

## **Anna Community Development Corporation Meeting Minutes**

**Wednesday, April 10, 2019 at 6:30 pm**

**Anna City Hall, Council Chambers**

**111 N. Powell Parkway, Anna, Texas 75409**

**CDC Board Members Present: Anthony Richardson, James Gurski, Stan Carver, Bruce Norwood, and Rocio Gonzalez. Josh Vollmer and Shelby Miles were absent. Staff Members present: Joey Grisham (EDC Director), Ashley Stathatos (CAO), 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 6:30 pm.

**2. Invocation and Pledge.**

Invocation and pledge of allegiance led by Anthony Richardson.

**3. Citizen Comments.**

Board Member Stan Carver said that the National Day of Prayer event was on May 2, 2019 at 6:30 pm at City Hall.

**4. Consider/Discuss/Act on a Resolution entering into a contract for real estate services for the Anna Business Park and authorizing the Board President to execute all necessary documents on behalf of the Corporation.**

After a presentation from Carey Cox Real Estate and some discussion, Anthony Richardson made a motion to approve a Resolution entering into a contract with Carey Cox Real Estate Company for real estate services for the Anna Business Park and authorizing the Board President to execute all necessary documents on behalf of the Corporation. Stan Carver seconded the motion. All were in favor. Motion passed.

**5. Consider/Discuss/Act on accepting the resignation of Shelby Miles from the CDC Board.**

Joey Grisham stated that Shelby had sent an email stating that she was relocating and was resigning from the Board. Stan Carver made a motion accepting the resignation of Shelby Miles from the CDC Board. Jim Gurski 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**);  
Discuss contract concerning real estate services;

**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.

The Board did not go 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.**

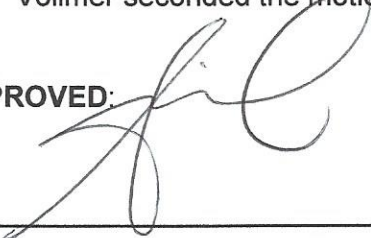
*Items of community interest include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen (but not including a change in status of a person's public office or public 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.*

There were no items of community interest.

**9. Adjourn.**


Anthony Richardson made a motion to adjourn the meeting at 8:59 pm. Josh Vollmer seconded the motion. All were in favor. Motion passed.

**APPROVED:**

  
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Anthony Richardson  
President of CDC

**ATTESTED:**

  
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Jim Gurski  
Secretary of CDC