

## Westworth Redevelopment Authority Meeting Minutes

Municipal Complex 311 Burton Hill Road Westworth Village, TX 76114 cityofwestworth.com

October 10, 2023 6:00 PM **Council Chambers ATTENDEES:** Melissa Huffman President Vice-President Michael Dingman **Board Treasurer** Melva Campbell **Board Member** Brian Libbey Halden Griffith **Board Member** City Administrator/ Secretary **Brandy Barrett** Deputy City Secretary Elisa Greubel

Mayor

Police Chief

**ABSENT:** 

**Board Member** 

Robert Fitzgerald

Kelly Jones

Kevin Reaves

CALLED TO ORDER at 6:00 PM by President Melissa Huffman.

## **CITIZEN COMMENTS:**

• No citizen comments were made.

## **ACTION ITEMS**

A. Approval of the minutes from the WRA Meeting on July 11, 2023. MOTION to approve the minutes of the WRA Meeting on July 11, 2023.

- MADE BY Mike Dingman. SECOND: Melva Campbell.
- Motion passed by a vote of 5 Ayes and 0 Nays.
- **B.** Receive and discuss the presentation by Under Par Life regarding the golf course project. (The Under Par Life architects and representatives will be presenting the project and answering questions at the WRA meeting held at 6pm, prior to the council meeting. There is a possibility the architects will not be available at the council meeting; however, the presentation will be repeated by an Under Par Life representative for council questions.)
  - Discussion item only, no action was taken.
- C. Next WRA meeting scheduled as needed.

ADJOURNED at 6:27 PM by President Huffman.

MINUTES APPROVED BY on this, the 20th day of June 2024.

Melissa Huffman, President

SIGNATURE ATTESTED BY:

**Brandy G. Barrett, TMCA**City Administrator / City Secretary

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