

Officers:

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

Staff:

Joey Grisham, Economic Development Director
Taylor Lough, Economic Development Manager



Anna Community Development Corporation and Anna Economic Development Corporation Special Called Meeting Minutes

Thursday, March 12, 2020 at 6:00 pm

Inc-Cube Building, Conference Room

312 N. Powell Parkway, Anna, Texas 75409

CDC and EDC Board Members Present: Anthony Richardson, Stan Carver, Michelle Hawkins, and Doris Pierce. **Board Members Absent:** Bruce Norwood, Terry Farrell, and Rocio Gonzalez. **Others present:** Joey Grisham (Economic Development Director) and Taylor Lough (Economic Development Manager).

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

The meeting was called to order by Anthony Richardson, Board President, at 6:04 p.m.

2. **Invocation and Pledge.**

Invocation was given by Stan Carver.

Pledge of allegiance was led by Anthony Richardson.

3. **Citizen Comments.**

There were no citizen comments.

4. **Consider/Discuss/Act on a Resolution adopting the Economic Development Strategic Plan.**

Joey Grisham discussed changes made throughout the document including the formatting. He said the plan can change in the future based on Board feedback. Michelle Hawkins stated that she is happy with the document and the changes. She noticed hyphens on page 9 for goal 2, but no hyphens for page 7. The hyphens were removed on page 9. Doris expressed her appreciation for everyone's time and hard work on developing the plan. Stan Carver stated that he is excited for the plan and what is to come from it. He preferred that the measurables be simplified and Doris Pierce agreed. It was mentioned that the first measurable should also be on the Scorecard.

Anthony Richardson made a motion to approve the resolution, pending the revisions discussed. Doris Pierce seconded the motion. All were in favor. Motion passed.

5. **CLOSED SESSION (exceptions):**

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- 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)**; Discuss contract concerning Revolving Loan Fund; promotional contract.
- 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)** Anna Business Park Property; potential retail and medical projects.

The Board did not enter closed session.

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

The Board did not enter closed session.

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.

- Staff will provide the City Council a presentation at their March 24th meeting. The Strategic Plan will also be on the agenda for City Council approval. Board Members are encouraged to attend. It is likely the presentation may start around 7:30 p.m.
- Taylor Lough asked Board Members to let her know if they planned to attend the BISNOW event on March 26th
- Breaking Free is hosting fundraiser banquet Monday night at event1013 in Plano.

8. **Adjourn.**

Anthony Richardson made a motion to adjourn the meeting at 6:48 pm. Bruce Norwood seconded the motion. All were in favor. Motion passed.

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APPROVED:



Anthony Richardson
President of CDC/EDC

ATTESTED:



Rocio Gonzalez
Secretary of CDC/EDC