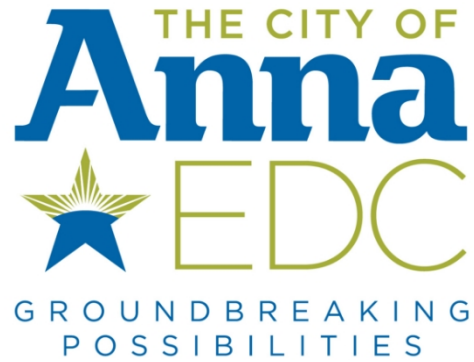
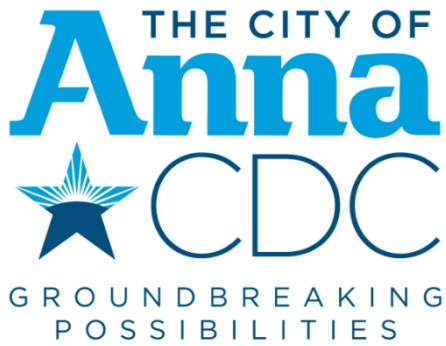




**MEETING AGENDA  
ANNA COMMUNITY DEVELOPMENT CORPORATION  
AND  
ANNA ECONOMIC DEVELOPMENT CORPORATION**

**Thursday, May 6, 2021 @ 6:00 PM**

The EDC/CDC of the City of Anna will meet at 6:00 PM, on May 6, 2021, at the Anna City Hall, Located at 111 North Powell Parkway (Hwy 5), to consider the following items below.

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. **Consider/Discuss/Act on approving minutes from the April 1, 2021 CDC Meeting. (CDC)**
5. **Consider/Discuss/Act on approving minutes from the April 1, 2021 EDC Meeting. (EDC)**
6. **Consider/Discuss/Act on approving minutes from the April 5, 2021 Joint Planning and Zoning Commission, Community Development Corporation Board, and Economic Development Corporation Board Meeting. (CDC)**
7. **Consider/Discuss/Act on approving minutes from the April 5, 2021 Joint Planning & Zoning, Community Development Corporation, and Economic Development Corporation Meeting. (EDC)**
8. **Director's Report**
  - a. Sales Tax Update and Budget Report
  - b. Strategic Plan Update

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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.

- c. BR&E Update
  - d. Greater Anna Chamber of Commerce Annual Banquet
  - e. Downtown Master Plan Updates
9. **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; Anna Business Park.
  - 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.
  - 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) Anna Business Park Property; potential retail and medical projects.
10. **Reconvene into open session and take any action on closed session items.**
11. **Receive reports from staff or Board Members about items of community interest.**  
*Items of community interest include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen (but not including a change in status of a person's public office or public employment); a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after posting of the agenda.*
12. **Adjourn.**

This is to certify that I, Joey Grisham, Director, posted this agenda at a place readily accessible to the public at the Anna City Hall and on the City Hall bulletin board at or before 5:00 p.m. on May 3, 2021.

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Joey Grisham, Director of Economic  
Development



Item No. 4.

EDC/CDC Agenda  
Staff Report

Meeting Date: 5/6/2021  
Staff Contact:

**AGENDA ITEM:**

**Consider/Discuss/Act on approving minutes from the April 1, 2021 CDC Meeting.  
(CDC)**

**SUMMARY:**

**STAFF RECOMMENDATION:**

**ATTACHMENTS:**

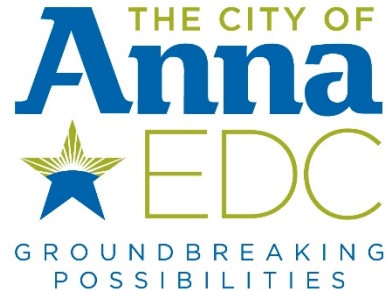
1. April 1 2021 CDC EDC Joint Meeting Minutes Final

Officers:

Anthony Richardson, President  
Bruce Norwood, Vice-President  
Rocio Gonzalez, Secretary

Staff:

Joey Grisham, Economic Development Director  
Taylor Lough, Economic Development Manager



**Anna Community Development Corporation and Anna Economic Development Corporation Regular Meeting Minutes**

**Thursday, April 1, 2021 at 6:00 pm**

**Anna City Hall, Council Chambers**

**111 N. Powell Parkway, Anna, Texas 75409**

The Anna Community Development Corporation and the Anna Economic Development Corporation conducted a regular meeting at 6:00 p.m. on Thursday, April 1, 2021 at the Anna City Hall Council Chambers, 111 N. Powell Pkwy. 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:** Anthony Richardson, Bruce Norwood, Matthew Seago and Shane Williams. **CDC and EDC Board Members Absent:** Rocio Gonzalez and Michelle Hawkins. **Others Present:** Councilmember Lee Miller, Joey Grisham (Economic Development Director) and Taylor Lough (Economic Development Manager)

**1. Call to Order. Roll Call and Establishment of Quorum.**

The meeting was called to order by Anthony Richardson, Board President, at 6:11 p.m.

**2. Invocation and Pledge.**

Invocation and Pledge of Allegiance were led by Anthony Richardson.

**3. Citizen Comments.**

None.

**4. Consider/Discuss/Act on approving minutes from the March 4, 2021 CDC Meeting. (CDC)**

**5. Consider/Discuss/Act on approving minutes from the March 4, 2021 EDC Meeting. (EDC)**

*Bruce Norwood made a motion to approve the minutes on behalf of the CDC and EDC for the March Joint CDC and EDC Meeting. Matthew Seago seconded the motion. All were in favor. Motion passed.*

Officers:

Anthony Richardson, President  
Bruce Norwood, Vice-President  
Rocio Gonzalez, Secretary

Staff:

Joey Grisham, Economic Development Director  
Taylor Lough, Economic Development Manager

**6. Consider/Discuss/Act on accepting the resignation of Doris Pierce from the EDC Board.**

**7. Consider/Discuss/Act on accepting the resignation of Doris Pierce from the CDC Board.**

Anthony Richardson commented on the impact Ms. Pierce had on the Boards especially during the development of the Economic Development Strategic Plan.

