



MINUTES
TYPE A ECONOMIC DEVELOPMENT CORPORATION BOARD
COUNCIL CHAMBERS
APRIL 11, 2022
6:30 PM

PRESENT

President Shelly Anderson
Place 1 David Morgan
Place 3 Johnny Waldrip
Place 4 Linda Childers
Place 6 Angela Nichols

STAFF

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

ABSENT

Place 5 Esley Henderson
Place 7 Aleshia Heyes

The Joshua Type A Economic Development Corporation will hold a Regular Meeting in the Council Chambers, located at 101 S. Main St., Joshua, Texas, on April 11, 2022. 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/84057537508?pwd=K3lVbVpkRmRrK1VHZW5ETTISUk5JQT09>

Meeting ID 840 5753 7508 Passcode 809621 or dial 346-248-7799

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 6:30 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. Discuss and review the YTD Financial Statements of March 2022.

City Manager presented the YTD Financial Statement and gave brief update on sales tax collections.

2. Discuss, consider, and possible action on the meeting minutes of January 10, 2022, and January 27, 2022, Meeting.

Motion made by Director Waldrip to approve the meeting minutes of January 10, 2022, and January 27, 2022. Seconded by Director Nichols.

Voting Yea: Director Anderson, Director Morgan, Director Waldrip, Director Childers, Director Nichols

3. Discuss, consider, and possible action on approving the annual partnership service agreement between the Fort Worth Chamber and the City of Joshua Economic Development Corporation in the amount of \$1,500.

Motion made by Director Nichols to approve the annual partnership service agreement, Seconded by Director Childers.

Voting Yea: Director Anderson, Director Morgan, Director Waldrip, Director Childers, Director Nichols

4. Discuss, consider, and possible action on a Budget Amendment for FY 2021-22.

Motion made by Place 3 Waldrip to approve Budget Amendment for FY 2021-22., Seconded by Director Childers.

Voting Yea: Director Anderson, Director Morgan, Director Waldrip, Director Childers, Director Nichols

5. Discussion on the draft Façade Grant Program.

EDC Director Martin handed out a draft copy of a Façade Grant Program. In addition, she asked the commission to take it home and after reviewing the document, to email her any questions or comments they may have.

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 6:59 pm.

Shelly Anderson
EDC President

Alice Holloway, TRMC, MMC
City Secretary

Approved: August 08, 2022