



**MINUTES
TYPE B ECONOMIC DEVELOPMENT CORPORATION & PARKS BOARD
COUNCIL CHAMBERS
AUGUST 14, 2023
7:15 PM**

PRESENT

Director Glen Walden
Director Merle Breitenstein
Director Bill Funderburk
Director Dustin Dees
Director Kim Carter
Director Kim Henderson

STAFF

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

ABSENT

Director Courtney Hewett

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 August 14, 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/89153837891?pwd=RlNwNVErNWJFZGNEMmNHb3N4ak11UT09>

Meeting ID: 89153837891 Passcode: 418173

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 Dees 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.

NA

C. REGULAR AGENDA

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

City Manager Peacock presented the budget and financial reports. He noted that there are a few items that needs to be corrected and will report back to the corporation when corrections are made.

2. Discuss, consider, and possible action on meeting minutes of July 10, 2023, and July 24, 2023. (Staff Resource: A. Holloway)

Motion made by Director Henderson to approve the meeting minutes. Seconded by Director Funderburk.

Voting Yea: President Dees, Director Walden, Director Breitenstein, Director Funderburk, Director Carter, Director Henderson

3. Discuss and receive recommendations on amendments to the EDC Bylaws. (Staff Resource: A. Holloway)

Motion made by Director Walden to approve the amendment to section 10 in the bylaws to add the verbiage of "if required by state law". Seconded by Director Henderson.

Voting Yea: President Dees, Director Walden, Director Breitenstein, Director Funderburk, Director Carter, Director Henderson

4. Discuss, consider, and possible action on the proposed FY 2023-24 Budget. (Staff Resource: M. Peacock)

City Manager presented the proposed budget. He stated this is a living document and will be on the September agenda for final approval. In addition, he stated that the City Council will approve as part of their complete budget.

5. Discuss and receive an update on the City Park Project. (Staff Resource: A. Holloway)

City Secretary stated that the final thing to do to get the park equipment ordered is picking the colors. She presented a draft plan with the colors. The corporation gave direction to move forward with the proposed colors.

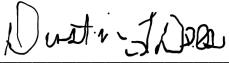
D. FUTURE AGENDA ITEMS/REQUESTS BY DIRECTORS TO BE ON THE NEXT AGENDA

(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.)

Update on current projects

E. ADJOURN

Director Dees adjourned the meeting at 7:49 pm.



Dustin Dees, President

Alice Holloway

Alice Holloway, City Secretary
Approved: September 11, 2023