



MINUTES
TYPE A ECONOMIC DEVELOPMENT CORPORATION BOARD
COUNCIL CHAMBERS
JULY 08, 2024
6:00 PM

The Joshua Type A Economic Development Corporation will hold a Regular Meeting in the City Hall Council Chambers, located at 101 S. Main St., Joshua, Texas, on July 08, 2024. 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.

PRESENT

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

STAFF

EDC Director Molly Martin
City Secretary Alice Holloway

ABSENT

Director Josh Burns
Alternate 1 Carl Keating

Join Zoom Meeting:

<https://us02web.zoom.us/j/89249121951?pwd=HCnCy20fBCaCBFGGrWb3pwwfnJOfbG9.1>

Meeting ID: 8924912 1951 Passcode: 127362

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 June 2024.

EDC Director Martin stated that the budget continues to look well. The fund balance is over 2.1 million.

2. Discuss, consider, and possible action on the June 10, 2024, meeting minutes.

Motion made by Director Henderson, Seconded by Director Waldrip.

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

3. Discuss, consider, and possible action on approving a contract with Placer.ai for the collection of geolocations from mobile devices.

Motion made by Director Henderson to approve the contract with contract with Placer.ai. Seconded by Director Waldrip.

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

4. Monthly (June) Economic Development Update.

EDC Martin made the following updates:

1. Whataburger has turned in site plans. No permits have been pulled.
2. Taco Bell is still working on its plans.
3. American Steel has purchased an additional 12 acres to expand.
4. Three retail buildings coming to the downtown area.
5. Possible executive session next month on two new businesses.

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 6:27 pm.

Approved: August 12, 2024

Shelly Anderson, President

Alice Holloway, City Secretary