



MINUTES
TYPE A ECONOMIC DEVELOPMENT CORPORATION BOARD
COUNCIL CHAMBERS
JUNE 10, 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.

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Director Childers 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 for May 2025. (Staff Resource: M. Peacock)

Asst. City Manager Maldonado presented the budget report for May 2025.

2. Discuss, consider, and possible action on the May 12, 2025, meeting minutes. (Staff Resource: A. Holloway)

Motion made by Director Waldrip to approve the minutes as presented. Seconded by Alternate 2 Walden.

Voting Yea: Director Morgan, Director Waldrip, Director Childers, Director Farley, Alternate 1 Rayburn, Alternate 2 Walden

3. Discuss, consider, and possible action on the approval of the Economic Development Type A 2025-2026 Budget. (Staff Resource: M. Peacock)

Asst. City Manager Maldonado presented the proposed budget. Mr. Maldonado stated that City Manager Peacock suggested adding a Knox Box Grant in the amount of \$10,000 and possibly funding for City Events, such as the 4th of July.

After the discussion, the corporation agreed to add additional funding for a Knox Box Grant in the amount of \$10,000.

Motion made by Director Waldrip to approve the proposed budget with an addition of \$10,000 for a Knox Box Grant Program. Seconded by Director Morgan.

Voting Yea: Director Morgan, Director Waldrip, Director Childers, Director Farley, Alternate 1 Rayburn, Alternate 2 Walden

D. STAFF REPORT

1. Monthly Economic Development Staff Report

EDC Director's Report:

EDC Director Fussner provided an update on recent business engagements:

American Steel – Ongoing collaboration on their expansion project.

Crazy Eight Ministries – Discussed their 10-year development plan, which includes the addition of new buildings.

Tire Depot – Featured as the Business Spotlight in the weekly newsletter.

James Event Center – Reported that the back wall was removed and new windows were installed as part of their renovations.

OEM – The Company specializes in rebuilding heavy equipment parts and is considering adding an office and showroom to its facility.

Taco Al 100 – Met with the owners; noted they have an area designated as an ice cream shop.

Additionally, Director Fussner met with several other local businesses, although not directly with the owners.

E. 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 551.087 of the Texas Government Code: to discuss or deliberate regarding commercial or financial information received from or the offer of a financial or other incentive made to a business prospect seeking to locate, stay, or expand in or near the territory of the City and with which the City is conducting economic development negotiations.
2. Pursuant to Section 551.072 of the Texas Government Code: to discuss or deliberate the purchase, exchange, lease, or value of real property.

Director Childers announced that the corporation will recess into Executive Session at 6:34 pm.

F. RECONVENE INTO EXECUTIVE SESSION

In accordance with the 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 Childers announced the corporation is reconvened into Regular Session at 6:59 pm.

No action taken.

G. 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

H. ADJOURN

Director Childers adjourned the meeting at 6:59 pm.

Approved: September 08, 2025

Shelly Anderson, President

ATTEST:

Alice Holloway, City Secretary