*Shane Williams made a motion on behalf of the EDC and CDC to accept the resignation of Doris Pierce from the EDC and CDC Boards. Bruce Norwood seconded the motion. All were in favor. Motion passed.*

**8. Consider/Discuss/Act on approving a resolution amending a contract with Carey Cox Real Estate for real estate representation. (CDC)**

Joey Grisham gave some background information on the selection process in 2019 and stated that Carey Cox has done a very good job marketing the Anna Business Park and recommended adding one year to the existing contract.

*Anthony Richardson made a motion on behalf of the CDC Board of Directors to approve a resolution amending the Agreement by extending the term by one (1) year. Shane Williams seconded the motion. All were in favor. Motion passed.*

**9. Consider/Discuss/Act on approving a resolution amending a contract with Carey Cox Real Estate for real estate representation. (EDC)**

*Bruce Norwood made a motion on behalf of the EDC Board of Directors to approve a resolution amending the Agreement by extending the term by one (1) year. Matthew Seago seconded the motion. All were in favor. Motion passed.*

**10. Consider/Discuss/Act on appointing an ex-officio member to the Greater Anna Chamber of Commerce Board of Directors. (CDC)**

*Anthony Richardson made a motion on behalf of the CDC Board of Directors to nominate Matthew Seago to serve as an ex-officio member to the Greater Anna Chamber of Commerce Board of Directors. Shane Williams seconded the motion. All were in favor. Motion passed.*

**11. Director's Report)**

**a. Sales Tax Update and Budget Report**

Joey Grisham provided the monthly increases in sales tax revenue as compared to the previous year.

**b. Strategic Plan Update**

A March update was included in the packet. Most notably was the online publishing of the article in the Dallas Business Journal

**c. New Commercial Projects**

Freedom Carwash and Deep Roots Montessori on FM455 should be opening soon Quik Trip is expected to begin construction at the NW corner of 455 and US75.

**d. Joint Meeting with P&Z Monday April 5th for Comprehensive Plan and Downtown Master Plan**

Officers:

Anthony Richardson, President  
Bruce Norwood, Vice-President  
Rocio Gonzalez, Secretary

Staff:

Joey Grisham, Economic Development Director  
Taylor Lough, Economic Development Manager

A joint meeting with the Planning and Zoning Commission will be held on Monday, April 5 at the Anna ISD Board Room at 6:30 p.m.

e. **BR&E Update**

Kevin Hall included an update in the packet of the 15 business recruitment and expansion visits. He has sent over 100 letters explaining his role with the Anna CDC.

f. **D CEO Awards Event on Wednesday, April 28 at Gilley's**

The Anna EDC is a title sponsor of the awards. Please let us know if you would like to attend as soon as possible.

g. **Villages of Hurricane Creek Ribbon Cutting, April 27**

Tuesday, April 27<sup>th</sup> at 1:30 p.m. all Board and Commission members are invited to celebrate this development having broken ground.

12. **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; Anna Business Park.
- 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 promotional 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)** Anna Business Park Property; potential retail and medical projects.

*Anthony Richardson made a motion to enter closed session. Shane Williams seconded the motion. All were in favor. Motion passed. CDC Board entered closed session at 6:40 p.m.*

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

*Shane Williams made a motion to reconvene into open session. Matthew Seago seconded the motion. All were in favor. Motion passed. The CDC reconvened into open session at 7:09 p.m.*

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

*Items of community interest include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen (but not including a change in status of a person's public office or public employment); a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee*

Officers:

Anthony Richardson, President  
Bruce Norwood, Vice-President  
Rocio Gonzalez, Secretary

Staff:

Joey Grisham, Economic Development Director  
Taylor Lough, Economic Development Manager

*of the municipality; and announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.*

The Recreation Office will be hosting an Eggstravaganza this weekend with a movie at Slayter Creek Park on Friday, April 2 at 8 PM and egg hunt at various parks on Saturday.

**13. Adjourn.**

*Anthony Richardson made a motion to adjourn the meeting at 7:11 pm. Bruce Norwood seconded the motion. All were in favor. Motion passed.*

**APPROVED:**

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Anthony Richardson  
President of CDC/EDC

**ATTESTED:**

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Rocio Gonzalez  
Secretary of CDC/EDC



Item No. 5.

EDC/CDC Agenda  
Staff Report

Meeting Date: 5/6/2021  
Staff Contact:

**AGENDA ITEM:**

**Consider/Discuss/Act on approving minutes from the April 1, 2021 EDC Meeting.  
(EDC)**

**SUMMARY:**

**STAFF RECOMMENDATION:**

**ATTACHMENTS:**

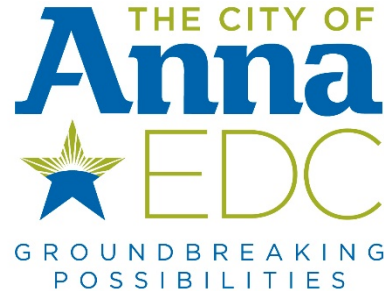
1. April 1 2021 CDC EDC Joint Meeting Minutes Final

**Officers:**

Anthony Richardson, President  
Bruce Norwood, Vice-President  
Rocio Gonzalez, Secretary

**Staff:**

Joey Grisham, Economic Development Director  
Taylor Lough, Economic Development Manager



**Anna Community Development Corporation and Anna Economic Development Corporation Regular Meeting Minutes**

**Thursday, April 1, 2021 at 6:00 pm**

**Anna City Hall, Council Chambers**

**111 N. Powell Parkway, Anna, Texas 75409**

The Anna Community Development Corporation and the Anna Economic Development Corporation conducted a regular meeting at 6:00 p.m. on Thursday, April 1, 2021 at the Anna City Hall Council Chambers, 111 N. Powell Pkwy. 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:** Anthony Richardson, Bruce Norwood, Matthew Seago and Shane Williams. **CDC and EDC Board Members Absent:** Rocio Gonzalez and Michelle Hawkins. **Others Present:** Councilmember Lee Miller, Joey Grisham (Economic Development Director) and Taylor Lough (Economic Development Manager)

**1. Call to Order. Roll Call and Establishment of Quorum.**

The meeting was called to order by Anthony Richardson, Board President, at 6:11 p.m.

**2. Invocation and Pledge.**

Invocation and Pledge of Allegiance were led by Anthony Richardson.

**3. Citizen Comments.**

None.

