

City of Umland, Texas
Economic Development Corporation

Minutes of the May 22, 2019 Meeting

1. Call to Order

The meeting was called to order at 5:15 pm by Daniel Heideman

2. Roll Call

Members in attendance were: Barbara Ilse, Daniel Heideman, Sharon Heideman, Karen Gallaher, and Kathy Nowell. Others in attendance were: Marian Loep, Karina Ortega, and Ann Miller.

3. Discussion and possible action on appointing Marian Loep and Karina Ortega to the Board of Directors

Marian and Karina both agreed to serve on the board. This item is on the City Council agenda for this evening for approval.

4. Discussion and possible action on election of directors

This item tabled until the next meeting awaiting approval by the council.

5. Discussion and possible action on hiring a consultant

Board members were sent a draft contract for review. Karen was sent some comments/concerns from Chris Betz. Karen also sent a copy to the city attorney for review. We should have those comments for the next meeting. We will need to establish a budget to show how money is allocated before we can hire. Our EDC budget will need to be approved by the City Council.

Daniel reported that we have \$271,837.32 in our account as of April 30.

Future EDC meetings should be held the third Wednesday of each month @ 5:15 so that any items needing council approval can be placed on agenda of the next council meeting, which is first Wednesday of each month.

Our next meeting is scheduled for Wednesday, May 29, 2019 to establish and approve our budget so that it can be presented to the council for their June 5th meeting. Additional agenda items were discussed to be included: Election of Officers Contract, Communication Structure, Future Agenda Items.

The meeting adjourned @ 6:25 pm.