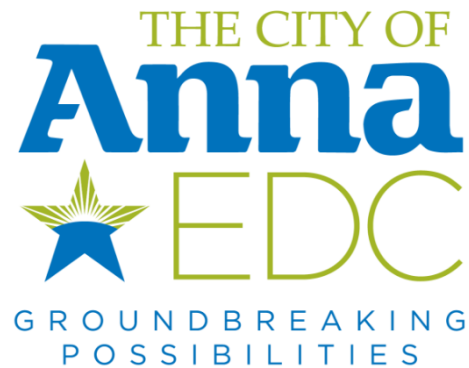




**MEETING AGENDA
ANNA COMMUNITY DEVELOPMENT CORPORATION
AND
ANNA ECONOMIC DEVELOPMENT CORPORATION**

Thursday, January 2, 2025 @ 6:00 PM

The CDC/EDC of the City of Anna will meet on 1/2/2025, at 6:00 PM in the Anna Municipal Complex-Council Chambers, located at 120 W. 7th Street, to consider the following items.

1. **Call to Order, Roll Call, and Establishment of Quorum.**
2. **Invocation and Pledge of Allegiance.**
3. **Neighbor Comments.**
Persons may address the Board of Directors on items not on the agenda; please observe the time limit of three (3) minutes. Members of the Board cannot comment on or deliberate statements of the public except as authorized by Section 551.042 of the Texas Government Code.
4. **Consent Agenda.**
 - a. Approve minutes from the December 5, 2024, Joint Community Development Corporation and Economic Development Corporation Meeting. (CDC)
 - b. Approve minutes from the December 5, 2024, Joint Community Development Corporation and Economic Development Corporation Meeting. (EDC)
5. **Individual Consideration.**
 - a. Consider/Discuss/Action on the process of electing a Board President. (CDC & EDC)
 - b. Consider/Discuss/Action on the process of electing a Board Vice-President. (CDC & EDC)
 - c. Consider/Discuss/Action on the process of electing a Board Secretary. (CDC & EDC)
 - d. Consider/Discuss/Action on Resolution No. 2025-01-1 approving an amendment to the Community Development Corporation Bylaws. (CDC)
 - e. Consider/Discuss/Action on Resolution No. 2025-01-2 approving an

IMPORTANT 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 persons who want to attend this meeting and who 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.

- amendment to the Economic Development Corporation Bylaws. (EDC)
- f. Consider/Discuss/Action on a recommendation to cancel the February 6, 2025, CDC/EDC Joint Board Meeting.
 - g. Consider/Discuss/Action on a recommendation to conduct the February CDC/EDC Joint Board Meeting on February 13, 2025, at 6:00 p.m. in Council Chambers of the Municipal Complex located at 120 W. 7th Street.
 - h. Receive a presentation from EDC staff on the 2025 Business Retention & Expansion Program.
 - i. Receive a presentation from Economic Development Manager, Salena Tittle, regarding the City of Anna participation and recognition in the Brew City, TX Program.
6. **Director's Report.**
- a. Strategic Plan Update
 - b. Financial Report / Sales Tax Update
 - c. Event Updates & Upcoming Events
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 projects.
8. **Reconvene into open session and take any action on closed session items.**
9. **Receive reports from staff or Board Members about items of community interest.**
10. **Adjourn.**

This is to certify that I, Bernie Parker, Director of Economic Development, posted this Agenda on the City's website (www.annatexas.gov) and at the Anna Municipal Complex bulletin board at or before 5:00 p.m. on 12/27/2024.

Bernie Parker, Director of Economic
Development