



MINUTES
TYPE A ECONOMIC DEVELOPMENT CORPORATION BOARD
JOSHUA FIRE DEPARTMENT
JULY 18, 2023
1:00 PM

PRESENT

President Shelly Anderson
Director Linda Childers
Director David Morgan
Director Josh Burns
Director Aleshia Hayes
Director Johnny Waldrip

STAFF

Mike Peacock, City Manager
Molly Martin, EDC Director
Alice Holloway, City Secretary

ABSENT

Director Esley Henderson

The Joshua Type A Economic Development Corporation held a Special Meeting in the training room, located at 770 N. Main Street., Joshua, Texas, on July 18, 2023. 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/87325349695?pwd=bDFnd2UyTUNRRXRLN3FqVDM4SmxBUT09>

Meeting ID 873 2534 9695 Passcode 611807

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 1:00 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 June 2023. (Staff Resource: M. Peacock)

City Manager Peacock presented the June Financial report. In addition, he gave a brief update regarding the staffing at the Joshua Chamber.

2. Discuss, consider, and possible action on the May 08, 2023, meeting minutes. (Staff Resource: A. Holloway)

Director Childers moved to approve the meeting minutes of May 08, 2023. Seconded by director Morgan.

Voting Yea: President Anderson, Director Morgan, Director Waldrip, Director Childers, Director Burns, Director Hayes

3. Discuss, consider, and possible action on the appointment of a Treasurer. (Staff Resource: A. Holloway)

Motion made by Director Burns to appoint Director Morgan as Treasurer. Seconded by Director Childers.

Voting Yea: President Anderson, Director Morgan, Director Waldrip, Director Childers, Director Burns, Director Hayes

D. EXECUTIVE AGENDA

1. Pursuant to Section 551.072 of the Texas Government Code: to discuss or deliberate the purchase, exchange, lease, or value of real property.

Director Anderson announced that the EDC Type A Corporation will recess into Executive Session at 1:04 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 reconvened the meeting into Regular Session at 1:33 pm.

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.)

1. Bylaws
2. Adding alternates to the corporation.

G. ADJOURN

Director Anderson adjourned the meeting at 1:35 pm.

Shelley Anderson
President

Alice Holloway, TRMC, MMC
City Secretary

Approved: August 8, 2023