



**MINUTES
TYPE A ECONOMIC DEVELOPMENT CORPORATION BOARD
COUNCIL CHAMBERS
JANUARY 08, 2024
6:00 PM**

PRESENT

President Shelly Anderson
Director David Morgan
Director Johnny Waldrip
Director Linda Childers
Director Esley Henderson
Director Josh Burns
Alternate 1 Carl Keating

STAFF

EDC Director Molly Martin
City Secretary Alice Holloway

ABSENT

Director Roger Farley

The Joshua Type A Economic Development Corporation held a Regular Meeting in the City Hall Council Chambers, located at 101 S. Main St., Joshua, Texas, on January 8, 2024. 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/86897730393?pwd=c3JWR09pWHA5VVE0ZjRGUjZPanB3UT09>

Meeting ID: 868 9773 0393 Passcode: 171334

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Director Anderson announced a quorum and called the meeting to order at 6:00 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 December 2023.
(Staff Resource: M. Peacock)

EDC Director Martin stated that City Manager Peacock is not present tonight. In addition, he asked that if there are any questions, please email him.

2. Discuss, consider, and possible action on the December 11, 2023, meeting minutes.

Motion made by Director Waldrip to approve the minutes as presented. Seconded by Director Henderson.

Voting Yea: President Anderson, Director Morgan, Director Waldrip, Director Childers, Director Henderson, Director Burns, Alternate 1 Keating

D. EXECUTIVE SESSION

The Type A Economic Development Corporation of the City of Joshua will recess into Executive Session (Closed Meeting) pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to discuss the following:

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 the corporation will recess into Executive Session at 6:02 pm.

E. RECONVENE INTO REGULAR SESSION

1. 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 announced the meeting is reconvened into Regular Session at 6:13 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.)

NA

G. ADJOURN

Director Anderson adjourned the meeting at 6:13 pm.