

**MINUTES**

**CITY OF WARR ACRES  
SPECIAL  
ECONOMIC DEVELOPMENT AUTHORITY MEETING  
TUESDAY  
JUNE 7, 2011  
5:00 p.m.**

(Immediately following completion of the regularly scheduled City Council and Public Works Authority meetings)

1. The meeting was called to order at 5:03 p.m. Declaration of a quorum present was given.

**ROLL CALL**

**PRESENT**

Chairman Patrick Woolley  
Vice-Chair Stewart Shapiro  
Trustee Blayne Allsup  
Trustee Jan Blake  
Trustee Virginia Simmons  
Trustee Roger Godwin

**ABSENT**

Trustee Doug Davis  
Trustee Cathy Maxey  
Trustee David Dirkschneider

2. Discussion, possible action on hiring Kaizen Dreams, LLC. for the art work for the Travel Around Warr Acres Directory. \*Godwin\*

Motion by Blake, second by Godwin to approve hiring Kaizen Dreams, LLC.  
Poll vote: Simmons, yea; Godwin, yea; Blake, yea; Shapiro, yea; Allsup, yea; and Woolley, yea.

**Motion Passed Unanimously.**

3. Discussion and possible action to have printed an updated version of the Travel Around Warr Acres directories.

Chairman Woolley stated that he did not have cost for the printing and needed to know how many directories should be printed so he could get cost. He stated that he wanted every home to have one, some for the businesses and apartments and for the hotel. He will get prices for 4,500, 5,000 and 6,000 and let them know at the next meeting.

4. Adjournment.

Motion by Godwin, second by Shapiro to adjourn. Poll vote: Simmons, yea; Godwin, yea; Blake, yea; Shapiro, yea; Allsup, yea; and Woolley, yea.

**Motion Passed Unanimously.**

The meeting was adjourned at 5:12 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez  
City Clerk