



HORIZON CITY

Incorporated 1988

MINUTES
AGENDA
PUBLIC MEETING

REGULAR ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING
THE TOWN OF HORIZON CITY, TEXAS
Tuesday, December 20, 2016, 6:30 PM

Notice is hereby given that a Regular Economic Development Corporation Board of Directors Meeting of the Town of Horizon City, Texas was held on **Tuesday, December 20, 2016 at 6:30 PM**, at 15001 Darrington Road, Horizon City, Texas, at which time the following was discussed and considered:

1. Call to order; Pledge of Allegiance; Establishment of Quorum

Present were Board Members, Walter Miller, Karina Hagelsieb, Enrique Bernal, and Jerry Garcia. Absent were Board Members Bob Jarvis, Justin Chapman and Alex Jaffee. Quorum Established. Also present were Board Executive Director, Bill Studer, City Staff – Planning Director, Michelle Padilla, CIP Manager, Terry Quezada and Finance Director, Pat Randleel.

2. Approval of Minutes from: November 15, 2016 Regular Board Meeting

The above-stated minutes were approved on a motion by Board Member, Jerry Garcia and seconded by Board Member Enrique Bernal. Motion Carried.

Item #3 was taken after Item #4

3. Discussion and Action:

Workshop on an proposed EDC Promotional Event.
Presenter: EDC Executive Director

The Barracuda Proposal was approved on a motion by Board Member, Jerry Garcia and seconded by Board Member Enrique Bernal. Motion Carried.

4. Discussion and Action:


To approve the 2017 Legislative Agenda of the Town of Horizon City for the 85th Texas Legislative Session as it pertains to issues related to economic development and authorize the EDC Board President to communicate and coordinate with the Horizon City Council, legislative delegation, Texas Municipal League, City of El Paso and County of El Paso.
Presenter: EDC Executive Director

The 2017 Legislative Agenda of the Town of Horizon City for the 85th Texas Legislative Session as it pertains to issues related to economic development and to authorize the EDC Board President to communicate and coordinate with the Horizon City Council, legislative delegation, Texas Municipal League, City of El Paso and County of El Paso was approved on a motion by Board Member, Enrique Bernal and seconded by Board Member Jerry Garcia. Motion Carried.

Adjournment: 7:30 pm

Motion to Adjournment: Garcia 2nd Hagelseib

Attest:


Board Secretary
Board President