

GROESBECK EDC MINUTES FOR THE 28th DAY OF FEBRUARY 2022

Be It Remembered that on February 28, 2022, the Groesbeck Economic Development Corporation met in a Regular Session Meeting at 6:00 p.m. in the Council chambers of the Municipal Building with Executive Director TK Presley presiding.

Board Directors Present: Matthew Dawley, Warren Anglin, Tamikia Jackson, Cindy Farmer present via audio, Ray O'Docharty (arrived late)

Staff Present: Executive Director TK Presley

The meeting was called to order at 6:05 p.m.

Proper posting of the notice of the meeting was verified and a quorum of members was verified present.

Item 5 - Approval of Consent Agenda

- TK Presley asked if everyone had received a copy of the meeting minutes from the January regular session. No amendments or corrections were offered.
- Upon a motion to approve by Mr. Dawley and seconded by Ms. Jackson the motion carried unanimously in favor.

Item 6 - Review and Consider Approval of IntelliSite Contract for Public Wifi, Security and Traffic Analysis System

Director Presley reviewed the proposed locations for wifi and security equipment placement, coverage area and feature set. It was noted that the system would allow us - at the EDC, City & PD level - to check parkette activity via an online portal. PD or City officials can be immediately notified in event of vandalism, patron falls and unauthorized use. Pedestrian counts would allow us to monitor the usage trends of patrons using the facility both leisurely and as related to hosted events. Wifi would be free for public use covering the parkette area. Traffic analysis technology would allow us to capture, analyze and the count, time windows and trends of vehicles traveling through the main intersection at any time. The system would require a 5 year contract costing \$750/month and would be fully installed, repaired and managed by the vendor. Because of the feature usefulness to EDC and City (General liability, Public Works & PD) this would be a partnered project taken on in conjunction with the City of Groesbeck.

A motion was made by Mr. Dawley to approve. The motion was seconded by Mr. Anglin and carried unanimously in favor.

Item 7 - Director's Report

- Ms. Presley briefed the board on the updates and activities for the last calendar month of the year.
- No motion was made or required.

Item 8 - Adjournment

- Upon a motion made by Mr. Dawley and seconded by Ms. Jackson, the GEDC voted unanimously in favor to adjourn the meeting at 6:38 p.m. The Motion carried.

