



**MINUTES
TYPE A ECONOMIC DEVELOPMENT CORPORATION BOARD
COUNCIL CHAMBERS
SEPTEMBER 11, 2023
6:00 PM**

PRESENT

President Shelly Anderson
Director Linda Childers
Director Josh Burns
Director Aleshia Hayes
Director Johnny Waldrip

STAFF

Mike Peacock, City Manager
Alice Holloway, City Secretary

ABSENT

Director David Morgan

The Joshua Type A Economic Development Corporation held a Regular Meeting in the council chambers, located at 101 S. Main St., Joshua, Texas, on September 11, 2023. 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/87684528484?pwd=c1pHN0hLT01Ib0N6U0tTUllwUktVUT09>

Meeting ID: 87684528484 Passcode: 066907

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 no later than 5:00 pm on the meeting day and provide your name, address, and question. The City Secretary will read your question in the order they are received.

A. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT

Director Anderson announced a quorum and called the meeting to order at 6:01 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 August 2023. (Staff Resource: M. Peacock)

City Manager Peacock stated that financially, the EDC Type A is in great shape. In addition, he stated that the Investment earnings generated funds.

- 2. Discuss, consider, and possible action on the meeting minutes of August 14, 2023. (Staff Resource: A. Holloway)

City Secretary Holloway stated that she needs to make a correction to the roster. Motion made by Director Waldrip to approve with changes. Seconded by Director Childers.

Voting Yea: President Anderson, Director Waldrip, Director Childers, Director Henderson, Director Burns, Director Hayes

- 3. Discuss, consider and possible action on the approval of the FY 2023-24 Annual Budget. (Staff Resource: M. Peacock)

City Manager Peacock gave a summary of the category of the proposed budget.

Motion made by Director Waldrip to approve the proposed budget. Seconded by Director Burns.

Voting Yea: President Anderson, Director Waldrip, Director Childers, Director Henderson, Director Burns, Director Hayes.

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.)

EDC Director Martin's Monthly Report

E. ADJOURN

Director Anderson adjourned the meeting at 6:31pm.

Shelley Anderson

Shelley Anderson
President

Alice Holloway

Alice Holloway, TRMC, MMC
City Secretary

Approved: October 9, 2023