



MINUTES
**Prosper Town Council & Prosper Economic
Development Corporation Joint Work Session**
Prosper Town Hall – Council Chambers
250 W. First Street, Prosper, Texas
Thursday, June 13, 2024

Call to Order/ Roll Call.

The meeting was called to order at 5:00 p.m.

Council Members Present:

Mayor David F. Bristol
Mayor Pro-Tem Marcus E. Ray
Deputy Mayor Pro-Tem Amy Bartley
Councilmember Craig Andres
Councilmember Chris Kern
Councilmember Cameron Reeves

Council Members Absent:

Councilmember Jeff Hodges

Economic Development Corporation Members Present:

President Jordan Simms
Vice President David Blom
Secretary Don Perry
Treasurer Ray Smith
Council Liaison David F. Bristol
Board Member Chad Gilliland

Staff Members Present:

Mario Canizares, Town Manager
Mary Ann Moon, EDC Director
Michelle Lewis Sirianni, Town Secretary

EXECUTIVE SESSION:

Recess into Closed Session in compliance with Section 551.001 et seq. Texas Government Code, as authorized by the Texas Open Meetings Act, to deliberate regarding:

Section 551.087 – To discuss and consider economic development incentives and all matters incident and related thereto.

Section 551.072 – To discuss and consider the purchase, exchange, lease, or value of real property for municipal purposes and all matters incident and related thereto.

The Town Council and EDC recessed into Executive Session at 5:03 p.m.

Reconvene into the Work Session and take any action as a result of the Closed Session.

The Town Council and EDC reconvened into the Work Session at 5:56 p.m.

No action was taken.

Adjourn.

The meeting was adjourned at 5:57 p.m.

These minutes were approved on the 25th day of June 2024.

APPROVED:

David F. Bristol, Mayor

ATTEST:

Michelle Lewis Sirianni, Town Secretary

DRAFT