



**MINUTES  
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD  
COUNCIL CHAMBERS  
MAY 08, 2023  
7:15 PM**

**PRESENT**

Director Glen Walden  
Director Merle Breitenstein  
Director Bill Funderburk  
Director Courtney Hewett

**STAFF**

City Manager Mike Peacock  
EDC Director Molly Martin  
City Secretary Alice Holloway

**ABSENT**

Director Dustin Dees  
Director Kim Carter

The Joshua Type B Economic Development Corporation & Parks Board held a Regular Meeting in the Council Chambers, located at 101 S. Main St., Joshua, Texas, on May 8, 2023. 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/88007843289?pwd=dCtteEpSQU5OZmFjRHJhaVIZdW5NQT09>

Meeting ID: 88007843289 Passcode: 283803

**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](http://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 questions in the order they are received.

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

Director Breitenstein announced a quorum and called the meeting to order at 7:15 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.*

**C. REGULAR AGENDA**

1. Discuss, consider, and possible action on March 13, 2023, meeting minutes. (Staff Resource: A. Holloway)

Motion made by Director Walden to approve the meeting minutes. Seconded by Director Funderburk.  
Voting Yea: Director Walden, Director Breitenstein, Director Funderburk, Director Hewett

2. Review and discuss questions related to the budget report and financial statement for April 2023. (Staff Resource: M. Peacock)

City Manager Mike Peacock presented the budget report and financial statement. City Manager Peacock stated that the corporation is doing great financial.

3. Discuss, consider, and possible action on approving the financing option and amount for the City Park Renovation. (Staff Resource: M. Peacock)

Motion made by Director Funderburk, Seconded by Director Walden.  
Voting Yea: Director Walden, Director Breitenstein, Director Funderburk, Director Hewett

4. Public Hearing to consider funding an economic development project to renovation the city park located at 831 North Main Street, Joshua, Texas, with new playground structures, splash pad innovation, and other park improvements.

Director Breitenstein opened the public hearing regarding an economic development project to renovation the city park located at 831 North Main Street, Joshua, Texas, with new playground structures, splash pad innovation, and other park improvements at 7:29 pm.

No comments made from the public.

Director Breitenstein closed the public hearing at 7:30 pm.

5. Discuss, consider, and possible action on accepting the 2023-2033 Parks Master Plan prepared in fulfillment of Contract No. CPC21-Private1 by GrantWorks. (Staff Resource: A. Holloway)

Motion made by Director Funderburk, Seconded by Director Hewett.  
Voting Yea: Director Walden, Director Breitenstein, Director Funderburk, Director Hewett

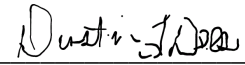
**D. FUTURE AGENDA ITEMS/REQUESTS BY DIRECTORS TO BE ON THE NEXT AGENDA**

*(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 Breitenstein adjourned the meeting at 7:33 pm.



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Dustin Dees, President

*Alice Holloway*

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Alice Holloway, City Secretary

Approved: July 10, 2023