



MINUTES
TYPE A ECONOMIC DEVELOPMENT CORPORATION BOARD
COUNCIL CHAMBERS
OCTOBER 14, 2024
6:00 PM

PRESENT

President Shelly Anderson
Director Johnny Waldrip
Director Linda Childers
Alternate 2 Glen Walden

STAFF PRESENT

City Manager Mike Peacock
Dev. Services Director Aaron Maldonado
City Secretary Alice Holloway

The Joshua Type A Economic Development Corporation will hold a Regular Meeting in the City Hall Council Chambers, located at 101 S. Main St., Joshua, Texas, on October 14, 2024. 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/86206959990?pwd=ale6gSaAbwKE1qFE0g7JrVGimaJBOV.1>

Meeting ID: 862 0695 9990 Passcode: 106014

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Director Anderson announced a quorum and called the meeting to order at 6:30pm.

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. City Secretary to administer the Oath of Office to newly appointed directors.

City Secretary Holloway administers the Oath of Office to the newly appointed directors.

- Shelly Anderson
- Linda Childers

2. Discuss, consider, and possible action on the appointment of the following positions for a one-year term:

- President
- Vice President
- Secretary
- Treasurer

Motion made by Director Childers to make the following appointments:

- Shelly Anderson-President
- Linda Childers-Vice President
- Esley Henderson-Secretary
- Johnny Waldrip-Treasurer

The motion was seconded by Director Waldrip.

Voting Yea: President Anderson, Director Waldrip, Director Childers, Alternate 2 Walden

3. Review and discuss questions related to the budget report and financial statement for September 2024.

City Manager Peacock stated that the fund balance is 2.19 million. Also, he stated that the City of Crowley is refunding Molly Martin's TML Conference registration.

4. Discuss, consider, and possible action on the August 12, 2024, meeting minutes.

Motion made by Director Waldrip to approve the minutes as presented. Seconded by Alternate 2 Walden.

Voting Yea: President Anderson, Director Waldrip, Director Childers, Alternate 2 Walden

5. Discussion on the EDC Director position.

City Manager Peacock stated that Molly Martin has resigned. He asked if any changes need to be made to the job description before it is posted. In addition, he stated that it will be advertised this week if okay.

Director Anderson asked Ms. Martin if she had any recommendations. Ms. Martin answered she had no changes to recommend. Director Anderson stated that she has no recommendations.

D. EXECUTIVE SESSION

The Type A Economic Development Corporation of the City of Joshua will recess into Executive Session (Closed Meeting) pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to discuss the following:

1. Pursuant to Section 551.087 of the Texas Government Code: to discuss or deliberate regarding commercial or financial information received from or the offer of a financial or other incentive made to a business prospect seeking to locate, stay, or expand in or near the territory of the City and with which the City is conducting economic development negotiations.

Director Anderson announced the meeting is recessed into Executive Session at 6:09 pm.

E. RECONVENE INTO REGULAR SESSION

In accordance with Texas Government Code, Section 551, the Type A Economic Development Corporation will reconvene into regular session and consider action, if any, on matters discussed in executive session.

Director Anderson announced the meeting was back into Regular Session at 6:29 pm.

No action taken.

F. 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.)

NA

G. ADJOURN

Director Anderson adjourned the meeting at 6:30 pm.