



SPECIAL MEETING AGENDA
ANNA ECONOMIC DEVELOPMENT CORPORATION
Monday, September 9, 2019 at 6:00 p.m.¹
Inc-Cube Building, Conference Room
312 N. Powell Parkway, Anna, Texas, 75409

The Anna Economic Development Corporation will conduct a special meeting at **6:00 p.m.¹ on Monday, September 9, 2019**, at Inc-Cube Building, Conference Room, 312 N. Powell Parkway, to consider the following items:

1. Call to Order, Roll Call and Establishment of Quorum.
2. Citizen Comments. **Persons may address the Board of Directors on items not on the agenda; please observe the time limit of three (3) minutes. Members of the Board of Directors cannot comment on or deliberate statements of the public; except as authorized by Section 551.042 of the Texas Government Code.**
3. Consider/Discuss/Act on approving minutes from the August 1, 2019 EDC Meeting.
4. Hear update on the Inc-Cube renovations.
5. CLOSED SESSION (exceptions):
 - A. Deliberate regarding the purchase, exchange, lease or value of real property. **(Tex. Gov't Code §551.072)** possible property acquisition; possible land sale/purchase;
 - B. **Consult with legal counsel** on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code **(Tex. Gov't Code §551.071)**;

¹ **ADDITIONAL NOTICE REGARDING MEETING TIME:** In the event that the Anna Community Development Corporation meets at the same time and place scheduled for this meeting, then this meeting of the Anna Economic Development Corporation may be delayed but will begin immediately after the conclusion of the meeting of the Anna Community Development Corporation.

C. **Discuss or deliberate Economic Development Negotiations:**

(1) To discuss or deliberate regarding commercial or financial information that the Board of Directors has received from a business prospect that the Board of Directors seeks to have locate, stay, or expand in or near the territory of the City of Anna and with which the Board is conducting economic development negotiations; or

(2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1). **(Tex. Gov't Code §551.087)**

6. Reconvene into open session and take any action on closed session items.

7. Receive reports from staff or Board Members about items of community interest.

Items of community interest include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen (but not including a change in status of a person's public office or public employment); a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

8. Adjourn.

This is to certify that I, Joey Grisham, Economic Development Director, posted this agenda at a place readily accessible to the public at the Anna City Hall and on the City Hall bulletin board at or before 6:00 p.m. on Thursday, September 5, 2019.

Joey Grisham, Economic Development Director/CAO



Item No. 3

EDC Agenda
Staff Report

Meeting Date: 9.9.2019
Staff Contact: Joey Grisham

AGENDA ITEM:

Consider/Discuss/Act on approving minutes from the August 1, 2019 EDC Meeting.

SUMMARY:

STAFF RECOMMENDATION:

ATTACHMENTS:

1. Minutes from August 1, 2019 EDC Meeting

Officers:

Anthony Richardson, President
Stan Carver, Vice-President
Rocio Gonzalez, Secretary

Staff: Joey Grisham, Director/CAO
Taylor Lough, Economic Development Manager



Anna Economic Development Corporation Special Meeting Minutes

Thursday, August 1, 2019 at 6:30 pm

Anna City Hall, Council Chambers

111 N. Powell Parkway, Anna, Texas 75409

EDC Board Members Present: Anthony Richardson, Stan Carver, Bruce Norwood, Rocio Gonzalez, Raul Hernandez, Michelle Hawkins, Doris Pierce. Others present: Joey Grisham (CDC Director), Taylor Lough (Economic Development Manager) and Clark McCoy (CDC/EDC Legal Counsel)

1. Call to Order. Roll Call and Establishment of Quorum.

The meeting was called to order by Anthony Richardson, Board President, at 9:21 pm.

2. Citizen Comments.

There were no citizen comments.

3. Consider/Discuss/Act on approving minutes from the July 11, 2019 Special EDC Meeting.

Rocio Gonzalez made a motion to approve the minutes from the July 11, 2019 Special EDC Meeting. Bruce Norwood seconded the motion. All were in favor. Motion passed.

4. Consider/Discuss/Act on a Resolution approving the Fiscal Year 2019-2020 budget.

Joey Grisham reviewed projected revenues and expenditures. Bruce Norwood made a motion to approve the Resolution approving the Fiscal Year 2019-2020 Budget. Doris Pierce seconded the motion. All were in favor. Motion passed.

5. Consider/Discuss/Act on a Resolution entering into a Professional Services Agreement for an Economic Development Strategic Plan.

Joey Grisham explained that economic development is at the heart of the city's strategic plan and one item is to create a specific economic development strategic plan. A work plan is required by the board bylaws. Staff recommends Jason Claunch with Catalyst Commercial facilitate the creation of such a plan.

Michelle Hawkins made a motion to approve the Resolution to enter into a Professional Services Agreement for an Economic Development Strategic Plan with an addition for the

Officers:

Anthony Richardson, President
Stan Carver, Vice-President
Rocio Gonzalez, Secretary

Staff: Joey Grisham, Director/CAO
Taylor Lough, Economic Development Manager

amount not to exceed \$20,000. Doris Pierce seconded the motion. All were in favor. Motion passed.

6. CLOSED SESSION (exceptions):

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 - (2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1). **(Tex. Gov't Code §551.087)**

The Board did not enter into closed session.

7. Reconvene into open session and take any action on closed session items.

No action was taken.

8. Receive reports from staff or Board Members about items of community interest.

Items of community interest include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen (but not including a change in status of a person's public office or public employment); a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

9. Adjourn.

Stan Carver made a motion to adjourn the meeting at 10:22 pm. Rocio Gonzalez seconded the motion. All were in favor. Motion passed.

Officers:

Anthony Richardson, President
Stan Carver, Vice-President
Rocio Gonzalez, Secretary

Staff: Joey Grisham, Director/CAO
Taylor Lough, Economic Development Manager

APPROVED:

ATTESTED:

Anthony Richardson
President of EDC

Rocio Gonzalez
Secretary of EDC



Item No. 4

EDC Agenda
Staff Report

Meeting Date: 9.9.2019
Staff Contact: Joey Grisham

AGENDA ITEM:

Hear update on the Inc-Cube renovations.

SUMMARY:

STAFF RECOMMENDATION:

ATTACHMENTS:



Item No. 5

EDC Agenda
Staff Report

Meeting Date: 9.9.2019
Staff Contact: Joey Grisham

AGENDA ITEM:

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