**4. Consider/Discuss/Act on approving minutes from the March 4, 2021 CDC Meeting. (CDC)**

**5. Consider/Discuss/Act on approving minutes from the March 4, 2021 EDC Meeting. (EDC)**

*Bruce Norwood made a motion to approve the minutes on behalf of the CDC and EDC for the March Joint CDC and EDC Meeting. Matthew Seago seconded the motion. All were in favor. Motion passed.*

Officers:

Anthony Richardson, President  
Bruce Norwood, Vice-President  
Rocio Gonzalez, Secretary

Staff:

Joey Grisham, Economic Development Director  
Taylor Lough, Economic Development Manager

**6. Consider/Discuss/Act on accepting the resignation of Doris Pierce from the EDC Board.**

**7. Consider/Discuss/Act on accepting the resignation of Doris Pierce from the CDC Board.**

Anthony Richardson commented on the impact Ms. Pierce had on the Boards especially during the development of the Economic Development Strategic Plan.

*Shane Williams made a motion on behalf of the EDC and CDC to accept the resignation of Doris Pierce from the EDC and CDC Boards. Bruce Norwood seconded the motion. All were in favor. Motion passed.*

**8. Consider/Discuss/Act on approving a resolution amending a contract with Carey Cox Real Estate for real estate representation. (CDC)**

Joey Grisham gave some background information on the selection process in 2019 and stated that Carey Cox has done a very good job marketing the Anna Business Park and recommended adding one year to the existing contract.

*Anthony Richardson made a motion on behalf of the CDC Board of Directors to approve a resolution amending the Agreement by extending the term by one (1) year. Shane Williams seconded the motion. All were in favor. Motion passed.*

**9. Consider/Discuss/Act on approving a resolution amending a contract with Carey Cox Real Estate for real estate representation. (EDC)**

*Bruce Norwood made a motion on behalf of the EDC Board of Directors to approve a resolution amending the Agreement by extending the term by one (1) year. Matthew Seago seconded the motion. All were in favor. Motion passed.*

**10. Consider/Discuss/Act on appointing an ex-officio member to the Greater Anna Chamber of Commerce Board of Directors. (CDC)**

*Anthony Richardson made a motion on behalf of the CDC Board of Directors to nominate Matthew Seago to serve as an ex-officio member to the Greater Anna Chamber of Commerce Board of Directors. Shane Williams seconded the motion. All were in favor. Motion passed.*

**11. Director's Report)**

**a. Sales Tax Update and Budget Report**

Joey Grisham provided the monthly increases in sales tax revenue as compared to the previous year.

**b. Strategic Plan Update**

A March update was included in the packet. Most notably was the online publishing of the article in the Dallas Business Journal

**c. New Commercial Projects**

Freedom Carwash and Deep Roots Montessori on FM455 should be opening soon Quik Trip is expected to begin construction at the NW corner of 455 and US75.

**d. Joint Meeting with P&Z Monday April 5th for Comprehensive Plan and Downtown Master Plan**

Officers:

Anthony Richardson, President  
Bruce Norwood, Vice-President  
Rocio Gonzalez, Secretary

Staff:

Joey Grisham, Economic Development Director  
Taylor Lough, Economic Development Manager

A joint meeting with the Planning and Zoning Commission will be held on Monday, April 5 at the Anna ISD Board Room at 6:30 p.m.

e. **BR&E Update**

Kevin Hall included an update in the packet of the 15 business recruitment and expansion visits. He has sent over 100 letters explaining his role with the Anna CDC.

f. **D CEO Awards Event on Wednesday, April 28 at Gilley's**

The Anna EDC is a title sponsor of the awards. Please let us know if you would like to attend as soon as possible.

g. **Villages of Hurricane Creek Ribbon Cutting, April 27**

Tuesday, April 27<sup>th</sup> at 1:30 p.m. all Board and Commission members are invited to celebrate this development having broken ground.

12. **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; Anna Business Park.
- 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 promotional 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**) Anna Business Park Property; potential retail and medical projects.

*Anthony Richardson made a motion to enter closed session. Shane Williams seconded the motion. All were in favor. Motion passed. CDC Board entered closed session at 6:40 p.m.*

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

*Shane Williams made a motion to reconvene into open session. Matthew Seago seconded the motion. All were in favor. Motion passed. The CDC reconvened into open session at 7:09 p.m.*

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

*Items of community interest include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen (but not including a change in status of a person's public office or public employment); a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee*

Officers:

Anthony Richardson, President  
Bruce Norwood, Vice-President  
Rocio Gonzalez, Secretary

Staff:

Joey Grisham, Economic Development Director  
Taylor Lough, Economic Development Manager

*of the municipality; and announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.*

The Recreation Office will be hosting an Eggstravaganza this weekend with a movie at Slayter Creek Park on Friday, April 2 at 8 PM and egg hunt at various parks on Saturday.

**13. Adjourn.**

*Anthony Richardson made a motion to adjourn the meeting at 7:11 pm. Bruce Norwood seconded the motion. All were in favor. Motion passed.*

**APPROVED:**

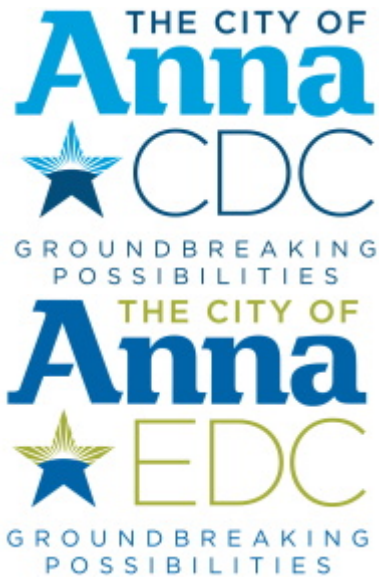
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Anthony Richardson  
President of CDC/EDC

**ATTESTED:**

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Rocio Gonzalez  
Secretary of CDC/EDC



Item No. 6.

