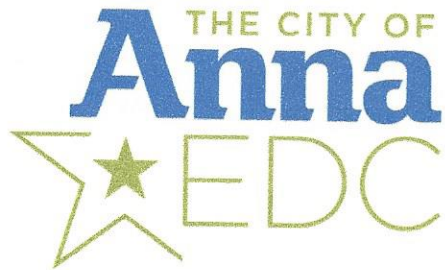


Officers:

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

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



Anna Economic Development Corporation 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 Catalystr 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:

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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):

- 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)**
- 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)**

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:



Anthony Richardson
President of EDC

ATTESTED:



Rocio Gonzalez
Secretary of EDC