seconded by Director Elliott. The motion passed unanimously.

III. PUBLIC HEARING

SPEAKER REGULATIONS: ANYONE WISHING TO SPEAK FOR OR AGAINST THE PUBLIC HEARING MUST FILL OUT THE SPEAKER SHEET AT THE ENTRANCE TO THE COUNCIL CHAMBER AND SUBMIT TO STAFF PRIOR TO THE MEETING BEING CALLED TO ORDER

There were no speakers from the public.

IV. ACTION ITEMS

ITEM 1. DISCUSSION/ACTION – Quarterly Meeting. There was a general discussion about the EDC. It was mentioned that an appropriate use of EDC funds could be legal counsel to protect Lakeside’s ETJ rights. The Mayor announced that Norm Cravens is the Interim Town Administrator. During the discussion, it was noted that Azle has hired a public relations person who the EDC might want to talk to since anything that affects the 199 Corridor toward Azle will also affect Lakeside. No action items resulted from the discussion.

ITEM 2. DISCUSSION/ACTION – The Board discussed the potential usage of the Holiday Ranch property. There was no new information and no action items resulted from the discussion.

V. ADJOURNMENT

The next meeting of the EDC was scheduled for Friday, June 26th at 3:00 p.m.

Mayor Jacob made a motion to adjourn at 3:32 pm. seconded by Director Mohr. The motion passed unanimously.

President Mayor Pat Jacob

Attest: Secretary Jim Elliott