EDC/CDC Agenda  
Staff Report

Meeting Date: 5/6/2021  
Staff Contact:

**AGENDA ITEM:**

**Consider/Discuss/Act on approving minutes from the April 5, 2021 Joint Planning and Zoning Commission, Community Development Corporation Board, and Economic Development Corporation Board Meeting. (CDC)**

**SUMMARY:**

**STAFF RECOMMENDATION:**

**ATTACHMENTS:**

1. 04-05-2021 PZ EDC CDC Minutes CDCEDC Sign

**MINUTES**  
**JOINT MEETING OF THE PLANNING AND ZONING COMMISSION, ECONOMIC DEVELOPMENT CORPORATION AND THE COMMUNITY DEVELOPMENT CORPORATION**  
**APRIL 5, 2021**

The Planning and Zoning Commission, Economic Development Corporation and the Community Development Corporation of the City of Anna held a meeting at 6:30 p.m. on April 5, 2021, at the Anna ISD Board Room located at 201 E. 7th Street, to consider the following items.

1. Call to Order and Establishment of Quorum

Chairman Alonzo Tutson called the meeting to order at 7:03 p.m. on behalf of the Planning and Zoning Commission. Board President Anthony Richardson called the meeting to order at 7:03 p.m. on behalf of the CDC and EDC.

Planning and Zoning Commission Members Present: Alonzo Tutson, LaToya Grady, Brent Thomas, Wayne Barton, Duane Hayes Planning and Zoning Commission Members Absent: Donald Henke and Nick Rubits CDC and EDC Board Members Present: Anthony Richardson, Rocio Gonzalez, Matthew Seago and Shane Williams. CDC and EDC Board Members Absent: Bruce Norwood and Michelle Hawkins. Staff present: Ross Altobelli (Development Services Director), Lauren Mecke (Planning Manager), Joey Grisham (Economic Development Director), Taylor Lough (Economic Development Manager), and Kevin Johnson (IT Director). Others Present: Councilmember Lee Miller, Councilmember Kevin Toten, Councilmember Stan Carver, and the consultant team.

2. Invocation and Pledge of Allegiance

Invocation and was Pledge of Allegiance led by Planning and Zoning Commission Member Brent Thomas.

3. Citizen Comments: At this time, any person may address the Planning and Zoning Commission regarding an item on this meeting agenda that is not scheduled for public hearing. Also, at this time any person may address the Commission regarding an item that is not on this meeting agenda. Each person will be allowed up to three (3) minutes to speak. No discussion or action may be taken at this meeting on items not listed on this agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.

There were no citizen comments.

Consent Items

4. Conduct a Public Hearing/Review/Discuss/Action on a recommendation regarding the Anna 2050 Comprehensive Plan.

Ross Altobelli explained that the City of Anna has been working with consultants Kimley-Horn over the past year to draft and update to the comprehensive plan, which was last adopted in 2010. While the process has been different with COVID-19, several task force and joint committee meetings have been held as well as extensive public outreach. Mr. Altobelli outlined the plan and asked for direction and feedback.

Mark Bowers and Daniel Acevedo with Kimley-Horn and Karen Walz with Strategic Community Solutions provided a presentation highlighting the public involvement and key plan components and implementation considerations.

Chairman Alonzo Tutson opened the public hearing at 7:36 p.m. Board President Anthony Richardson commented he appreciated the wise planning, consideration of the natural areas within the community, and clear implementation. Commissioner LaToya Grady stated she appreciated the options for public outreach and the involvement received. Board President Anthony Richardson asked about the roundabout and safety in comparison to the traffic light. Mark Bowers stated that over the past 15 years there have been a resurgence of the roundabout. With the future traffic counts at the proposed intersection data and computer modeling shows that roundabouts are safer and more effective at managing traffic. One consideration related to roundabouts can be pedestrian safety so the trail system must take the location into account. While there is an education for drivers to relearn to use roundabouts, cities using them currently as well as TxDOT have been very happy with them.

Chairman Alonzo Tutson closed the public hearing at 7:46 p.m.

Commissioner Brent Thomas made a motion on behalf of the Planning and Zoning Commission to adopt a recommendation regarding the comprehensive plan. Commissioner LaToya Grady seconded the motion. All were in favor. Motion passed.

Board member Shane Williams made a motion on behalf of the CDC and EDC to adopt a recommendation regarding the comprehensive plan. Board member Matthew Seago seconded the motion. All were in favor.

5. Conduct a Public Hearing/Review/Discuss/Action on a recommendation regarding the Anna 2050 Downtown Master Plan.

Chairman Alonzo Tutson opened the public hearing at 7:48 p.m.

Chairman Alonzo Tutson closed the public hearing at 7:49 p.m.

Chairman Alonzo Tutson recognized Councilmember Lee Miller and their discussions for the future of Downtown Anna. He appreciated that their input was included in the Downtown Master Plan.

Commissioner LaToya Grady made a motion on behalf of the Planning and Zoning Commission to adopt a recommendation regarding the Downtown Master Plan. Commissioner Brent Thomas seconded the motion. All were in favor. Motion passed.

Board member Matthew Seago made a motion on behalf of the CDC and EDC to adopt a recommendation regarding the Downtown Master Plan. Board President Anthony Richardson seconded the motion. All were in favor.

6. Conduct a Public Hearing/Review/Discuss/Action on a recommendation regarding the Anna 2050 Parks, Trails, and Open Space Master Plan.

Chairman Alonzo Tutson opened the public hearing at 7:56 p.m.

Councilmember Stan Carver stated there is a bond election with a proposition related to parks. If that proposition is approved how will certain elements be implemented? Board President Anthony Richardson explained that the plan serves as a guiding document with community input. The bond, if approved will provide funding to implement the plan.

Chairman Alonzo Tutson made a motion on behalf of the Planning and Zoning Commission to adopt a recommendation regarding the Parks, Trails, and Open Space Master Plan. Commissioner LaToya Grady seconded the motion. All were in favor. Motion passed.

Board member Shane Williams made a motion on behalf of the CDC and EDC to adopt a recommendation regarding the Parks, Trails, and Open Space Master Plan. Board member Rocio Gonzalez seconded the motion. All were in favor.

Adjourn

Commissioner LaToya Grady made a motion to adjourn the meeting at 7:58 p.m. Commissioner Brent Thomas seconded the motion. All were in favor. Motion passed.

Board President Anthony Richardson made a motion to adjourn the meeting at 7:58 p.m. Board member Matthew Seago seconded the motion. All were in favor. Motion passed.

