



**MINUTES OF REGULAR MEETING
FOR MUNICIPAL DEVELOPMENT DISTRICT
THURSDAY, JUNE 2, 2022, AT 7:00 P.M.
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS 76227**

Call to Order – 7:00 P.M.

1. Roll Call: **President Knox; Members Neubauer, Killfoil, Gaalema, and Berry**

2. Citizen Input for Items both ON and NOT on the Agenda
None.

3. Updates:

- a. Review of Financials
- b. Local Development Update

Town Administrator Kristi Gilbert gave a review of the financials and a development update.

The agreement with the property manager has been executed, and starting with June's rent, they will be responsible for the rental property. Communication has already begun between the tenant and the property manager for repairs. The notice of appraised value has been received and the protest notice has been submitted to try to reduce the tax. Upcoming budget discussions will include amendments to cover repairs.

Current development applications include a request for special use permit from Imperial Products Supply and a request to amend a special use permit from SitePro Rentals. Dutch Brothers Coffee communicated they plan to present a technical site plan next week. Chipotle may be backing out. This last month Bank of America and Edward Jones had grand openings.

4. Discuss and consider approval of the April 14, 2022, Meeting Minutes

**Motion to approve made by Gaalema;
Second by Neubauer;
Passed unanimously.**

5. Receive a presentation, discuss and consider future projects by Mundo and Associates.

Pam Mundo presented the services offered by her business, including examples of involvement in several successful local developments. She described how her business can assist the MDD with economic development and future growth.

6. Discuss and consider advertising in The Providence Village Experience.

Ami Yarbrough passed out copies of the magazine for MDD to view. She described how and why the magazine was started, and explained how it could benefit local businesses, which in turn benefits the Town.

7. Discuss and consider website design comparisons and standards.

Town Administrator Kristi Gilbert pointed out the edits she had made to the website at the MDD's request. MDD members expressed interest in the business directory on the Town's website and talked about visiting local businesses.

8. Request for future agenda items.

Members requested the same agenda items be on the next meeting agenda: consideration of Mundo's and Yarbrough's proposals, and the website.

9. Adjourn – 9:30 P.M.


John Knox, MDD President


Donna Butler, Town Secretary