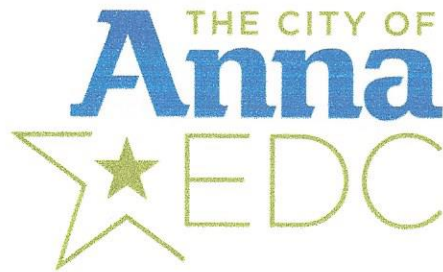


Officers:

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

Monday, September 9, 2019 at 6:00 pm
Inc-Cube Building, Conference Room
312 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 9:22 pm.
2. **Citizen Comments.**
There were no citizen comments.
3. **Consider/Discuss/Act on approving minutes from the August 1, 2019 EDC Meeting.**
Doris Pierce made a motion to approve the minutes from the August 1, 2019 EDC Meeting. Michelle Hawkins seconded the motion. All were in favor. Motion passed.
4. **Hear update on the Inc-Cube renovations.**
Joey Grisham explained that the EDC has received funding from TxDOT for the SH 5 right-of-way. Staff is gathering quotes for the renovations required to the Inc-Cube Building, per the agreement with TxDOT. If the work is over \$50,000 the renovations are required to be bid, per the current EDC bylaws.
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)**

Officers:

Anthony Richardson, President

Stan Carver, Vice-President

Rocio Gonzalez, Secretary

Staff: Joey Grisham, Director/CAO

Taylor Lough, Economic Development Manager

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.

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

No action was taken.

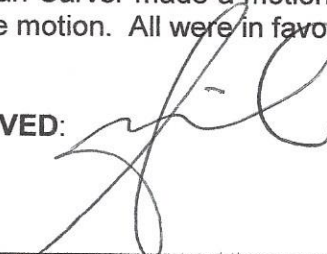
7. **Receive reports from staff or Board Members about items of community interest.**

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.**

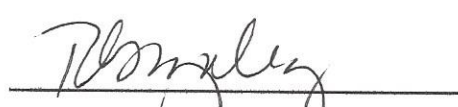
Stan Carver made a motion to adjourn the meeting at 9:26 pm. Bruce Norwood seconded the motion. All were in favor. Motion passed.

APPROVED:



Anthony Richardson
President of EDC

ATTESTED:



Rocio Gonzalez
Secretary of EDC