

Municipal Development Board Meeting

Aubrey Community Center
226 Countryside Dr.
Aubrey, TX 76227
February 11, 2025
6:00 PM



Call to Order - Determine if a Quorum is Present:

President Drew called the meeting to order at 6:01 p.m.

Present:

President - Holly Drew (Place 6)
Vice President - Mike Browning (Place 5)
Director Place 1 – Brook Stoy
Director Place 2 – Brenda Blackburn
Director Place 4 – Todd Davis
Director Place 7 - Tim Heitman

Absent:

Secretary - Erin Bogar (Place 3)

Staff Present:

Christine Gossett – Executive Director MDD; Charles Kreidler – City Manager; Leanne Wilson – Executive Director Operations City of Aubrey; Baily Thompson – Assistant to City Manager; Anabelle Ackling, Attorney – TOASE; Rodney Cagle – City of Aubrey Parks Coordinator

Invocation & Pledge of Allegiance:

Vice President Browning led the Invocation and Pledge of Allegiance.

Community Announcements:

President Drew announced that the Aubrey Education Foundation was holding its Gala on April 5, 2025 and tickets and sponsorships were still available.

Citizen Input: None

Consent Items:

1. Approve minutes of the January 14, 2025 meeting.

2. Approve December 2024 Monthly Financial Report.

President Drew called for a motion to approve the consent agenda.

Director Heitman motioned to approve the Consent Agenda. Director Stoy seconded the motion.

All in favor. Motioned carried 6 to 0.

New Business: New items requested for consideration.

3. Receive a presentation and update on Aubrey Development District from Executive Director of Operations, Leanne Wilson, including but not limited to Downtown and Parks and Recreation projects.

Wilson presented updates on the park improvements at Highmeadow Park, updates to the parks in downtown Aubrey, new parks being planned, and downtown streetscape improvements and upcoming phases.

No action taken. Discussion only.

4. Consider and take action on a Professional Services Agreement with Catalyst Commercial for services as needed for economic analysis and development projects.

President Drew called for a motion on the Professional Services Agreement as presented or with any changes.

Director Stoy motioned to approve the agreement. Director Davis seconded.

5 in Favor and 1 Opposed (VP Browning). Motion carried 5 to 1.

Staff Report: Review of staff activity report and updates from Executive Director

5. January 2025 Staff Report and updates for the board on upcoming activities, past events, and project statuses.

Gossett gave an overview of the January staff activity report and updates on projects including video, site selection map, and Spring development and broker tour.

Future Agenda Requests: Video Project; website platform update.

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

Motion to Recess into Executive Session.

President Drew called for a motion to convene into executive session.

Director Davis motioned to convene into Executive Session at 6:40 p.m.

Browning seconded the motion. All in Favor. Motion carried 6 to 0.

Executive session: Section 551.087 – Deliberation regarding Economic Development Negotiations; Section 551.072 – Real Property

Reconvene into Open Session:

Vice President Browning motioned to reconvene into open session at 8:02 p.m.

Director Davis seconded the motion.

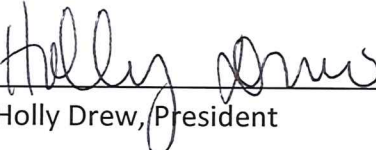
All in Favor. Motion carried 6 to 0.

-ADJOURN-

Director Davis motioned to adjourn at 8:02 p.m. Director Stoy seconded the motion.

All in Favor. Motion carried 6 to 0.

PASSED and APPROVED by the Aubrey Municipal Development District of the City of Aubrey, Texas this 17 day of March, 2025.



Holly Drew, President

ATTEST:



Erin Bogar, Secretary