

Anna Economic Development Corporation Meeting Minutes

Thursday, April 4, 2019 at 6:30 pm

Anna City Hall, Council Chambers

111 N. Powell Parkway, Anna, Texas 75409

EDC Board Members Present: Anthony Richardson, James Gurski, Stan Carver, Bruce Norwood, Josh Vollmer. Rocio Gonzalez and Shelby Miles were absent. Staff Members present: 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 9:09 pm.
- 2. Invocation and Pledge.**
- 3. Citizen Comments.**
No citizens came forward to speak at citizen comments.
- 4. Consider/Discuss/Act approving the minutes from the EDC Meetings from January 2019, February 2019, and March 2019.**
Bruce Norwood made a motion to approve the minutes from the January 2019, February 2019, and March 2019 EDC meetings. Josh Vollmer seconded the motion. All were in favor. Motion passed.
- 5. Consider/Discuss/Act on a Resolution authorizing the Anna Economic Development Director to enter into amendments to modify or terminate existing lease agreements with Inc-Cube tenants.**
Joey Grisham stated that some of the Inc-Cube tenants wanted to terminate their lease agreements and that he needed the authority to modify or terminate such agreements. Bruce Norwood made a motion to approve a Resolution authorizing the Anna Economic Development Director to enter into amendments to modify or terminate existing lease agreements with Inc-Cube tenants. Stan Carver seconded the motion. All were in favor. Motion passed.
- 6. 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.**
No action was taken.
- 7. Consider/Discuss/Action on authorizing the Anna Economic Development Director to accept offer of payment in exchange for real property and to initiate competitive bidding or proposals for demolition, repair, and renovation of the Inc-Cube Building located at 312 N. Powell Pkwy., Anna, Texas.**
Joey Grisham stated that TxDOT had submitted an offer letter for the portion of the Inc-Cube property in the ROW, and that based on research it is a fair offer. He stated that the CDC/other tenants will be allowed to remain at the property after the modifications are made to the building. He lastly said that he needed the authority to accept the offer and

initiate the bidding process for modifications to the building. Stan Carver made a motion authorizing the Anna Economic Development Director to accept offer of payment in exchange for real property and to initiate competitive bidding or proposals for demolition, repair, and renovation of the Inc-Cube Building located at 312 N. Powell Pkwy., Anna, Texas. Josh Vollmer seconded the motion. All were in favor. Motion passed.

8. 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 go into closed session.

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

No action was taken.

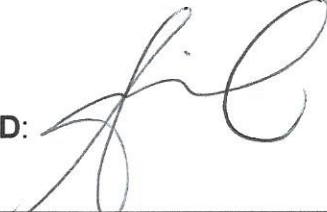
10. Announcements

There were no announcements.

11. Adjourn.

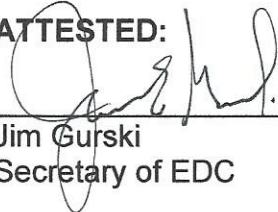
Anthony Richardson made a motion to adjourn the meeting at 9:31 pm. Josh Vollmer seconded the motion. All were in favor. Motion passed.

APPROVED:



Anthony Richardson
President of EDC

ATTESTED:



Jim Gurski
Secretary of EDC