

# Municipal Development District Meeting Minutes

Aubrey 380 Area Chamber of Commerce Office  
205 South Main Street  
Aubrey, TX 76227  
July 11, 2023  
6:00 PM



## **Called Meeting to Order –**

President Auer called the meeting to order at 6:03 pm

## **Present:**

President Jesse Auer (Place 2)

Vice President Viki Dunn (Place 1)

Secretary Jack Hopper (Place 3)

Director Mark Arbenowske (Place 4)

Director Johnny Bergeron (Place 5)

Director Holly Drew (Place 6)

Director Carolyn Cashion (Place 7)

## **Others Present:**

Christine Gossett - Aubrey MDD Executive Director

Charles Kreidler - City Manager, City of Aubrey

Leanne Wilson - Director of Public Works & Development, City of Aubrey

Jana Temple, Aubrey Area Chamber of Commerce

Jennifer Bland, Aubrey Area Chamber of Commerce Board President

Alicia Kreh- TOASE Law Firm

**Invocation & Pledge of Allegiance:**

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

**Community Announcements:** Charles Kreidler announced the last concert of the Aubrey Music Series on July 15<sup>th</sup>, Jed Harrelson opening for the 80's Gadget Bands.

**Citizen Input:** None.

**Consent Items:**

1. Minutes of the following Board of Directors Meeting(s)  
June 13, 2023 Regular Meeting Minutes
2. Staff report June 2023 staff report
  - a. Executive Director Gossett presented the staff report for June.
3. Monthly financial report
  - a. June 2023 monthly financials

After discussion, Vice President Dunn moved to approve the consent items, Director Bergeron seconded the motion. The motion was approved unanimously.

**Regular Agenda:**

1. Consideration and action regarding Aubrey Chamber of Commerce 2023-24 Grant Application.  
Aubrey Area Chamber Board President, Jennifer Bland, presented the grant request to the MDD Board. Jennifer Bland and Jana Temple left the meeting.

**EXECUTIVE SESSION:**

- a) Following Board Discussion, at 6:37 pm Vice President Dunn moved to close open session and go into executive session regarding Section 551.071 Consultation with Attorney, Chamber of Commerce Grant. Director Cashion seconded. Motion carried unanimously.
- b) Following board discussion, Vice President Dunn moved to close executive session at 6:58 pm. Director Bergeron seconded the motion. Motion carried 6 to 0.

President Auer made a motion to deny the Aubrey Chamber of Commerce Grant for the 2023-24 fiscal year and Vice President Dunn seconded. Motion carried 5 to 1 to deny the grant. Motion carried 5 to 1 with Director Hopper opposed.

*Note: Director Cashion stepped out of the room and returned at 7:01 p.m.*

2. Consideration and action regarding gift baskets for new businesses located in Aubrey city limits and within the ETJ.

Board discussed the program and expenses for the baskets. Vice President Dunn made a motion to approve new business gift baskets within the Aubrey city limits and the ETJ. Director Arbenowske seconded. Motion carried unanimously.

3. Consideration and action regarding 12 @ 12 Quarterly Luncheons.

Board discussion. No action taken.

4. Consideration and action of website blogs using AI and starter topics.

Tabled until the August meeting. No action taken.

5. Consideration and action regarding the mural design.

Board discussion. No action taken.

6. Consideration and action regarding the building sign.

Board discussed and reviewed sign bid and artwork. Director Hopper made a motion to approve the sign design with the suggested edit and spend up to \$600. Director Bergeron seconded. Motion carried unanimously.

7. Discussion regarding the MDD property's storage building demolition.

Leanne Wilson provided an update on the process.

8. Discussion regarding the Map Program and progress.

Executive Director Gossett provided an update on the progress.

9. Consideration and action regarding the Aubrey Strategic Plan.

Executive Director Gossett, Charles Kreidler and Leanne Wilson provided information and projected costs for a Strategic Plan to be done simultaneously with a Comp Plan.

No action taken.

10. Consideration and action regarding the Aubrey Municipal Development District Fiscal Year 23/24 budget.

Discussion held on the proposed budget and new line items. Vice President Dunn made a motion to approve the budget as discussed. Director Bergeron seconded. Motion carried unanimously.

*Note: Director Bergeron left the meeting at 9:10 p.m.*

#### **Future Agenda Requests:**

- Consideration and action regarding a mural on the Aubrey Municipal Development District building.
- Discussion regarding the Map Program and progress.
- Consideration and action of website blogs.

- Consideration and action regarding 12 @ 12 Quarterly Luncheons.

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**EXECUTIVE SESSION:**

a) Following board discussion, Vice President Dunn moved to close open session and go into executive session regarding Section 551.071 Consultation with Attorney, Section 551.072 Real Property, and Section 551.087 Economic Development Negotiations at 9:13 pm. Director Arbenowske seconded the motion. Motion carried 6 to 0.

*Note: Director Bergeron left the meeting at 9:10 pm.*

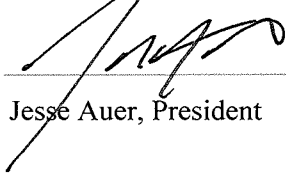
b) Following board discussion, Vice President Dunn moved to close executive session at 9:33 pm. Director Arbenowske seconded the motion. Motion carried 6 to 0.


**Reconvene into Open Session**

a. Following board discussion, Vice President Dunn moved to re-convene into open session at 9:33 pm; Vice President Dunn seconded the motion. Note: Director Bergeron left the meeting at 9:10 pm.

ADJOURN Vice President Dunn moved to adjourn the meeting at 9:33 pm. Director Drew seconded the motion. Motion carried unanimously.

PASSED and APPROVED by the Aubrey Municipal Development District this 8<sup>th</sup> day of AUGUST, 2023.

  
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Jesse Auer, President

  
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~~Jack Hopper, Secretary~~ Christine Gassett, Exec Dir