



TOWN OF LAKESIDE  
TYPE B ECONOMIC DEVELOPMENT CORPORATION MINUTES  
9830 CONFEDERATE PARK ROAD  
LAKESIDE, TX 76108



Place 1 Dr. Keith Sultemeier - June 2019  
Place 2 Mayor Pat Jacob – June 2020  
Place 3 Kent Meyerhoeffer – June 2019  
Place 4 Debra Jenkins June 2020

Place 5 Larry Vaughan – June 2019  
Place 6 Vacant – June 2018  
Place 7 Jared Abraham – June 2019

***Pursuant to the provisions of Chapter 551 Texas Government Code, NOTICE is hereby given of the Quarterly Meeting of the Town Lakeside Type B Economic Development Corp. Board of Directors, to be held on October 25, 2018 at 6:30 P.M. in the Town Hall Chamber Room, 9830 Confederate Park Road, Lakeside, Texas, 76108, for the purpose of considering the following items.***

I. **CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT** *Mr. Jacob called the meeting to order and announced a quorum at 1830.*

II. **STAFF REPORTS**  
(a) Finance *Mr. Craven provided and reviewed EDC budget and finance report.*

III. **CONSENT AGENDA**

IV. **REGULAR AGENDA**

**ITEM 1. DISCUSSION/ACTION** - Briefing on Hwy 199 road construction. *Mr. Jacob briefed Corporation on status of Hwy 199 road construction. No action taken.*

**ITEM 2. DISCUSSION/ACTION** - Briefing on Tarrant County block grant program. *Mr. Jacob briefed Corporation on status Tarrant County block grant program. No action taken.*

**ITEM 3. DISCUSSION/ACTION** - Corporation to consider Professional Services Agreement with Gateway Planning to define Mixed Use(s) within the Town of Lakeside. *Mr. Jacob briefed Corporation on Professional Services Agreement with Gateway Planning. Members requested addition information regarding scope of work. A special EDC meeting scheduled for Thursday November 29, 2018 at 6:30 pm to discuss statement of work and next steps.*

V. **FUTURE ITEMS TO CONSIDER**

VI. **ADJOURNMENT**  
*Mr. Jacob adjourned the meeting at 2027*

Patrick Jacob, President EDC

Norman Craven, Town Administrator

