



MINUTES
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
COUNCIL CHAMBERS
JULY 08, 2024
4:00 PM

The Joshua Type B Economic Development Corporation & Parks Board will hold a Regular Meeting in the City Hall Council Chambers, located at 101 S. Main St., Joshua, Texas, on July 08, 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.

PRESENT

President Dustin Dees
Director Glen Walden
Director Merle Breitenstein
Director Bill Funderburk
Director Kim Carter
Director Kim Henderson
Alternate 2 Carol Filley

STAFF

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

ABSENT

Alternate 1 Sara Watts

Join Zoom Meeting:

<https://us02web.zoom.us/j/82223422810?pwd=FGlA6acTUA7NhEoFuaXYOIac0BoRi0.1>

Meeting ID: 822 2342 2810 Passcode: 643588

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Director Dees announced a quorum and called the meeting to order at 4:04 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. Review and discuss questions related to the budget report and financial statement for June 2024.

City Manager Peacock presented the budget report and financial statement for June 2024. Mr. Peacock stated the balance at 1.44 million.

2. Discuss, consider, and possible action on May 13, 2024, and June 03, 2024, Meeting Minutes.

Director Funderburk moved to approve the minutes of May 13, 2024, and June 03, 2024. Director Walden seconded the motion. The motion passed unanimously.

3. Monthly (June) Parks Update.

Parks Manager gave an update on the following

Playground structures

Shade structures

Athletics complex including pickleball courts

2 different concepts showed, athletics complex including pickleball courts.

Mr. Gill stated that more information will be provided at the August meeting regarding the future athletic complex.

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.)

Director Breitenstein requested that the 3rd of July event survey results be on the agenda.

E. ADJOURN

Director Dees adjourned the meeting at 4: 25 pm.

Approved: August 15, 2024

Dustin Dees, President

ATTEST:

Alice Holloway, City Secretary