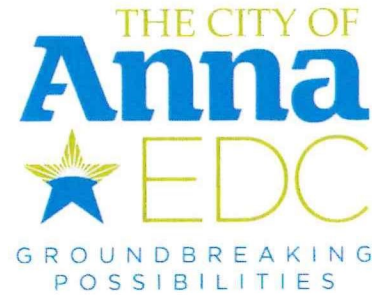
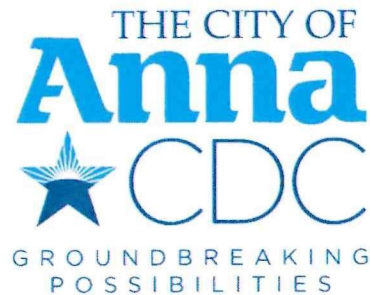


Officers:
Bruce Norwood, President
Jody Bills, Vice-President
Rocio Gonzalez, Secretary

Staff:
Joey Grisham, Director of Economic Development
Bernie Parker, Assistant Director of Economic Development



Anna Community Development Corporation and Anna Economic Development Corporation Meeting Minutes

Thursday, January 4, 2024, at 6:00 pm
Anna Municipal Complex, City Council Chambers
120 W. 7th Street, Anna, Texas 75409

The Anna Community Development Corporation and the Anna Economic Development Corporation conducted a meeting at 6:00 p.m. on Thursday, January 4, 2024, at the Anna Municipal Complex City Council City Council Chambers, located at 120 W. 7th Street Anna, Texas 75409.

A video recording of the open session portions of the meeting may be viewed online at the City of Anna's website: <https://www.annatexas.gov/962/AgendasMinutes>

CDC and EDC Board Members Present: Bruce Norwood, Rocio Gonzalez, Jody Bills, Allison Inesta, Michelle Hawkins, and Ronnie Kerr. **CDC and EDC Board Members Absent:** Kylee Kelley. **Others Present:** Joey Grisham (Director of Economic Development), Bernie Parker (Assistant Director of Economic Development), Lee Miller (Council Member) and Clark McCoy (Attorney).

1. **Call to Order, Roll Call, and Establishment of Quorum.**
The meeting was called to order by Board President Bruce Norwood at 6:00 p.m.
2. **Invocation and Pledge of Allegiance.**
Invocation and Pledge of Allegiance was led by Bruce Norwood.
3. **Neighbor Comments.**
None.
4. **Consent Agenda.**
 - a. Approve minutes from the December 7, 2023, Joint Community Development Corporation and Economic Development Corporation Meeting. (CDC)
 - b. Approve minutes from the December 7, 2023, Joint Community Development Corporation and Economic Development Corporation Meeting. (EDC)

Officers:
Bruce Norwood, President
Jody Bills, Vice-President
Rocio Gonzalez, Secretary

Staff:
Joey Grisham, Director of Economic Development
Bernie Parker, Assistant Director of Economic Development

- 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); Grant program; Lease agreement and professional services 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); potential retail and medical projects.

Rocio Gonzalez made a motion to enter closed session. Jody Bills seconded the motion. All were in favor. Motion passed. EDC/CDC Board entered closed session at 6:17 p.m.

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

Jody Bills made a motion to reconvene into open session. Ronnie Kerr seconded the motion. All were in favor. Motion passed. The EDC/CDC reconvened into open session at 7:47 p.m.

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

Michelle Hawkins informed the Board of the upcoming Hurricane Creek Rotary Club Bingo Fundraiser that will take place on January 27, 2024 at 6:30 p.m.

10. Adjourn.

Michelle Hawkins a motion to adjourn the meeting at 7:48 p.m. Bruce Norwood seconded the motion. All were in favor. Motion passed.

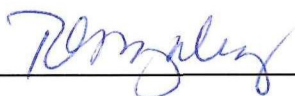
APPROVED:



Bruce Norwood

President of CDC/EDC

ATTESTED:



Rocio Gonzalez

Secretary of CDC/EDC