

**MINUTES OF THE FATE DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
MAY 9, 2019**

NOTICE OF ATTENDANCE

NOTICE is hereby given that a quorum of the City Council may be in attendance at the Fate Development Corporation Meeting May 9, 2019 being held at Fate City Hall, 1900 CD Boren Parkway, Fate, Texas.

1. CALL TO ORDER AND CONFIRM A QUORUM

President Lance Megyesi called the meeting of the Fate Development Board to order at 6:05 p.m. on the 9th day of May, 2019 at Fate City Hall located at 1900 CD Boren Parkway, Fate, Texas.

City Secretary Victoria Raduechel confirmed the presence of a quorum.

Board Members Present:

Lance Megyesi, President
David Billings, Vice President
Blake Buchanan
Steve Herrmann
Ian Fields (arrived at 6:56 p.m.)

Board Members Absent:

Blake Overton
Mike Reynolds

City Staff Present:

Michael Kovacs, City Manager
Justin Weiss, Assistant City Manager
Victoria Raduechel, City Secretary

2. FATE DEVELOPMENT CORPORATION ACTION ITEMS

A. Discuss, Consider, And Take Any Necessary Action Regarding Approval Of Minutes Of The Fate Development Corporation Meeting Held April 4, 2019.

Board Member Blake Buchanan moved to approve the Minutes of the Fate Development Corporation Meeting held on April 4, 2019.

Board Member Steve Herrmann seconded the motion.

There was no discussion and the vote on the motion was as follows:

Ayes: President Lance Megyesi and Board Members David Billings, Steve Herrmann, and Blake Buchanan.

Nays: None

President Lance Megyesi declared the motion carried unanimously.

B. Discuss, Consider, And Take Any Necessary Action Regarding Draft Economic Development Strategic Plan.

City Secretary's Note: Board Member Ian Fields arrived at 6:56 p.m.

Assistant City Manager Justin Weiss reported the Draft Economic Development Strategic Plan is the result of an initiative to gather citizen input by means of two public workshops related to Economic Development within the City of Fate. Board Members provided feedback regarding the draft plan which resulted in a lengthy discussion among the Board Members and City Staff, at which time City Manager Michael Kovacs and Assistant City Manager Justin Weiss answered questions from the board. The Board expressed the need for a Downtown/Main Street Manager and to make the draft plan more actionable and link it to the Council short, mid, and long-term goals. Further discussion was held regarding possible funding sources for the next phase of the downtown revitalization. Assistant City Manager closed the discussion reporting the next step regarding the draft plan is Board Member David Billings will go through the draft plan and update it to make the draft plan more actionable/readable and add a section for a Downtown/Main Street Manager.

3. ADJOURNMENT

There was no further business before the Fate Development Corporation and Board Member Steve Herrmann moved to adjourn.

Board Member David Billings seconded the motion.

There was no discussion and the vote on the motion was as follows:

Ayes: President Lance Megyesi and Board Members David Billings, Steve Herrmann, Blake Buchanan, and Ian Fields.

Nays: None

President Lance Megyesi declared the motion carried unanimously and the Fate Development Corporation meeting adjourned at 7:20 p.m.

APPROVED BY THE FATE DEVELOPMENT BOARD ON THE ____ DAY OF ____, 2019.

APPROVED:

David Billings, President

ATTEST:

Victoria Raduechel, TRMC
City Secretary