



**MINUTES**  
**TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD**  
**COUNCIL CHAMBERS**  
**JUNE 03, 2024**  
**4:00 PM**

**PRESENT**

Director Glen Walden  
Director Merle Breitenstein  
Director Bill Funderburk  
Director Kim Henderson  
Alternate 1 Sara Watts  
Alternate 2 Carol Filley

**STAFF**

City Manager Mike Peacock  
EDC Director Molly Martin  
Asst. City Manager Amber Bransom  
Parks Manager Steven Gills  
City Secretary Alice Holloway

**ABSENT**

President Dustin Dees  
Director Kim Carter

The Joshua Type B Economic Development Corporation & Parks Board will held a special meeting in the City Hall Council Chambers, located 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 meeting in person or access the meeting via videoconference or telephone conference call.

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/83245294048?pwd=Nbp4zMlZ6zN0tma4knZcmbTZbbWDG1.1>

Meeting ID: 83245294048 Passcode: 564344

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

Director Breitenstein called the meeting to order at 4 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 the allocation of funds for a 3rd of July celebration.

Motion made by Director Walden to approve up to \$20,000 for a laser show for the July 3, 2024, Celebration. Seconded by Director Henderson.

Voting Yea: Director Walden, Director Funderburk, Director Henderson, Alternate 2 Filley

Voting Nay: Director Breitenstein

2. Discuss, consider, possible action on terminating all further construction in the park by Noah's Park and Playgrounds and authorize the City Attorney to contact representatives and or counsel of company.

Motion made by Director Funderburk to terminate all further construction in the park and authorize the City Attorney to contact representatives and or counsel of the company. Seconded by Alternate 2 Filley.

Voting Yea: Director Walden, Director Breitenstein, Director Funderburk, Director Henderson, Alternate 2 Filley.

#### **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.)*

#### **E. ADJOURN**

Director Breitenstein adjourned the meeting at 5:07 pm.

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Dustin Dees, President

ATTEST:

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Alice Holloway, City Secretary

Approved: July 8, 2024