

MINUTES OF THE REGULAR MEETING OF THE
ECONOMIC DEVELOPMENT BOARD
CITY OF BEE CAVE
August 26, 2014

STATE OF TEXAS §

COUNTY OF TRAVIS §

Present:

Mike Murphy, President
Jim Boushka, Director
Heather Cadenhead, Vice President
Kara King, Director
Scott Lineberry, Director

Absent:

John Colman, Director
Bill Goodwin, Director

City Staff:

Frank Salvato, City Manager
Travis Askey, Assistant City Manager
Kaylynn Holloway, City Secretary
Patty Akers, City Attorney
Katie Griffin, Finance Director
Giancarlo Patino, City Engineer

Call to Order and Announce a Quorum is Present

With a quorum present, the regular meeting of the Bee Cave Economic Development Board was called to order by President Murphy at 4:30 p.m. on Tuesday, August 26, 2014 in the Council Chambers of the City of Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas.

Consider approval of minutes of the July 22, 2014 Meeting.

MOTION: A motion was made by Director Lineberry, seconded by President Murphy, to approve the minutes of the Regular Meeting conducted on July 22, 2014.

The vote was taken on the motion with the following result:

Voting Aye: President Murphy, Directors Boushka, Cadenhead, King and Lineberry
Voting Nay: None
Absent: Directors Colman and Goodwin

The motion carried.

Discussion and update on the Bee Cave Central Park trail and dog park.

Stephen Dorman, with Sledge Engineering, updated the Board on the progress of the dog park. The grass should be established in the dog park before any official grand opening is held. Hopefully by the 1st of October.

The trail system will be completed soon.

Discuss and consider action on Resolution No. BCEDC 2014-01 adopting the City's Investment Policy.

MOTION: A motion was made by President Murphy, seconded by Director Boushka, to approve Resolution No. BCEDC 2014-01 adopting the City's Investment Policy.

The vote was taken on the motion with the following result:

Voting Aye: President Murphy, Directors Boushka, Cadenhead, King and Lineberry
Voting Nay: None
Absent: Directors Colman and Goodwin

The motion carried.

Discuss and consider action on assembling a list of projects that may be considered for prioritization and funding by the EDC in the future.

President Murphy reviewed the list of projects submitted by the Board members. He asked that a revised list be assembled for discussion at the next meeting.

Sari Pearce, member of the Friends of the Dog Park, requested that a sunshade be built over the large dog park.

Sage Johnson asked if the EDC could mandate a traffic impact study of Hamilton Pool Road because of the large amount of development occurring.

Discuss and consider action on amending the Economic Development Board's budget for FY 2013-2014 and for FY 2014-2015.

MOTION: A motion was made by Director Cadenhead, seconded by Director King, to approve the budget amendments for FY 2013-14 and FY 2014-15.

The vote was taken on the motion with the following result:

Voting Aye: President Murphy, Directors Boushka, Cadenhead, King and Lineberry
Voting Nay: None
Absent: Directors Colman and Goodwin

The motion carried.

Adjournment

MOTION: A motion was made by Director Cadenhead, seconded by Director Lineberry, to adjourn.

The vote was taken on the motion with the following result:

Voting Aye: President Murphy, Directors Boushka, Cadenhead, King and Lineberry
Voting Nay: None
Absent: Directors Colman and Goodwin

The motion carried.

The Economic Development Board adjourned the meeting at 5:35 p.m.

PASSED AND APPROVED THIS ____ DAY OF _____, 2014.

President

ATTEST:

Secretary/Treasurer