**APPROVED:**

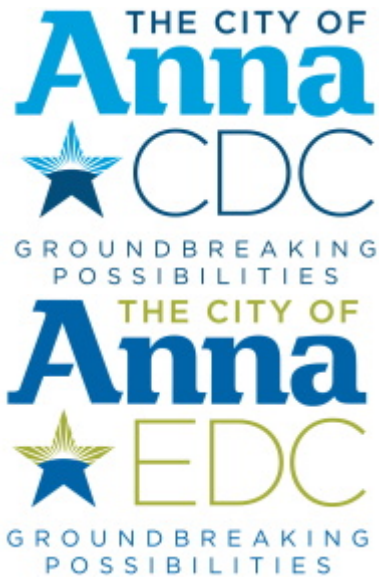
**ATTESTED:**

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Anthony Richardson  
President of CDC/EDC

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Rocio Gonzalez  
Secretary of CDC/EDC



Item No. 7.

EDC/CDC Agenda  
Staff Report

Meeting Date: 5/6/2021  
Staff Contact:

**AGENDA ITEM:**

**Consider/Discuss/Act on approving minutes from the April 5, 2021 Joint Planning & Zoning, Community Development Corporation, and Economic Development Corporation Meeting. (EDC)**

**SUMMARY:**

**STAFF RECOMMENDATION:**

**ATTACHMENTS:**

1. 04-05-2021 PZ EDC CDC Minutes CDCEDC Sign

**MINUTES**  
**JOINT MEETING OF THE PLANNING AND ZONING COMMISSION, ECONOMIC DEVELOPMENT CORPORATION AND THE COMMUNITY DEVELOPMENT CORPORATION**  
**APRIL 5, 2021**

The Planning and Zoning Commission, Economic Development Corporation and the Community Development Corporation of the City of Anna held a meeting at 6:30 p.m. on April 5, 2021, at the Anna ISD Board Room located at 201 E. 7th Street, to consider the following items.

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Planning and Zoning Commission Members Present: Alonzo Tutson, LaToya Grady, Brent Thomas, Wayne Barton, Duane Hayes Planning and Zoning Commission Members Absent: Donald Henke and Nick Rubits CDC and EDC Board Members Present: Anthony Richardson, Rocio Gonzalez, Matthew Seago and Shane Williams. CDC and EDC Board Members Absent: Bruce Norwood and Michelle Hawkins. Staff present: Ross Altobelli (Development Services Director), Lauren Mecke (Planning Manager), Joey Grisham (Economic Development Director), Taylor Lough (Economic Development Manager), and Kevin Johnson (IT Director). Others Present: Councilmember Lee Miller, Councilmember Kevin Toten, Councilmember Stan Carver, and the consultant team.

2. Invocation and Pledge of Allegiance

Invocation and was Pledge of Allegiance led by Planning and Zoning Commission Member Brent Thomas.

3. Citizen Comments: At this time, any person may address the Planning and Zoning Commission regarding an item on this meeting agenda that is not scheduled for public hearing. Also, at this time any person may address the Commission regarding an item that is not on this meeting agenda. Each person will be allowed up to three (3) minutes to speak. No discussion or action may be taken at this meeting on items not listed on this agenda, other than to make statements of specific factual information in response to a citizen's inquiry or to recite existing policy in response to the inquiry.

There were no citizen comments.

Consent Items

4. Conduct a Public Hearing/Review/Discuss/Action on a recommendation regarding the Anna 2050 Comprehensive Plan.

Ross Altobelli explained that the City of Anna has been working with consultants Kimley-Horn over the past year to draft and update to the comprehensive plan, which was last adopted in 2010. While the process has been different with COVID-19, several task force and joint committee meetings have been held as well as extensive public outreach. Mr. Altobelli outlined the plan and asked for direction and feedback.

Mark Bowers and Daniel Acevedo with Kimley-Horn and Karen Walz with Strategic Community Solutions provided a presentation highlighting the public involvement and key plan components and implementation considerations.

Chairman Alonzo Tutson opened the public hearing at 7:36 p.m. Board President Anthony Richardson commented he appreciated the wise planning, consideration of the natural areas within the community, and clear implementation. Commissioner LaToya Grady stated she appreciated the options for public outreach and the involvement received. Board President Anthony Richardson asked about the roundabout and safety in comparison to the traffic light. Mark Bowers stated that over the past 15 years there have been a resurgence of the roundabout. With the future traffic counts at the proposed intersection data and computer modeling shows that roundabouts are safer and more effective at managing traffic. One consideration related to roundabouts can be pedestrian safety so the trail system must take the location into account. While there is an education for drivers to relearn to use roundabouts, cities using them currently as well as TxDOT have been very happy with them.

Chairman Alonzo Tutson closed the public hearing at 7:46 p.m.

Commissioner Brent Thomas made a motion on behalf of the Planning and Zoning Commission to adopt a recommendation regarding the comprehensive plan. Commissioner LaToya Grady seconded the motion. All were in favor. Motion passed.

Board member Shane Williams made a motion on behalf of the CDC and EDC to adopt a recommendation regarding the comprehensive plan. Board member Matthew Seago seconded the motion. All were in favor.

5. Conduct a Public Hearing/Review/Discuss/Action on a recommendation regarding the Anna 2050 Downtown Master Plan.

Chairman Alonzo Tutson opened the public hearing at 7:48 p.m.

Chairman Alonzo Tutson closed the public hearing at 7:49 p.m.

Chairman Alonzo Tutson recognized Councilmember Lee Miller and their discussions for the future of Downtown Anna. He appreciated that their input was included in the Downtown Master Plan.

Commissioner LaToya Grady made a motion on behalf of the Planning and Zoning Commission to adopt a recommendation regarding the Downtown Master Plan. Commissioner Brent Thomas seconded the motion. All were in favor. Motion passed.

Board member Matthew Seago made a motion on behalf of the CDC and EDC to adopt a recommendation regarding the Downtown Master Plan. Board President Anthony Richardson seconded the motion. All were in favor.

6. Conduct a Public Hearing/Review/Discuss/Action on a recommendation regarding the Anna 2050 Parks, Trails, and Open Space Master Plan.

Chairman Alonzo Tutson opened the public hearing at 7:56 p.m.

