

Municipal Development District Meeting Minutes

Aubrey Municipal Development Building
205 South Main Street
Aubrey, TX 76227
September 12, 2023
6:00 PM



Called Meeting to Order –

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

Present:

President – Jesse Auer (Place 2)

Director Place 4 – Mark Arbenowske

Director Place 5 – Mike Browning

Director Place 6 – Holly Drew

Director Place 7 – Carolyn Cashion

Absent:

Director Place 1 - Viki Dunn (Vice President)

Director Place 3 - Jack Hopper (Secretary)

Others Present:

Erin Bogar – Aubrey resident

Christine Gossett – Executive Director of MDD

Charles Kreidler – City Manager

Leanne Wilson – Director of Public Works & Development

Alicia Kreh- TOASE Law Firm

Invocation & Pledge of Allegiance:

Director Cashion led the invocation and President Auer led the U.S. and State of Texas pledge of allegiance.

Community Announcements:

Executive Director Gossett reminded the group that the Aubrey Chamber of Commerce was holding the Casino Night Fundraiser on September 23rd and the Aubrey MDD had a table reserved for any board members who might want to attend. Charles Kreidler announced that the Aubrey Peanut Festival was October 7th. Kreidler reported that vendor booths were sold out, but there were still sponsorship opportunities available and information could be found on the City of Aubrey website under Peanut Festival.

Citizen Input: None.

Consent Items:

1. Minutes of the following Board of Directors Meeting(s)
 - a. August 8, 2023, Regular Meeting
2. Monthly financial report
 - a. August 2023 Financial Report

After board discussion, Director Drew motioned to approve the consent agenda items. Director Cashion seconded the motion. The motion carried 5 to 0.

Staff Report:

1. Review and discuss development and business activity in Aubrey.

Executive Director Gossett presented the staff report for August and updates on business activity in Aubrey. No action was taken.

New Business:

1. Consideration and action regarding the top of building sign.

The board reviewed the artwork and Director Drew motioned to approve the sign with suggested revisions. Director Browning seconded. The motion carried 5 to 0.

2. Consideration and action regarding 2023-34 Administrative Agreement with City of Aubrey.

Board discussed the purpose of the agreement. Director Cashion motioned to approve the 2023-24 Administrative Agreement with the City of Aubrey. Director Drew seconded the motion. The motion carried 5 to 0.

3. Consideration and action regarding accepting the resignation of Director Hopper, Place 3.

After board discussion, Director Browning motioned to accept the resignation of Director Hopper in Place 3. Director Arbenowske seconded the motion. The motion carried 5 to 0.

4. Consideration and review of new appointment for Place 3 for the remainder of a term expiring September 30, 2024.

The board reviewed the application from Erin Bogar. Director Drew motioned to recommend Erin Bogar for City Council approval as a Director Place 3. Director Browning seconded the motion. The motion carried 5 to 0.

5. Consideration and action regarding electing a President, Vice President, and Secretary for a one-year term of office, expiring on September 30, 2024 and designating those individuals to sign for funds for banking and financial accounts.

President Auer asked for nominations for President.

President Auer nominated Vice President Viki Dunn for President. President Auer motioned to elect Vice President Dunn for President and Director Arbenowske seconded the motion. The vote for the motion was 2 voting “for” and 3 voting “against.” The motion failed.

Director Cashion nominated Director Drew for President. Director Cashion motioned to elect Director Drew for President and Director Browning seconded the motion. The vote for the motion was 3 voting “for”, 1 voting “against,” and 1 abstention. The motion passed.

President Auer asked for nominations for Vice President.

Director Drew nominated Director Cashion for Vice President and President Auer nominated Vice President Viki Dunn for Vice President. Director Drew motioned to elect Director Cashion for Vice President and Director Browning seconded the motion. The vote for the motion was 3 voting “for”, 1 voting “against” and 1 abstention. The motion passed.

President Auer asked for nominations for Secretary.

Director Cashion nominated Director Browning for Secretary. Director Drew motioned to elect Director Browning as Secretary and Director Arbenowske seconded. The vote for the motion was 4 voting “for” and 1 abstention. The motion passed.


Future Agenda Requests:

- Mural revisions and samples; mistletoe removal on trees in MDD lot and City park; Project 38 update; staff updates on grants for Safe Routes to School and park improvements; roads/TXDOT updates (if any); and potential uses of the empty pad-site on the back of the MDD lot.

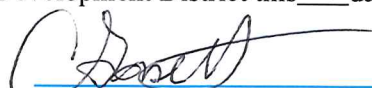
-ADJOURN-

Director Cashion motioned to adjourn the meeting at 7:24 p.m. Director Drew seconded the motion. The motion carried 5 to 0.

PASSED and APPROVED by the Aubrey Municipal Development District this 11 day of 14, 2023.



Jesse Auer, President



Christine Gossett, Executive Director