

Municipal Development Board Meeting

Aubrey Community Center
226 Countryside Dr.
Aubrey, TX 76227
March 17, 2025
6:00 PM



Call to Order - Determine if a Quorum is Present:

President Drew called the meeting to order at Time: 6:00 p.m.

Present:

President - Holly Drew (Place 6)
Vice President - Mike Browning (Place 5)
Secretary - Erin Bogar (Place 3)
Director Place 1 – Brook Stoy
Director Place 4 – Todd Davis
Director Place 7 - Tim Heitman

Absent:

Director Place 2 – Brenda Blackburn

Staff Present:

Christine Gossett – Executive Director MDD; Mike English – Finance Director City of Aubrey; Baily Thompson – Assistant to City Manager; Anabelle Ackling, Attorney – TOASE

Invocation & Pledge of Allegiance:

Mike Browning led the Invocation and Pledge of Allegiance.

Community Announcements: President Drew announced that the Aubrey Public School Foundation Gala is Saturday, April 5th. Mike Browning announced the Easter Egg Hunt in downtown Aubrey at Veteran's Park on April 12th. Executive Director Gossett announced that the Fruit Jar Junction Farmer's Market is April 5th. Secretary Erin Bogar announced the Aubrey Area Chamber of Commerce luncheon on March 19th.

Citizen Input: None

Consent Items:

1. Approve minutes of the February 11, 2025 meeting.
2. Approve January 2025 Monthly Financial Report.
3. Approve Sign Improvement Grant Policy

President Drew called for a motion to approve the consent agenda. Director Davis motioned to approve the Consent Agenda.

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

New Business: New items requested for consideration.

1. Consider and take action on a Project Plan for future opportunistic projects of the Aubrey MDD.

MDD Executive Director, Christine Gossett, presented the project plan and Finance Director, Mike English, presented the financial summary for the plan.

President Drew called for a motion to approve the Project Plan for future opportunities and director staff to implement the plan and begin the process necessary for funding approval and options for obtaining the funds.

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

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

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

The Executive Director gave an overview of the staff active report and updates on projects.

Future Agenda Requests: Budget adjustments for 2024-25 FY.

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

Executive session: Section 551.071 – Consultation with Attorney; Section 551.087 – Deliberation regarding Economic Development Negotiations; Section 551.072 – Real Property

Motion to Recess into Executive Session.

President Drew called for a motion to convene into executive session. Vice President Browning motioned to convene into Executive Session at 6:35 p.m.

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

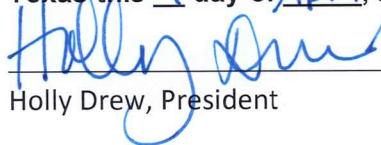
Reconvene into Open Session:

President Drew called for a motion to reconvene into Open Session. Vice President Browning motioned to reconvene into open session at 7:55 p.m. and adjourn the meeting at 7:55 p.m.

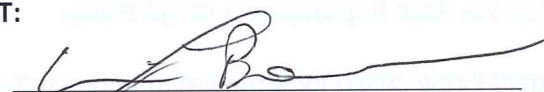
Director Davis seconded the motion. All in Favor. Motion carried 6 to 0.

-ADJOURN-

PASSED and APPROVED by the Aubrey Municipal Development District of the City of Aubrey, Texas this 9 day of April, 2025.


Holly Drew, President

ATTEST:



Erin Bogar, Secretary