



MINUTES
TYPE A ECONOMIC DEVELOPMENT CORPORATION BOARD
COUNCIL CHAMBERS
MAY 13, 2024
6:00 PM

PRESENT

President Shelly Anderson
Director Johnny Waldrip
Director Linda Childers
Director Esley Henderson
Director Josh Burns
Director Roger Farley
Alternate 2 Glen Walden

STAFF

EDC Director Molly Martin
City Secretary Alice Holloway

ABSENT

Director David Morgan
Alternate 1 Carl Keating

The Joshua Type A Economic Development Corporation held 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/84698264609?pwd=aWtaVXNyZVFQUjEzNTgyMnZPKy85UT09>

Meeting ID: 85923947175 Passcode: 429432

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.

NA

C. REGULAR AGENDA

1. Review and discuss questions related to the budget report and financial statement for April 2024. (Staff Resource: Mike Peacock)

EDC Director Martin is happy to report \$230,000 in sales tax from April 2023. She also stated that sales tax has increased by over 600,000 overall in the last two years.

2. Discuss, consider, and possible action on the April 08, 2024, meeting minutes. (Staff Resource: A. Holloway)

Motion made by Director Waldrip to approve the meeting minutes as presented. Seconded by Director Childers.

Voting Yea: President Anderson, Director Waldrip, Director Childers, Director Burns, Alternate 2 Walden

3. Economic Development Monthly (April) Update. (Staff Resource: M. Martin)

EDC Director Martin gave brief updates on the following projects:

1. Taco Bell-yellow house has been torn down.
2. Working with a company that is out of state on the Museum property.
3. 18-acre mixed-use Use- working with development on possible property uses.
4. Whataburger-waiting for the paperwork to be signed.

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 6:11 pm.

Shelly Anderson, President

ATTEST:

Alice Holloway, City Secretary

Approved: June 10, 2024