

Municipal Development District Board Meeting

Aubrey Municipal Development Building
205 S. Main St.
Aubrey, TX 76227
September 18, 2024
6:00 PM



Call to Order - Determine if a Quorum is Present:

President - Holly Drew (Place 6)
Secretary - Mike Browning (Place 5)
Director Place 2 - Jesse Auer
Vice President Erin Bogar (Place 3)
Director Place 4 - Mark Arbenowske

Others Present:

Christine Gossett, Executive Director
Charles Kreidler, City Manager
Alicia Kreh, Attorney/TOASE
Timothy Dunn/Messer Fort
Andy Messer/Messer Fort

Absent:

Director Place 1 - Viki Dunn
Director Place 7 - Tim Heitman

Invocation & Pledge of Allegiance:

Secretary Browning led the pledge and invocation.

Community Announcements:

President Drew read the announcements for the following event as listed on the agenda and additional announcements were made:

- Peanut Festival will be at Veteran's Park on Saturday, October 5, 2024

Charles Kreidler announced the dedication of the Aubrey City Council Chamber is September 26th at 5 pm and National Night Out is October 1st.

President Drew reminded everyone about Bingo at the Springhill Food Trucks Park and the Aubrey Library will have Trunk or Treat in the last week of October and more information will come.

Citizen Input: N/A

Consent Items:

1. Approve minutes of the August 13, 2024 MDD Board and the August 26, 2024 Special Meeting.
2. Approve July 2024 Financial Report.

Secretary Browning motioned to approve the Consent Agenda.

Director Auer seconded the motion. All in Favor. Motion carried 5 to 0.

New Business: New items requested for consideration.

1. Consideration and action on a limited engagement letter with Messer Fort.

President Drew asked if there were any questions. No questions.

Director Auer motioned to approve the limited engagement letter with Messer Fort.

Vice President Bogar seconded the motion. All in Favor. Motion carried 5 to 0.

*****EXECUTIVE SESSION*****

Motion to Recess into Executive Session.

Director Auer motioned to close the Open Session and go into Executive Session at 6:07 p.m.

Director Arbenowske seconded the motion. All in Favor. Motion carried 5 to 0.

Reconvene into Open Session:

Director Auer motioned to reconvene into Open Session at 6:33 p.m.

Secretary Browning seconded the motion. All in Favor. Motion carried 5 to 0.

Director Auer motioned to authorize joining the SB2038 litigation.

Director Arbenowske seconded the motion. All in Favor. Motion carried 5 to 0.

The grant applicants arrived at the meeting after the board reconvened into Open Session for the grant presentation and public hearing. The guests, Timothy Dunn and Andy Messer left the meeting.

2. Hold a public hearing, consider and take action for a Targeted Improvement Grant application at 202B S. Main Street.

Christine Gossett, Executive Director, presented the Grant application for the restaurant. The grant applicant, Mit Patel and Jose Parra and his wife were present and answered questions from the board.

President Drew opened the public hearing at 6:57 p.m.

No one from the public was in attendance or on Zoom. No questions.

President Drew closed the public hearing at 6:57 p.m.

The board had no further questions.

*****EXECUTIVE SESSION*****

Motion to Recess into Executive Session.

Vice President Bogar motioned to close the Open Session and go into Executive Session at 6:59 p.m.

Director Arbenowske seconded the motion. All in Favor. Motion carried 5 to 0.

Reconvene into Open Session:

Director Auer motioned to reconvene into Open Session at 7:18 p.m.

Secretary Browning seconded the motion. All in Favor. Motion carried 5 to 0.

Director Auer motioned to approve the grant not to exceed the \$30,000 limit according to the grant policy.

Director Arbenowske seconded the motion. The vote was 3 in Favor and 2 were Opposed (Drew and Bogar). Motion passed 3 to 2.

Future Agenda Requests:.

Future Agenda Items requested: Building Sub-Committee Report

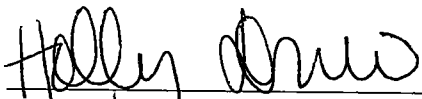
Adjourn

Director Auer motioned to adjourn at 7:21 p.m.

Secretary Browning seconded. All in Favor. Motion carried 5 to 0.

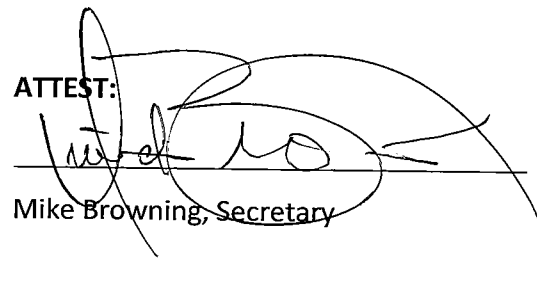
Meeting adjourned.

PASSED and APPROVED by the Aubrey Municipal Development District of the City of Aubrey, Texas this 22 day of October 2024.



Holly Drew, President

ATTEST:



Mike Browning, Secretary