

Village Board of Aldermen



General Information Workshop

Meeting Minutes

301 N. Stagecoach Rd., Salado, Texas

Thursday, February 7, 2013 @ 4:30PM

Members Present: Stephen Peters, Shannon Ashe, Susan Terry, Danney McCort, Hans Fields, Bryan Fritch

Members Absent:

Others Present: Dianna Barker, Jack Hensley

Mayor McCort called the workshop to order at 4:30pm.

1. Update from Chamber of Commerce Economic Development Committee on Feasibility of City Manger

Jim Reed with CTCOG presented a handout and went over three general options for city manager, a full-time employee, a part-time employee, or contract with an agency. Mr. Reed went over the advantages and disadvantages and gave some estimated costs for each option. Contracting with CTCOG for city manager services is a pilot project. The Board of Aldermen now needs to decide what option, if any, they want to pursue.

2. Requirements for Affordable Housing

Alderman Peters explained the type of senior housing project proposed to be built on Jim Lassiter's property off of Mary Lane and the process the developer must go through to get federal government credits/funds. The developer must have community support for the project in order to get the credits. An expression of that support is in the form of the Village loaning \$12,000.00 as good faith money to the developer. The developer will pay 3% interest and pay entire amount back in twelve months.

This workshop involved only discussion, no actions were taken.

Workshop adjourned at 5:50PM.

Respectfully submitted,

A handwritten signature in blue ink that reads 'Dianna Barker'.

Dianna Barker

Village Secretary