

**City of Pilot Point, Texas**  
**Minutes of the January 16, 2018**  
**Economic Development Corporation Meeting**

The Pilot Point Economic Development Corporation met on January 16, 2018 at 5:30 p.m. for a regular meeting held at Pilot Point City Hall, 102 East Main Street, Pilot Point, Texas. Members present were Jim Porter, Chance Kirby, Glen Ray, Tracy Hammer, Carson Coleman, and Sandra Lapsley. Others present included Executive Director Amanda Davenport and City Secretary Alice Holloway.

**A. Call to Order**

Director Ray called the meeting to order at 5:32 pm.

**B. Pledge of Allegiance & Texas Pledge**

Director Ray led the Pledge of Allegiance and the Texas Pledge

**C. Public Forum, Presentations and Recognition:**

*Citizens are allowed 3 minutes to speak. If the issue is on the agenda, the Economic Development Corporation (EDC) may choose to discuss and consider the item. If the issue is not on the agenda, the EDC is not permitted by state law to respond to or discuss the item other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry. The EDC may request the issue to be placed on a future agenda for action in accordance with state law. This forum is not the appropriate place to address complaints against Public Officials and/or Staff. Complaints of this nature should be made in writing and filed with the executive director.*

N/A

**D. Discuss, consider, and possible action on approval of the Economic Development Corporation Minutes:**

**December 5, 2017**

Director Porter moved to approve the minutes of December 5, 2017 and Director Lapsley seconded the motion. The motion passed unanimously.

**E. Discuss, consider, and possible action on a resolution of the Board of Directors of the Pilot Point Economic Development Corporation of Pilot Point, Texas, approving the sale of approximately 0.04 acres of real property for the amount of four thousand three hundred thirty six and no hundredths dollars (\$4,336.00) situated east of S. Washington Street and South of West Liberty Street in Pilot Point, Denton County to the City Council of the City of Pilot Point; authorizing the President to execute documents of conveyance, deed and all other necessary documents; and providing for severability and an effective date.**

Director Porter moved to approve a resolution of the Board of Directors of the Pilot Point Economic Development Corporation of Pilot Point, Texas, approving the sale of approximately 0.04 acres of real property for the amount of four thousand three hundred thirty six and no hundredths dollars (\$4,336.00) situated east of south Washington Street and south of west Liberty Street in Pilot Point, Denton County to the City Council of the City of Pilot Point; authorizing the President to execute documents of conveyance, deed and all other necessary documents; and providing for severability and an effective date. Director Kirby seconded the motion. The motion passed unanimously.

**F. Administrative Reports**

i. Sales Tax Report

Receivable sales tax in December was lower than December of the previous year. The total sales tax is 1% higher for the year to date totals compared to last year.

ii. Finance Report

The Finance Policy Committee will present a draft purchasing policy at the next meeting.

**G. Adjourn**

Director Porter moved to adjourn the meeting at 5:29 pm. Director Coleman seconded the motion. The motion passed unanimously.



Joyce Duesman, President  
Economic Development Corporation

ATTEST:



Tracy Hammer, Secretary

Approved: February 6, 2018