

Anna Economic Development Corporation Meeting Minutes

Thursday, March 7, 2019 at 6:30 pm

Anna City Hall, Council Chambers

111 N. Powell Parkway, Anna, Texas 75409

EDC Board Members Present: Anthony Richardson, Shelby Miles, James Gurski, Rocio Gonzalez, Stan Carver, Bruce Norwood, Josh Vollmer. No Board Members were absent. Staff Members present: Jim Proce (City Manager), Joey Grisham (EDC Director), Ashley Stathatos (CAO) and CDC/EDC Legal Counsel Clark McCoy.

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

Board President Anthony Richardson called the meeting to order at 8:35 pm.

2. Citizen Comments.

No citizens came forward to speak at citizen comments.

3. Consider/Discuss/Action regarding approving the minutes from January and February 2019.

Josh Vollmer made a motion to table the minutes from the January and February 2019 meetings so that a few errors could be corrected. Bruce Norwood seconded the motion. All were in favor. Motion passed.

4. Provide update on real estate proposals for representing/listing Anna Business Park.

Joey Grisham stated that he was soliciting proposals from real estate brokers for the Anna Business Park and that he expected at least five firms to submit. He expects to be making a recommendation at the April EDC Meeting.

5. CLOSED SESSION (exceptions):

a. **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);

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

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

IMPORANT LEGAL NOTICE: The Corporation may vote and/or act upon each of the items listed in this agenda. The Corporation reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meetings Act. Disabled person who want to attend the meeting and may need assistance should contact the City Secretary at 972-924-3325 two working days prior to the meeting so that appropriate arrangements can be made.

(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

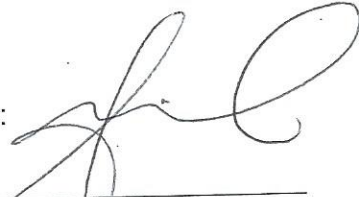
(2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1). (**Tex. Gov't Code §551.087**) Anna Business Park Property; potential retail projects.

The EDC Board did not go into closed session.

6. Act on closed session items.
No action was taken.

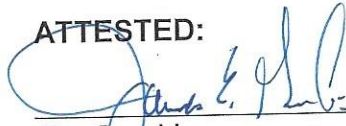
7. Adjourn.
Bruce Norwood made a motion to adjourn the meeting at 8:54 pm. Jim Gurski seconded the motion. All were in favor. Motion passed.

APPROVED:



Anthony Richardson
President of EDC

ATTESTED:



Jim Gurski
Secretary of EDC

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