



City of Westworth Village
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WESTWORTH REDEVELOPMENT AUTHORITY MEETING MINUTES

**TUESDAY
DECEMBER 16, 2014
TIME: 5:00 PM**

**MUNICIPAL COMPLEX
COUNCIL CHAMBERS
311 BURTON HILL ROAD**

ATTENDEES:

President	Nick Encke
Vice President	Mike Coleman
Secretary	Jill Patton
Board Member	Melva Campbell
Board Member	Steve Beckman
Board Member	Sarah Dearing
Executive VP	Roger Unger
Mayor	Tony Yeager
Councilman	Carlos Zavala
City Secretary	Carol Borges
HCGC Director of Golf	David Curwen

ABSENT: Board Member Melissa Huffman

GUESTS: Freese & Nichols Engineer Alex Garcia
Police Chief Candidate Kevin Reaves

CALLED TO ORDER at 5:00pm by President Nick Encke.

Action Item:

- I. Approval of the Minutes** from the WRA Meeting on November 11, 2014.
 - **MOTION** made by Melva Campbell. **SECOND** by Jill Patton. **Motion passed unanimously** by a vote of 6 Ayes and 0 Nays.
- II. Discuss and take action with respect to contract for purchase of approximately 9000 sf of Legacy Bank property at Hawks Creek Golf Club.**
 - City Administrator Roger Unger explained this contract will clean-up property ownership deeds and validate lot lines between Legacy Bank and the WRA with respect to land swap necessary to complete redevelopment negotiations. This process had begun, but fell through, with the imaging center project. If/when David Weekley Homes finalizes plans to develop a residential community, this land will be part of a completed land swap arrangement. Legacy Bank will retain ownership of the mineral rights, as they have with other parcels, under the bankruptcy settlement. Kelly Jones, as the WRA Attorney, has reviewed and approved the language in this contract, along with Mayor Yeager.

- **MOTION** made by Steve Beckman for the **WRA to purchase approximately 9000 sf of Legacy Bank property at Hawks Creek Golf Club. SECOND** by Mike Coleman. **Motion passed unanimously** by a vote of 6 Ayes and 0 Nays.

ADJOURNED at 5:09pm by President Nick Encke.

Minutes taken by City Secretary Carol Borges.

MINUTES APPROVED BY:

Nick Encke on this, the 10th day of February, 2015.
Nick Encke, Board President

SIGNATURE ATTESTED BY:

Jill Patton
Jill Patton, Board Secretary