Councilmember Stan Carver stated there is a bond election with a proposition related to parks. If that proposition is approved how will certain elements be implemented? Board President Anthony Richardson explained that the plan serves as a guiding document with community input. The bond, if approved will provide funding to implement the plan.

Chairman Alonzo Tutson made a motion on behalf of the Planning and Zoning Commission to adopt a recommendation regarding the Parks, Trails, and Open Space Master Plan. Commissioner LaToya Grady seconded the motion. All were in favor. Motion passed.

Board member Shane Williams made a motion on behalf of the CDC and EDC to adopt a recommendation regarding the Parks, Trails, and Open Space Master Plan. Board member Rocio Gonzalez seconded the motion. All were in favor.

Adjourn

Commissioner LaToya Grady made a motion to adjourn the meeting at 7:58 p.m. Commissioner Brent Thomas seconded the motion. All were in favor. Motion passed.

Board President Anthony Richardson made a motion to adjourn the meeting at 7:58 p.m. Board member Matthew Seago seconded the motion. All were in favor. Motion passed.

**APPROVED:**

**ATTESTED:**

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Anthony Richardson  
President of CDC/EDC

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Rocio Gonzalez  
Secretary of CDC/EDC



**AGENDA ITEM:**  
**Director's Report**

**SUMMARY:**

**STAFF RECOMMENDATION:**

**ATTACHMENTS:**

Item No. 8.

EDC/CDC Agenda  
Staff Report

Meeting Date: 5/6/2021  
Staff Contact:



Item No. 8.a.

EDC/CDC Agenda  
Staff Report

Meeting Date: 5/6/2021  
Staff Contact:

**AGENDA ITEM:**

Sales Tax Update and Budget Report

**SUMMARY:**

**STAFF RECOMMENDATION:**

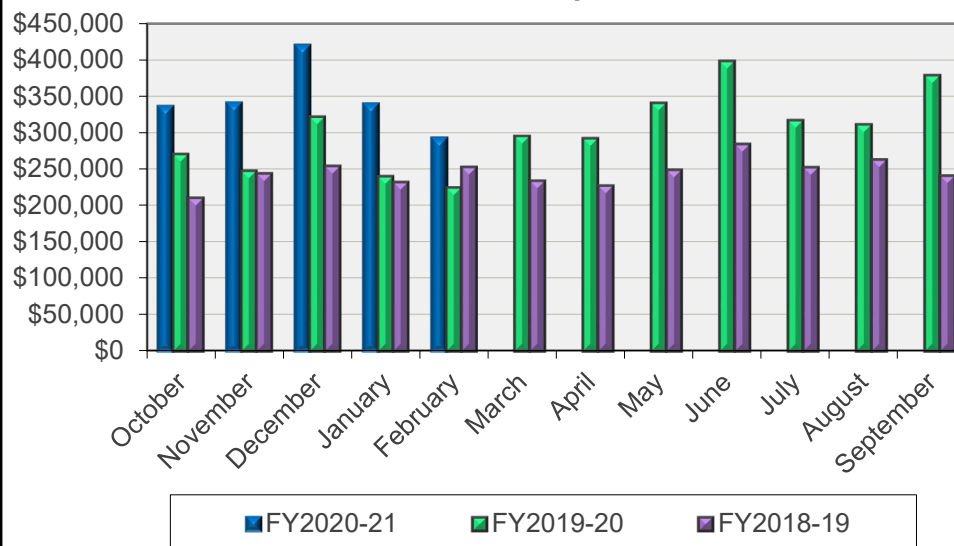
**ATTACHMENTS:**

1. 2021 Monthly Sales Tax Report
2. CDC SALES TAX COLLECTIONS FY21
3. Economic Development Period 6 March
4. Community Development Fund Period 6 March

**CITY OF ANNA**  
**Schedule of Sales Tax Collections**  
*For the month February 28, 2021*

|           | 2020-21 Collections<br>Monthly | % Change<br>from<br>Prior Year | 2019-20 Collections<br>Monthly |
|-----------|--------------------------------|--------------------------------|--------------------------------|
| October   | \$ 335,454                     | 24.1%                          | \$ 270,363                     |
| November  | 340,156                        | 37.6%                          | 247,215                        |
| December  | 419,319                        | 30.4%                          | 321,464                        |
| January   | 338,879                        | 41.3%                          | 239,848                        |
| February  | 292,405                        | 30.2%                          | 224,649                        |
| March     |                                |                                | 295,191                        |
| April     |                                |                                | 291,845                        |
| May       |                                |                                | 340,358                        |
| June      |                                |                                | 397,630                        |
| July      |                                |                                | 316,470                        |
| August    |                                |                                | 310,731                        |
| September |                                |                                | 378,344                        |
|           | <b>\$ 1,726,213</b>            |                                | <b>\$ 3,634,108</b>            |
| Budget:   | 3,505,000                      | 49.3%                          | 3,048,942                      |

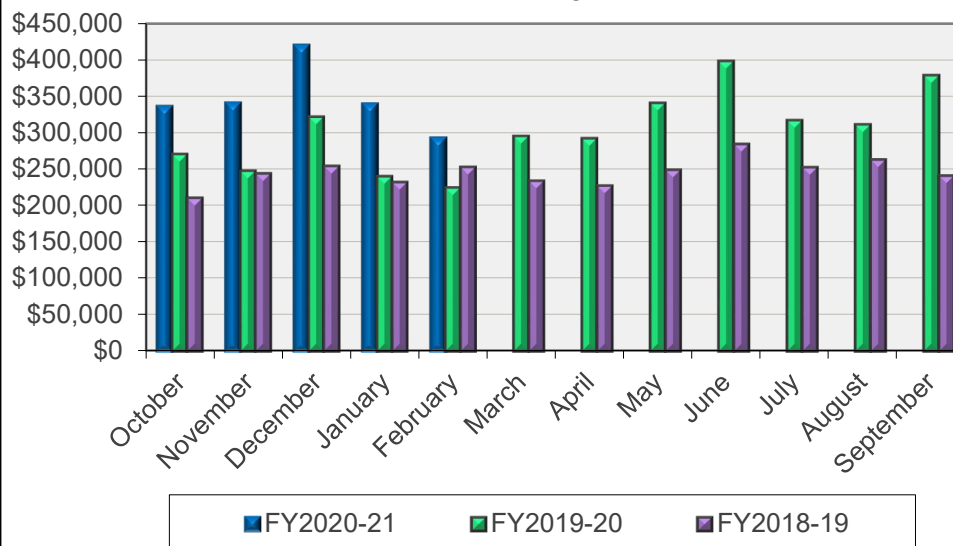
**Monthly Sales Tax Collections:  
3 Year Comparison**



**CITY OF ANNA**  
**Schedule of Sales Tax Collections**  
*For the month February 28, 2021*

|           | 2020-21 Collections<br>Monthly | % Change<br>from<br>Prior Year | 2019-20 Collections<br>Monthly |
|-----------|--------------------------------|--------------------------------|--------------------------------|
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| December  | 419,319                        | 30.4%                          | 321,464                        |
| January   | 338,879                        | 41.3%                          | 239,848                        |
| February  | 292,405                        | 30.2%                          | 224,649                        |
| March     |                                |                                | 295,191                        |
| April     |                                |                                | 291,845                        |
| May       |                                |                                | 340,358                        |
| June      |                                |                                | 397,630                        |
| July      |                                |                                | 316,470                        |
| August    |                                |                                | 310,731                        |
| September |                                |                                | 378,344                        |
|           | <b>\$ 1,726,213</b>            |                                | <b>\$ 3,634,108</b>            |
| Budget:   | 3,505,000                      | 49.3%                          | 3,048,942                      |

**Monthly Sales Tax Collections:  
3 Year Comparison**



**City of Anna**  
**Statement of Revenue and Expenditures**  
*Revised Budget*

*For the Fiscal Period 2021-6 Ending March 31, 2021*

| Account Number                                | Current<br>Budget | Current<br>Actual  | Annual<br>Budget    | YTD<br>Actual      | Remaining<br>Budget % |
|-----------------------------------------------|-------------------|--------------------|---------------------|--------------------|-----------------------|
| <b>General Fund</b>                           |                   |                    |                     |                    |                       |
| <b>Economic Development Corporation</b>       |                   |                    |                     |                    |                       |
| <b>Expenditures</b>                           |                   |                    |                     |                    |                       |
| 10-826-6101 Salaries                          | 0.00              | 9,676.46           | 122,052.00          | 58,964.63          | 51.69%                |
| 10-826-6114 Payroll Taxes-City Part FICA      | 0.00              | 722.72             | 9,337.00            | 4,696.93           | 49.70%                |
| 10-826-6121 Health Insurance                  | 0.00              | 845.35             | 9,927.00            | 5,072.10           | 48.91%                |
| 10-826-6125 TMRS Retirement                   | 0.00              | 1,372.12           | 17,356.00           | 8,909.27           | 48.67%                |
| 10-826-6126 Unemployment                      | 0.00              | 0.00               | 0.00                | 0.00               | 0.00%                 |
| 10-826-6127 Worker's Compensation             | 0.00              | 0.00               | 549.00              | 246.51             | 55.10%                |
| 10-826-6129 Miscellaneous Payroll             | 0.00              | 0.00               | 350.00              | 0.00               | 100.00%               |
| 10-826-6299 IT Supplies                       | 0.00              | 0.00               | 0.00                | 0.00               | 0.00%                 |
| 10-826-6710 Travel/Training Expense           | 0.00              | 0.00               | 0.00                | 165.00             | 0.00%                 |
| 10-826-6761 Dues, Publications & Licenses     | 0.00              | 0.00               | 0.00                | 0.00               | 0.00%                 |
| 10-826-6783 Telecom                           | 0.00              | 0.00               | 0.00                | 0.00               | 0.00%                 |
| 10-826-6799 Other Services - Misc.            | 0.00              | 0.00               | 0.00                | 0.00               | 0.00%                 |
| <b>Total Expenditures</b>                     | <b>0.00</b>       | <b>(12,616.65)</b> | <b>(159,571.00)</b> | <b>(78,054.44)</b> | <b>51.08%</b>         |
| <b>Total Economic Development Corporation</b> | <b>0.00</b>       | <b>(12,616.65)</b> | <b>(159,571.00)</b> | <b>(78,054.44)</b> | <b>51.08%</b>         |
| <b>Total General Fund</b>                     | <b>0.00</b>       | <b>(12,616.65)</b> | <b>(159,571.00)</b> | <b>(78,054.44)</b> | <b>51.08%</b>         |

