



**MINUTES**  
**TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD**  
**COUNCIL CHAMBERS**  
**SEPTEMBER 18, 2023**  
**5:00 PM**

**PRESENT**

Director Glen Walden  
Director Dustin Dees  
Director Bill Funderburk  
Director Kim Henderson

**STAFF**

City Manager Mike Peacock  
City Secretary Alice Holloway

**ABSENT**

Director Kim Carter  
Director Courtney Hewett  
Director Merle Breitenstein

The Joshua Type B Economic Development Corporation & Parks Board held a Special Meeting in the City Hall Council Chambers, located at 101 S. Main St., Joshua, Texas, on September 18, 2023. 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.

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/81804777784?pwd=RmlOVk00L2hZb29NTjBYnoXM25HZz09>

Meeting ID: 818 0477 7784 Passcode: 745031

**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](http://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 817/556-0603 no later than 5:00 pm on the meeting day and provide your name, address, and question. The City Secretary will read your questions in the order they are received.

**A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT**

Director Dees announced a quorum and called the meeting to order at 5:00 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. Discuss, consider, and possible action on authorizing the execution, on behalf of the Joshua 4B Economic Development Corporation, of a Financing/Use Agreement between the City and the Joshua 4B Economic Development Corporation; resolving other matters incident and related thereto; (Staff Resource: A. Holloway)

Motion made by Director Walden to approve and authorize the execution of a Finance/Use Agreement between the City and Joshua Type B EDC. Seconded by Director Funderburk.

Voting Yea: President Dees, Director Walden, Director Funderburk, Director Henderson

**D. EXECUTIVE SESSION**

The 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 Dees announced there will not be an Executive Session.

**E. RECONVENE INTO REGULAR SESSION**

In accordance with Texas Government Code, Section 551, the Economic Development Corporation will reconvene into regular session and consider action, if any, on matters discussed in executive session.

No Executive Session held.

**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.)*

Park in Cooper Valley

**G. Adjourn**

Director Dees adjourned the meeting at 5:07 pm.

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Dustin Dees, President

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Alice Holloway, City Secretary

Approved: October 9, 2023