

**MINUTES  
BOARD OF DIRECTORS  
HALTOM CITY ECONOMIC DEVELOPMENT CORPORATION  
HALTOM CITY FIRE STATION CONFERENCE ROOM  
5525 Broadway Avenue**

**May 8, 2008  
6:30 P.M.**

A Called Meeting was held by the Board of Directors of the Economic Development Corporation (EDC) on Thursday, May 8, 2008, at the Haltom City Fire Station Conference Room with the following members present to-wit:

Dan Lewis  
Ken Gibson  
Jim Sutton  
Jack Lucko

Diane Bransom  
Bill Lanford  
Rick Miller

Staff present: Tom Muir, City Manager  
Joel Welch, Finance Director  
Art Camacho, City Secretary  
Christy Pruitt, Rec. Supervisor

Chuck Barnett, Assistant City Manager  
Kent Flynn, EDC Consultant  
Steve Wood, City Attorney  
Susan White, Bus. Dev. Coordinator

Guests: George C. Harastis, Mark Spencer

**CALL TO ORDER (General Comments)**

Chair Lewis called the meeting to order at 6:31 p.m. on May 8, 2008.

1. Approval of Minutes – Consideration and/or action regarding approval of the April 24, 2008 Minutes.

Chair Lewis recognized Member Sutton who moved, seconded by Member Lanford, to approve the EDC January 31, 2008 Minutes and the joint EDC and P&Z Minutes, with changes. ***The vote was unanimous with Board Member Jack Lucko absent. Motion carried.***

2. Parks Master Plan – Presentation and discussion of park needs in Haltom City with Mark Spencer of MHS Planning. Mark Spencer gave a presentation, identifying five forms of municipal recreation: (1) active; (2) passive; (3) primitive; (4) aquatic; and (5) cultural. A discussion was held regarding different applicable municipal locations for these different type of parks, involving local schools with their facility use, and citizen's input toward parks through surveys.

**EXECUTIVE SESSION** Chair Lewis adjourned the meeting into Executive Session at 7:42 p.m.

**Section 551.071**

Consultation with the attorney pertaining to any matter in which the duty of the attorney under the Texas Disciplinary Rules of Professional Conduct which may conflict with the Open Meetings Act; including discussion of any item posted on the agenda or to seek legal advice on litigation, settlement offers, and/or claims for the following cases:

- Haltom City Economic Development v. Chesapeake Exploration, LLC; Cause No. 08-60045-2

**Section 551.072**

Deliberation regarding the purchase, exchange, sale, lease or value of real property, including the acquisition of park land.

**RECONVENE TO REGULAR SESSION**

Chair Lewis adjourned Executive Session at 7:55 p.m. and reconvened into Regular Session. Chair Lewis called for a motion. Member Sutton moved, seconded by Member Gibson, to authorize the City Attorney to dismiss Cause No. 08 60045 2, Haltom City Economic Development v. Chesapeake Exploration. ***The vote was unanimous. Motion carried.***

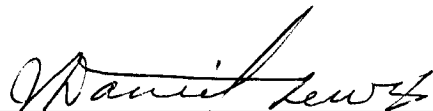
**ADJOURNMENT**

Chair Lewis adjourned the meeting at 8:35 p.m. on April 24, 2008.

RESPECTFULLY SUBMITTED BY:

  
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Art Camacho, City Secretary

APPROVED BY:

  
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Dan Lewis, Chair