



MINUTES
TYPE A ECONOMIC DEVELOPMENT CORPORATION BOARD
COUNCIL CHAMBERS
FEBRUARY 10, 2025
6:00 PM

The Joshua Type A Economic Development Corporation will hold a Regular Meeting in the City Hall Council Chambers at 101 S. Main St., Joshua, Texas. This meeting is subject to the open meeting laws of the State of Texas.

Individuals may attend the Joshua Type A EDC meeting in person or access the meeting via videoconference or telephone conference call.

Join Zoom Meeting:

<https://us02web.zoom.us/j/89500417173?pwd=SKo0Y5jvw2NlMQuDxFGYY9S6zm85f.1>

Meeting ID: 895 0041 7173 Passcode: 665435

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Director Anderson announced a quorum and called the meeting to order at 6:01 pm.

B. CITIZENS FORUM

The Economic Development Corporation invites citizens to speak on any topic. However, unless the item is specifically noted on this agenda, the Economic Development Corporation is required under the Texas Open Meetings Act to limit its response to responding with a statement of specific factual information, reciting the City's existing policy, or directing the person making the inquiry to visit with City Staff about the issue. No Corporation deliberation is permitted. Each person will have 3 minutes to speak.

NA

C. REGULAR AGENDA

1. Review and discuss questions related to the budget report and financial statement for January 2025.
(Staff Resource: M. Peacock)

City Manager Peacock reported that investment earnings and sales tax revenue have increased. There was a \$1,287 overage in contract services due to an overpayment for the EDC website, which they hoped to recover. The fund balance exceeds \$2 million.

2. Discuss, consider, and possible action on the meeting minutes of January 13, 2025.

Motion made by Director Waldrip to approve as presented. Seconded by Director Henderson.
Voting Yea: President Anderson, Director Morgan, Director Waldrip, Director Childers, Director Henderson, Director Farley

3. Discuss, consider, and possible action on a Chapter 380 Economic Development Agreement between the City of Joshua and Rumfield Properties regarding 207 North Main Street.

Motion made by Director Waldrip to approve with modification to section 4a. Seconded by Director Morgan.

Voting Yea: President Anderson, Director Morgan, Director Waldrip, Director Childers, Director Henderson, Director Farley

4. Discuss, consider, and possible action on a Chapter 380 Economic Development Agreement between the City of Joshua and Rumfield Properties regarding 204 North Main Street.

Motion made by Director Waldrip with modifications to section 4a. Seconded by Director Henderson.

Voting Yea: President Anderson, Director Morgan, Director Waldrip, Director Childers, Director Henderson, Director Farley

D. FUTURE AGENDA ITEMS/REQUESTS BY DIRECTORS TO BE ON THE NEXT AGENDA

(Members shall not comment upon, deliberate, or discuss any item that is not on the agenda. Members shall not make routine inquiries about operations or project status on an item that is not posted. However, any Members may state an issue and a request that this issue is placed on a future agenda.)

Museum property in Joshua Station

E. ADJOURN

Director Anderson adjourned the meeting at 6:16 pm

Approved: March 10, 2025

Shelly Anderson, President

ATTEST:

Alice Holloway, City Secretary