



**MINUTES**  
**TYPE A ECONOMIC DEVELOPMENT CORPORATION BOARD**  
**COUNCIL CHAMBERS**  
**MARCH 10, 2025**  
**5:30 PM**

**PRESENT**

Director Johnny Waldrip  
Director Linda Childers  
Director Esley Henderson  
Director Roger Farley  
Alternate 1 Mark Rayburn

**STAFF PRESENT**

Mike Peacock, City Manager  
Alice Holloway, City Secretary

**ABSENT**

President Shelly Anderson

The Joshua Type A Economic Development Corporation will hold a Regular 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/83488175785?pwd=1lofCjycPwDnxLexo4oFOZD7E1gC89.1>

Meeting ID: 83488175785 Passcode: 710088

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

Director Childers announced a quorum and called the meeting to order at 5:32 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. Discuss, consider, and possible action on the meeting minutes of February 10, 2025, and March 04, 2025.

Motion made by Director Waldrip to approve minutes as presented. Seconded by Director Henderson.  
Voting Yea: Director Waldrip, Director Childers, Director Henderson, Director Farley, Alternate 1 Rayburn

2. Review and discuss questions related to the budget report and financial statement for February 2025. (Staff Resource: M. Peacock)

City Manager Peacock presented the budget report and financial statement for February 2025. Mr. Peacock stated that the report is similar to last month's. No major expenditures.

3. Discuss, consider, and possible action on an agreement between the City of Joshua Type A Economic Development Corporation (EDC) and the Joshua Area Chamber of Commerce regarding business and community support.

Motion made by Alternate 1 Rayburn to approve the Joshua Area Chamber of Commerce Agreement. Seconded by Director Waldrip.

Voting Yea: Director Waldrip, Director Childers, Director Henderson, Director Farley, Alternate 1 Rayburn

#### **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 Childers adjourned the meeting at 5:40 pm