



**MINUTES
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
COUNCIL CHAMBERS
FEBRUARY 12, 2024
7:15 PM**

PRESENT

Director Glen Walden
Director Merle Breitenstein
Director Bill Funderburk
Director Kim Carter
Director Kim Henderson

STAFF PRESENT

City Manager Mike Peacock
EDC Director Molly Martin
Park Manager Steven Gill
City Secretary Alice Holloway

ABSENT

President Dustin Dees
Director Brittany Lawson

The Joshua Type B Economic Development Corporation & Parks Board held a Regular Meeting in the City Hall Council Chambers, located at 101 S. Main St., Joshua, Texas, on February 12, 2024. This meeting is subject to the open meeting laws of the State of Texas.

Individuals may attend the meeting in person or access the meeting via videoconference or telephone conference call.

Join Zoom Meeting:

<https://us02web.zoom.us/j/87398752261?pwd=K2V4NGNNcm9LSHovaHVieW1QaGFiUT09>

Meeting ID: 873 9875 2261 Passcode: 830091

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Director Breitenstein called the meeting to order at 7:17 pm.

B. CITIZENS FORUM

The Economic Development Corporation - Parks Board invites citizens to speak on any topic. However, unless the item is specifically noted on this agenda, the Economic Development Corporation - Parks Board 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. Discuss, consider, and possible action on the December 11, 2023 meeting minutes.

Motion made by Director Walden to approve the meeting minutes as presented. Seconded by Director Funderburk.

Voting Yea: Director Walden, Director Breitenstein, Director Funderburk, Director Carter, Director Henderson

2. Review and discuss questions related to the budget report and financial statement for January 2024.

City Manager Peacock reported that the expenditures were within the budget, and investment increased. The fund balance was \$1,165,020.

3. Discuss, consider, and possible action on the Facility Use Agreement between Joshua Youth Football & Cheer Association and the City of Joshua.

Park Manager Steven Gill stated that the association merged with the football and cheer association this year, so a new agreement is needed. Steven explained several changes to the agreement.

Motion made by Director Henderson to approve the agreement. Seconded by Director Carter.

Voting Yea: Director Walden, Director Breitenstein, Director Funderburk, Director Carter, Director Henderson

4. Discuss and receive update on the City Park.

Park Manager Steven Gill gave the following updates:

- The new park equipment has arrived and is to be installed starting next week.
- The splash pad is almost complete, except for the flooring.
- Several different flower seeds have been planted.
- The memorial border and flowers will be upgraded.

5. Discuss, consider, and possible action on changing the time of meetings for the Type B EDC.

Motion made by Director Walden to move the future meeting time to 4:00 pm. Seconded by Director Henderson.

Voting Yea: Director Walden, Director Breitenstein, Director Funderburk, Director Carter, Director Henderson

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 Breitenstein adjourned the meeting at 7:30 pm

Dustin Dees, President

Alice Holloway, City Secretary

Approved: March 11, 2024