



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

PRESENT

President Shelly Anderson
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 1 David Morgan
Place 5 Esley Henderson
Place 7 Aleshia Heyes

The Joshua Type A Economic Development Corporation will hold a Regular Meeting in the Council Chambers of Joshua City Hall, located at 101 S. Main St., Joshua, Texas, on July 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/86400895904?pwd=YXZyOUZ0ZEkwUDZTQVNmZnp6dmk1QT09>

Meeting ID: 86400895904 Passcode: 769855

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

President Anderson announced a quorum and called the meeting to order at 6:31 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. Discuss, consider, and possible action on meeting minutes of April 18, 2022.

Motion made by Director Nichols to approve the meeting minutes of April 18, 2022. Seconded by Director Childers.

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

2. Review and discuss questions related to the budget report and financial statement for June 2022. (Staff Resource: M. Peacock)

City Manager Peacock stated that the tax collection projection for the current month is over thirty percent. In addition, the final payment to Retail Connection has been made.

D. EXECUTIVE SESSION

Director Anderson announced that the EDC Type A will recess into Executive Session at 6:38 pm.

1. 1.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:

- a. 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 that the EDC Type A will recess into Executive Session at 6:38 pm.

E. RECONVENE INTO REGULAR SESSION

1. 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 reconvened the meeting into regular session at 7:04 pm.

No action taken as a result of the Executive Session.

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 7:04 pm.

Shelly Anderson,

Alice Holloway, TRMC, MMC
City Secretary