

# **MONTGOMERY INDUSTRIAL DEVELOPMENT CORPORATION MINUTES OF THE REGULAR MEETING OF FEBRUARY 4, 2008**

Meeting began at 7:00 P.M.

The Montgomery Industrial Development Corporation Board of Directors met in a regular scheduled meeting at the Montgomery City Hall, 101 Old Plantersville Rd., Montgomery, Texas.

## **MEMBERS PRESENT:**

Norman Frank, Kirk Jones, Joe Shockley, Fred Harvey, and Pat Easley were present.

## **ABSENT:**

Donald Duncan was absent

Brant Gary (Administrator) was present

With a quorum present, Pres. Norman Frank called the meeting to order at 7:00 p.m.

## **PUBLIC COMMENTS**

No public comments were made

## **APPROVAL OF MINUTES**

Kirk Jones made the motion to approve the minutes of the January 14, 2008 regular Meeting. Pat Easley seconded. The motion passed unanimously.

## **APPROVAL OF MONTHLY FINANCIAL REPORT**

Kirk Jones made the motion to approve the Jan 08/YTD Financial Report. Fred Harvey seconded. The motion passed unanimously.

## **MIDC ADMINISTRATOR REPORT**

Brant Gary advised that the presentation by Knudson and Associates concerning the Economic Development Toolbox could not be arranged for tonight and will be scheduled for the March meeting.

## **PUBLIC HEARING AND PRESENTATION REGARDING THE CITY CENTER PROJECT**

A public hearing was held to discuss the information presented by Burditt Associates concerning the City Center project. The three (3) selected areas were discussed, and it was decided that we would proceed with the work for College and McCown Streets, Caroline and McCown Streets, and Eva and Liberty Streets. Bid packets will be prepared and bids will be requested. The projects should be finished in time for the Wine Festival in September. No formal action was taken.