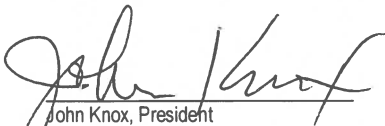




**MINUTES OF REGULAR MEETING
FOR MUNICIPAL DEVELOPMENT DISTRICT
THURSDAY, JULY 14, 2022, AT 7:00 P.M.
LOCATION: 1401 FM 424, CROSS ROADS, TEXAS 76227**

Call to Order – 7:00 P.M.

1. Roll Call – **President Knox; Members Neubauer, Gaalema, Berry. Killfoil was absent.**
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 Gilbert gave the financial and local development update. Rustic Furniture is nearing completion, SitePro Rentals and Dutch Bros. Coffee are under review, and Chipotle's decision to back out is due to construction costs.**
4. Discuss and consider approval of the June 2, 2022, Meeting Minutes.
**Motion to approve made by Gaalema;
Second by Neubauer;
Passed unanimously.**
5. Receive an update from the Council liaison and discuss and consider Town Council direction as a result of the June 2022 Council retreat.
Member and Council Liaison Gaalema explained how the Town's Vision illustrates the Board's priorities. He stated Council talked about the business directory, a town center, and new development and business. A town square is an example of a long-term goal, and short-term goals are dining, grocery, and entertainment. He and Knox will visit with strategic planners to organize planning and finances, and draft a plan for their goals. He requested input from board members for board guidelines.
6. Discuss and consider the Fiscal Year 2022 Amended Budget and the Fiscal Year 2023 Proposed Budget for the Municipal Development District.
MDD stated they would like to vote on both budgets at the August meeting.
7. Discuss and consider activities related to encouraging businesses to join the Cross Roads online business directory.
MDD would like businesses to join the online directory. They discussed options for encouraging businesses to join the online business directory.
8. Request for future agenda items.
9. Adjourn – 8:09 P.M.


John Knox, President


Donna Butler, Town Secretary