



**MINUTES
TYPE A ECONOMIC DEVELOPMENT
JANUARY 27, 2022
6:30 P.M.**

The Joshua Type A Economic Development Corporation will hold a Special Meeting in the Council Chambers at the Joshua City Hall, located at 101 S. Main St., Joshua, Texas, on January 27, 2022. This meeting is subject to the open meeting laws of the State of Texas.

<https://us02web.zoom.us/j/84368103034?pwd=U0M3dHBXVUFaVDFFYTN1UTdLNkVXQT09>

Meeting ID: 843 6810 3034 Passcode: 870650 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 and provide your name, address, and question. Your question will be read by the City Secretary in the order they are received.

Board Members Present: Shelly Anderson, Place 2; Johnny Waldrup, Place 3; Linda Childers Place 4; and Daron Beck, Place 5; and Angela Nichols, Place 6

Board Members Absent: David Morgan Place 1 and Aleshia Hayes, Place 7

City Staff Present: Mike Peacock, City Manager, Molly Martin, EDC Director, and Alice Holloway, City Secretary

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

A. 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:

- 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 City Council will recess into Executive Session at 6:30 pm.

B. RECONVENE INTO REGULAR SESSION

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 a regular session at 6:58 pm.

Director Waldrip moved to approve as discussed in Executive Session. Director Henderson seconded the motion. The motion passed unanimously.

C. FUTURE AGENDA ITEMS/REQUESTS BY DIRECTORS TO BE ON THE NEXT AGENDA

(Directors shall not comment upon, deliberate, or discuss any item that is not on the agenda. Directors shall not make routine inquiries about operations or project status on an item that is not posted. However, any Director may state an issue and a request that this issue be placed on a future agenda.)

D. Adjourn.

Director Anderson adjourned the meeting at 6:58 pm.

Type A EDC President

Alice Holloway, TRMC
City Secretary

Approved: April 11, 2022