



MINUTES
TYPE A ECONOMIC DEVELOPMENT CORPORATION BOARD
COUNCIL CHAMBERS
JANUARY 13, 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/88174426684?pwd=00fJoKuvGti7eI0Ihh3m23qPJdkwQa.1>

Meeting ID: 881 7442 6684 Passcode: 906383

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.

C. REGULAR AGENDA

1. Review and discuss questions related to the budget report and financial statement for December 2024.

City Manager Peacock presented the budget report and financial statement, noting that there were no major expenditure reported.

2. Discuss, consider, and possible action on the November 12, 2024, meeting minutes.

Motion made by Director Waldrip to approve as presented. Seconded by Director Childers.
Voting Yea: President Anderson, Director Morgan, Director Waldrip, Director Childers, Director Henderson, Alternate 2 Walden

3. Discuss a reimbursement request by Rumfield Properties, Inc. for projects at 204 N. Main and 207 N. Main Street.

City Manager Peacock stated that this item pertains to a potential future 380 Agreement, noting that many issues at the location in question are related to drainage concerns.

City Manager Peacock recommended that a separate 380 Agreement be established for each building.

Additionally, City Manager Peacock informed the corporation that the EDC has funds available to assist if desired.

Owner Robbie Rumfield provided a brief update on his request.

The EDC directed staff to bring 380 Agreements back for consideration at the next meeting.

4. Discussion on updates from the City Manager.

The City Manager gave the following update:

- **Taco Bell** is now open.
- **Whataburger** has initiated preliminary site work.
- **Burger King Building** – No current activity.
- **Car Wash** is preparing to begin operations and will soon apply for a temporary Certificate of Occupancy (CO).
- **EDC Positions** – Four top candidates have been selected for consideration.

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 Anderson adjourned the meeting at 6:24 pm.

Approved: February 10, 2025

Shelly Anderson, President

ATTEST:

Alice Holloway, City Secretary