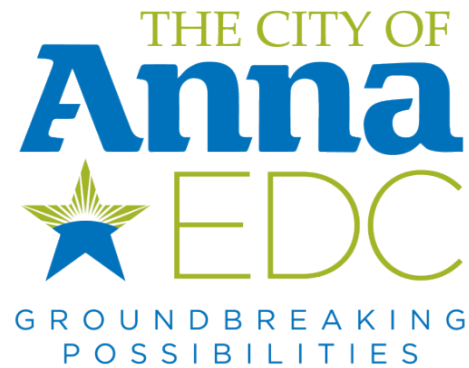




**JOINT MEETING AGENDA
ANNA COMMUNITY DEVELOPMENT CORPORATION
AND
ANNA ECONOMIC DEVELOPMENT CORPORATION
AND
CITY COUNCIL**

Thursday, November 13, 2025 @ 6:00 PM

The CDC/EDC of the City of Anna will meet on Thursday, November 13, 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.**
 - a. Mayor Cain to call the City Council meeting to order.
 - b. Board President Bruce Norwood to call the EDC/CDC Board meeting to order.
2. **Invocation and Pledge of Allegiance.**

American Pledge: *I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible and justice for all.*

Texas Pledge: *Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*
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 October 2, 2025, Joint Community Development Corporation and Economic Development Corporation Meeting. (CDC)
 - b. Approve minutes from the October 2, 2025, Joint Community Development Corporation and Economic Development Corporation Meeting. (EDC)
5. **Items For Individual Consideration.**
 - a. Consider/Discuss/Action on Resolution No. 2025-11-15 to approve a Joinder and Amendment to the Economic Development Incentive Agreement between Anna Economic Development Corporation, Foursquare Healthcare, LTD and Anna RE Development, LLC. (EDC)
 - b. Consider/Discuss/Action on Amending Resolution No. 2025-08-10 for the demolition of downtown structures. (CDC)
 - c. Consider/Discuss/Action on a Resolution of the Board of Directors of the Anna

Community Development Corporation authorizing a new economic development project, the issuance of one or more promissory notes to pay the costs of a project, and other matters incident and related thereto for a project not to exceed \$6,191,500. (CDC)

- d. Consider/Discuss/Action on a recommendation to cancel the December 4, 2025, CDC/EDC Joint Board Meeting.
 - e. Consider/Discuss/Action on a recommendation to conduct the December CDC/EDC Joint Board Meeting on Thursday, December 11, 2025, at 6:00 p.m. in Council Chambers of the Municipal Complex located at 120 W. 7th Street.
 - f. Consider/Discuss/Action on a recommendation to cancel the January 1, 2026, CDC/EDC Joint Board Meeting.
 - g. Consider/Discuss/Action on a recommendation to conduct the January CDC/EDC Joint Board Meeting on Thursday, January 8, 2026, at 6:00 p.m. in Council Chambers of the Municipal Complex located at 120 W. 7th Street.
6. **Director's Report.**
- a. Strategic Plan Update
 - b. Financial Report / Sales Tax Update
 - c. Event Updates / Upcoming Events / Reminders
7. **Closed Session.**
- 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); Grant program; Lease agreement and professional services contract. Pending Contracts. Future brokerage and real estate agreements.
 - b. Deliberate regarding the purchase, exchange, lease or value of real property. (Tex. Gov't Code §551.072) possible property acquisition; possible land sale/purchase.
 - c. Discuss or deliberate personnel matters: (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee. (Tex. Gov't Code §551.074).
 - d. 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, Joey Grisham, 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 11/07/2025.

Joey Grisham,
Director of Economic Development

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.

In accordance with the Americans with Disabilities Act, it is the policy of the City of Anna to offer its public programs, services, and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format, or if you require any other accommodation, please contact the ADA Coordinator at least 48 working hours in advance of the event by emailing adacompliance@annatexas.gov. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility.