



MINUTES
TYPE A ECONOMIC DEVELOPMENT CORPORATION BOARD
COUNCIL CHAMBERS
APRIL 14, 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/81892618943?pwd=Ad1WzZMZGqt2kol6hxW5oRJMJxNb1e.1>

Meeting ID: 818 9261 8943 Passcode: 766124

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

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.

C. REGULAR AGENDA

1. Discuss, consider, and possible action on the March 10, 2025, meeting minutes.

Motion made by Director Childers to approve as presented. Seconded by Director Henderson.

Voting Yea: President Anderson, Director Childers, Director Henderson, Alternate 1 Rayburn, Alternate 2 Walden

2. Discuss, consider, and possible action on approving expenditures for repairs to address stormwater runoff issues from the parking lot located at Veatch Street and 12th Street.

City Manager Peacock informed the board that the drainage issue originating from the parking lot has been an ongoing concern. He stated that city staff have been monitoring the situation. A few years ago, engineering services were conducted by Jacob Martin Engineering to identify potential solutions.

City Manager Peacock noted that the proposed corrective plans would need to be reviewed by TxDOT; however, he does not anticipate any issues. He also mentioned that an elm tree will need to be removed as part of the corrective action.

Director Anderson inquired whether the issue stemmed from the parking lot or changes to the roadway. City Manager Peacock responded that it was a result of both. Director Anderson further asked if the contractors involved were known. City Manager Peacock confirmed they were, but noted that the

warranty has since expired. Staff will follow up with the city attorney on this matter. Director Anderson emphasized the importance of knowing contractor information for future projects.

Director Hensley asked whether the project was built to specification. City Manager Peacock responded affirmatively.

Director Hensley asked if Type A funds were being requested to cover the full cost of the project. City Manager Peacock confirmed this but added that an agreement with the City Council would be necessary to reimburse a portion of the cost.

Following the discussion, the corporation gave directions to proceed with soliciting bids for the project.

Director Anderson stressed the importance of communicating with the original contractors so they are aware of the project's impact on the city and its residents. City Manager Peacock agreed and stated he would also be speaking with Robbie Rumfield.

Director Anderson stated that the City Council should have a clear understanding of city policies related to studies, engineering, and similar matters. She requested that the City Council review the ESS policies at their May meeting.

3. Discuss, consider, and possible action on amending the Facade Grant Policy.

EDC Director Fussner informed the board that staff is reviewing and considering updates to the Façade Improvement Policy, specifically regarding the minimum work required and the disbursement of funds.

Proposed updates to Section 6 include the requirement that all applicants submit three bids, and that each bid must include proof of licensing and insurance.

Under Section E.1, City Manager Peacock stated that staff would draft appropriate verbiage for the proposed changes.

City Manager Peacock also expressed his opinion that no payments should be made until final inspection has been completed and approved, recommending that partial payments be eliminated. He further recommended that Section 9 be removed entirely.

Motion made by Alternate 2 Walden, to approve with changes. Seconded by Director Childers.

Voting Yea: President Anderson, Director Childers, Director Henderson, Alternate 1 Rayburn, Alternate 2 Walden

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.)

E. ADJOURN

Director Anderson adjourned the meeting at 6:49 p.m.

ATTEST:

Shelly Anderson, President

Alice Holloway, City Secretary