



City of Westworth Village
311 Burton Hill Road • Westworth Village, Texas 76114
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**WESTWORTH REDEVELOPMENT AUTHORITY
MEETING MINUTES
CITY HALL COUNCIL CHAMBERS**

**TUESDAY
OCTOBER 11, 2011**

TIME: 6:30 PM

ATTENDEES:

| | |
|--------------|---------------------------------|
| President | Kelly Jones |
| Board Member | Melissa Huffman |
| Board Member | Melva Campbell |
| Board Member | Mike Coleman |
| Board Member | Jill Patton (arrived at 6:31pm) |
| Executive VP | Roger Unger |

ABSENT:

| | |
|--------------|------------|
| Secretary | Ed VonKohn |
| Board Member | Nick Encke |

GUESTS:

| | |
|----------------|----------------|
| City Secretary | Carol Borges |
| Police Chief | Doug Reim |
| Councilman | Randy Kressler |
| City Attorney | George Staples |

CALLED TO ORDER at 6:30pm by President Kelly Jones.

Approval of the Minutes from the WRA Meeting on September 12, 2011.

- **MOTION** to approve minutes made by Melissa Huffman. **SECOND** by Melva Campbell.
Motion passed unanimously by a vote of 5 Ayes and 0 Nays.

President Jones updated the Board regarding the sale of the office building at 6500 White Settlement Road, which closed on October 7, 2011. The property is now on the City's tax roll.

Action Item:

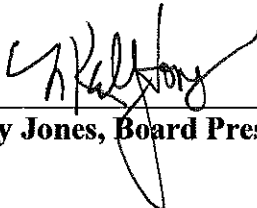
Discuss and take action to **authorize the merger of Carswell Club Corp and the Westworth Redevelopment Authority for the purpose of giving the WRA control over the sale of alcohol at Hawks Creek Golf Club.**

- This action is necessary to complete the change of alcohol licensing from Alison Wise to Roger Unger. Also, the City gains the benefit of limited liability afforded to entities by merging the two.
- **MOTION** to authorize the merger made by Jill Patton. **SECOND** by Mike Coleman. **Motion passed unanimously** by a vote of 5 Ayes and 0 Nays.

ADJOURNED at 6:36pm by President Jones.

Minutes taken by City Secretary, Carol Borges.

MINUTES APPROVED BY:



Kelly Jones, Board President

This, the 13th day of December, 20 .

SIGNATURE ATTESTED BY:



Ed VonKohn, Board Secretary

