



MINUTES
TYPE A ECONOMIC DEVELOPMENT CORPORATION BOARD
COUNCIL CHAMBERS
NOVEMBER 14, 2022
6:30 PM

PRESENT

President Shelly Anderson
Director Joe Hollarn
Director Linda Childers
Director David Morgan
Director Josh Burns

STAFF

Molly Martin, EDC Director
Alice Holloway, City Secretary

ABSENT

Director Esley Henderson
Director Aleshia Hayes

The Joshua Type A Economic Development Corporation held a Regular Meeting in the Council Chambers, located at 101 S. Main St., Joshua, Texas, on November 14, 2022. 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/82320020381?pwd=RGxuMFhXRXJxYUc0WHNDcnhFT3V2Zz09>

Meeting ID: 82320020381 Passcode: 998659

A member of the public who would like to submit a question on any item listed on this agenda may do so via the following options:

Online: An online speaker card may be found on the City's website (cityofjoshuatx.us) on the Agenda/Minutes/Recordings page. Speaker cards received will be read during the meeting in the order received by the City Secretary.

By phone: Please call 817/558-7447 ext. 2003 no later than 5:00 pm on the meeting day and provide your name, address, and question. The City Secretary will read your question in the order they are received.

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Director Anderson announced a quorum and called the meeting to order at 6:30 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 October 2022.
(Staff Resource: M. Peacock)

EDC Director Martin presented the budget report and financial statement. Director Martin stated that the sales tax continues to increase.

2. Discuss, consider, and possible action on the meeting minutes of October 10, 2022.

Motion made by Director Hollarn, Seconded by Director Childers.

Voting Yea: President Anderson, Director Morgan, Director Hollarn, Director Childers, and Director Burns.

Director Anderson moved to item 5 on the agenda.

3. Discuss, consider and possible action on an increase in funding in a joint funding agreement between the City of Joshua and JCSUD.

Director Hollarn moved to approve a total contribution not to exceed \$350,000 on the backend, city not paying until April, and wording added to the contract that developers will not pay any amount above than impact fees. Director Burns seconded the motion.

Voting Yea: President Anderson, Director Morgan, Director Hollarn, Director Childers, and Director Burns.

4. Discuss, consider, and possible action regarding the approval of loan documents from Pinnacle Bank for the 3.556 acres in Joshua Station, and all matters incident and related thereto.

Director Hollarn moved to approve loan documents/contract with pinnacle bank regarding the 3.556 acres in Joshua Station. Director Childers seconded the motion.

Voting Yea: President Anderson, Director Morgan, Director Hollarn, Director Childers, and Director Burns.

5. Discuss, consider, and possible action on award of bid to Falcon Construction Service and Schwarz-Hanson for the Container Park Project.

Director Childers moved to award the bid to Falcon Construction Service and Schwarz-Hanson. Director Morgan seconded the motion.

Voting Yea: President Anderson, Director Morgan, Director Hollarn, Director Childers, and Director Burns.

Director Anderson moved to item 3 on the agenda.

6. Discuss, consider, and possible action regarding contract with CivicPlus to build a website for Economic Development in the amount of \$1500.

Director Hollarn moved to approve a contract to build a website in the amount of \$1500. Director Morgan seconded the motion.

Voting Yea: President Anderson, Director Morgan, Director Hollarn, Director Childers, and Director Burns.

7. Discuss, consider, and possible action on approval of the proposed Façade Improvement Grant.

Director Hollarn moved to approve the proposed Façade Improvement Grant. Director Childers seconded the motion.

Voting Yea: President Anderson, Director Morgan, Director Hollarn, Director Childers, and Director Burns.

8. Discuss, consider, and possible action on changing the regular meeting time for the Type A Economic Development Corporation.

Motion made by Director Hollarn to change the start time of EDC Type A meetings to 6:00 pm.
Seconded by Director Morgan.

Voting Yea: President Anderson, Director Morgan, Director Hollarn, Director Childers, and Director Burns.

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.)

NA

E. ADJOURN

Director Anderson adjourned the meeting at 7:16 pm.

Shelly Anderson, President
Type A EDC

Alice Holloway, City Secretary

Approved: March 13, 2023