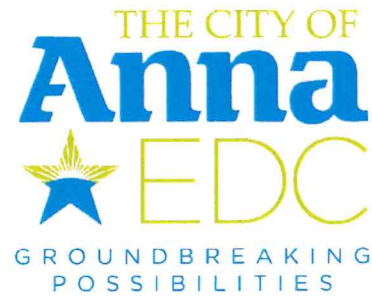
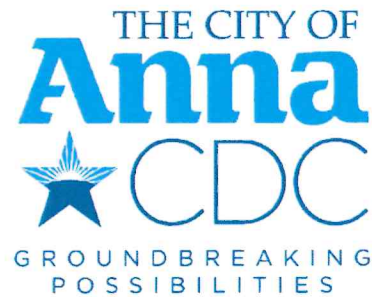


Officers:
Bruce Norwood, President
Nate Pike, Vice-President
Michelle Hawkins, Secretary

Staff:
Bernie Parker, Director of Economic Development
Salena Tittle, Economic Development Manager



Anna Community Development Corporation and Anna Economic Development Corporation Meeting Minutes

Thursday, July 18, 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, July 18, 2024, at the Anna Municipal Complex in 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, Nate Pike, Allison Inesta, Michelle Hawkins, Kylee Kelley, Manny Singh, and Lamarr Dillingham. **Others Present:** Bernie Parker (Director of Economic Development), Pete Cain (Mayor), & Jody Bills (Council Member).

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 Board President Bruce Norwood.

3. **Neighbor Comments.**

None.

4. **Consent Agenda.**

- a. Approve minutes from the June 6, 2024, Joint Community Development Corporation and Economic Development Corporation Meeting. (CDC)
- b. Approve minutes from the June 6, 2024, Joint Community Development Corporation and Economic Development Corporation Meeting. (EDC)

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- c. Approve minutes from the June 20, 2024, Special Called Joint Community Development Corporation and Economic Development Corporation Meeting. (CDC)
- d. Approve minutes from the June 20, 2024, Special Called Joint Community Development Corporation and Economic Development Corporation Meeting. (EDC)

Bruce Norwood made a motion on behalf of the CDC and EDC to approve the consent agenda. Allison Inesta seconded the motion. All were in favor. Motion passed.

5. Individual Consideration.

- a. Conduct a Public Hearing and Consider/Discuss/Action on a Resolution approving the Fiscal Year 2024-2025 Anna CDC budget and authorizing publication of the adopted budget. (CDC)

Bruce Norwood opened the Public Hearing at 6:03 p.m.

Bernie Parker gave a brief presentation of the 2024-2025 Fiscal Year CDC budget and discussed changes that have taken place from the previous fiscal year to now.

Bruce Norwood closed the Public Hearing at 6:15 p.m.

Michelle Hawkins made a motion to approve the 2024-2025 Fiscal Year CDC budget and authorize publication of the adopted budget. Lamarr Dillingham seconded the motion. All were in favor. Motion passed.

- b. Consider/Discuss/Action on a Resolution approving the Fiscal Year 2024-2025 Anna EDC budget. (EDC)

Allison Inesta made a motion to approve the 2024-2025 Fiscal Year EDC budget. Kylee Kelley seconded the motion. All were in favor. Motion passed.

- c. Consider/Discuss/Action on a Resolution approving an amendment to the agreement with Toole Design and authorizing the amended expenditure of funds for the Interurban Pedestrian Corridor Project and Downtown Plan Consulting. (CDC)

Bernie Parker explained to the Board that after their approval of the \$150,000 contract with Toole Design back in May, staff had been advised by the contractor that the scope of work would only include 10% of the construction drawings. When staff asked for the scope of work to be updated to include 100% of the construction drawings, the projected fee increased. Mr. Parker recommended that the Board approve the amended contract and expenditure not to exceed \$180,000.

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Salena Tittle, Economic Development Manager

Nate Pike made a motion to approve the amended contract with Toole Design and the amended expenditure not exceed \$180,000. Bruce Norwood seconded the motion. All were in favor. Motion passed.

6. Director's Report.

a. Strategic Plan Update

Bernie Parker updated the Board on staff's recent accomplishments, attended events, and completed trainings. Mr. Parker also added that developer / real estate broker meetings are up as well as the number of subscribers and followers to our LinkedIn page and monthly Newsletter.

b. Financial Report/Sales Tax Update

Bernie Parker presented updated information on increased sales tax and that the city is already up 18% higher than where we were last year.

c. Event Updates & Upcoming Events

Bernie Parker updated the Board on last month's Multi-Employer Hiring Event for Anna neighbors. This event was a collaborative effort between EDC, the Neighborhood Services Division, and Texas Workforce Solutions. Mr. Parker also advised the Board that the State of Downtown Business Breakfast was a positive and successful event.

7. Closed Session.

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. Pending Contracts.

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

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projects.

Alison Inesta made a motion to enter into closed session. Nate Pike seconded the motion. All were in favor. Motion passed. The EDC/CDC Board entered into closed session at 6:27 p.m.

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

Bruce Norwood called the EDC/CDC Board meeting back into open session at 7:04 p.m.

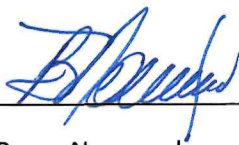
9. Receive reports from staff or Board Members about items of community interest.

Allison Inesta and Bruce Norwood informed the Board about the Back to School Bash that will be held at Slayter Creek Middle School from 11:00 a.m. to 1:00 p.m. on Saturday, July 20th.

10. Adjourn.

Nate Pike made a motion that the Board adjourn the meeting. Lamarr Dillingham seconded the motion. All were in favor. Motion passed. The meeting was adjourned at 7:06 p.m.

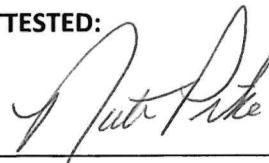
APPROVED:



Bruce Norwood

President of CDC/EDC

ATTESTED:



Nate Pike

Vice-President of CDC/EDC