**City of Anna**  
**Statement of Revenue and Expenditures**  
Revised Budget

For the Fiscal Period 2021-6 Ending March 31, 2021

| Account Number                                | Current<br>Budget | Current<br>Actual | Annual<br>Budget   | YTD<br>Actual      | Remaining<br>Budget % |
|-----------------------------------------------|-------------------|-------------------|--------------------|--------------------|-----------------------|
| <b>Economic Development Corporation</b>       |                   |                   |                    |                    |                       |
| <b>Economic Development Corporation</b>       |                   |                   |                    |                    |                       |
| <b>Revenues</b>                               |                   |                   |                    |                    |                       |
| 90-826-5350 Rental                            | 0.00              | 920.77            | 17,476.00          | 6,836.26           | 60.88%                |
| 90-826-5491 Gain on sales of Assets           | 0.00              | 0.00              | 0.00               | 0.00               | 0.00%                 |
| 90-826-5499 Miscellaneous Revenue             | 0.00              | 0.00              | 1,500.00           | 0.00               | 100.00%               |
| 90-826-5530 Interest Revenue                  | 0.00              | 0.00              | 6,000.00           | 1,043.56           | 82.61%                |
| 90-826-5800 Transfers In                      | 0.00              | 0.00              | 0.00               | 0.00               | 0.00%                 |
| <b>Total Revenues</b>                         | <b>0.00</b>       | <b>920.77</b>     | <b>24,976.00</b>   | <b>7,879.82</b>    | <b>68.45%</b>         |
| <b>Expenditures</b>                           |                   |                   |                    |                    |                       |
| 90-826-6209 Other Supplies - Misc.            | 0.00              | 0.00              | 0.00               | 0.00               | 0.00%                 |
| 90-826-6212 Postage                           | 0.00              | 0.00              | 0.00               | 0.00               | 0.00%                 |
| 90-826-6303 Maint. & Repair - Buildings       | 0.00              | 0.00              | 3,000.00           | 450.00             | 85.00%                |
| 90-826-6703 Contract Services                 | 0.00              | 1,814.76          | 75,800.00          | 5,624.33           | 92.58%                |
| 90-826-6708 IT Support Services               | 0.00              | 0.00              | 750.00             | 0.00               | 100.00%               |
| 90-826-6722 Insurance - Property & Liability  | 0.00              | 0.00              | 1,050.00           | 1,050.00           | 0.00%                 |
| 90-826-6735 Promotion Expense                 | 0.00              | 0.00              | 0.00               | 0.00               | 0.00%                 |
| 90-826-6753 Legal Expense                     | 0.00              | 324.00            | 7,500.00           | 972.00             | 87.04%                |
| 90-826-6755 Audit Expense                     | 0.00              | 382.50            | 5,000.00           | 2,482.50           | 50.35%                |
| 90-826-6780 Electricity                       | 0.00              | 251.36            | 3,500.00           | 1,627.82           | 53.49%                |
| 90-826-6781 Gas - Natural/Propane             | 0.00              | 94.02             | 1,050.00           | 519.16             | 50.56%                |
| 90-826-6782 City Utilities Water/Sewer/Trash  | 0.00              | 0.00              | 0.00               | 0.00               | 0.00%                 |
| 90-826-6783 Telecom                           | 0.00              | 156.56            | 2,000.00           | 936.81             | 53.16%                |
| 90-826-6799 Other Services - Misc.            | 0.00              | 0.00              | 0.00               | 0.00               | 0.00%                 |
| 90-826-6901 Construction in Progress          | 0.00              | 0.00              | 0.00               | 0.00               | 0.00%                 |
| 90-826-6931 Land & Improvements               | 0.00              | 0.00              | 0.00               | 0.00               | 0.00%                 |
| 90-826-9800 Transfers Out                     | 0.00              | 0.00              | 0.00               | 0.00               | 0.00%                 |
| <b>Total Expenditures</b>                     | <b>0.00</b>       | <b>(3,023.20)</b> | <b>(99,650.00)</b> | <b>(13,662.62)</b> | <b>86.29%</b>         |
| <b>Total Economic Development Corporation</b> | <b>0.00</b>       | <b>(2,102.43)</b> | <b>(74,674.00)</b> | <b>(5,782.80)</b>  | <b>92.26%</b>         |
| <b>Total Economic Development Corporation</b> | <b>0.00</b>       | <b>(2,102.43)</b> | <b>(74,674.00)</b> | <b>(5,782.80)</b>  | <b>92.26%</b>         |

**City of Anna**  
**Statement of Revenue and Expenditures**  
Revised Budget

For the Fiscal Period 2021-6 Ending March 31, 2021

| Account Number                                    | Current<br>Budget | Current<br>Actual  | Annual<br>Budget      | YTD<br>Actual       | Remaining<br>Budget % |
|---------------------------------------------------|-------------------|--------------------|-----------------------|---------------------|-----------------------|
| <b>Community Development Corporation</b>          |                   |                    |                       |                     |                       |
| <b>Community Development Corporation</b>          |                   |                    |                       |                     |                       |
| <b>Revenues</b>                                   |                   |                    |                       |                     |                       |
| 89-825-5225 Sales Tax Revenue - General           | 0.00              | 127,079.74         | 1,300,000.00          | 537,677.87          | 58.64%                |
| 89-825-5329 Donations                             | 0.00              | 39.00              | 0.00                  | 78.00               | 0.00%                 |
| 89-825-5499 Miscellaneous Revenue                 | 0.00              | 0.00               | 0.00                  | 0.00                | 0.00%                 |
| 89-825-5530 Interest Revenue                      | 0.00              | 0.00               | 11,140.00             | 2,845.26            | 74.46%                |
| 89-825-5800 Transfers In                          | 0.00              | 0.00               | 0.00                  | 0.00                | 0.00%                 |
| 89-825-5840 Bond Proceeds                         | 0.00              | 0.00               | 0.00                  | 0.00                | 0.00%                 |
| <b>Total Revenues</b>                             | <b>0.00</b>       | <b>127,118.74</b>  | <b>1,311,140.00</b>   | <b>540,601.13</b>   | <b>58.77%</b>         |
| <b>Expenditures</b>                               |                   |                    |                       |                     |                       |
| 89-825-6101 Salaries                              | 0.00              | 7,086.40           | 91,325.00             | 43,312.04           | 52.57%                |
| 89-825-6114 Payroll Taxes-City Part FICA          | 0.00              | 542.12             | 6,986.00              | 3,530.28            | 49.47%                |
| 89-825-6121 Health Insurance                      | 0.00              | 97.42              | 9,927.00              | 584.52              | 94.11%                |
| 89-825-6125 TMRS Retirement                       | 0.00              | 1,004.85           | 12,986.00             | 6,552.13            | 49.54%                |
| 89-825-6126 Unemployment                          | 0.00              | 0.00               | 250.00                | 0.00                | 100.00%               |
| 89-825-6127 Worker's Compensation                 | 0.00              | 0.00               | 411.00                | 184.54              | 55.10%                |
| 89-825-6129 Miscellaneous Payroll                 | 0.00              | 0.00               | 100.00                | 0.00                | 100.00%               |
| 89-825-6208 Office Supplies                       | 0.00              | 168.65             | 2,000.00              | 273.24              | 86.34%                |
| 89-825-6209 Other Supplies - Misc.                | 0.00              | 311.92             | 4,000.00              | 1,054.53            | 73.64%                |
| 89-825-6210 Clothing Supplies                     | 0.00              | 0.00               | 1,000.00              | 0.00                | 100.00%               |
| 89-825-6212 Postage                               | 0.00              | 0.00               | 100.00                | 14.20               | 85.80%                |
| 89-825-6299 IT Supplies                           | 0.00              | 0.00               | 0.00                  | 0.00                | 0.00%                 |
| 89-825-6700 Economic Development Grant Expense    | 0.00              | 0.00               | 442,960.00            | 0.00                | 100.00%               |
| 89-825-6703 Contract Services                     | 0.00              | 19,087.00          | 170,974.00            | 93,964.50           | 45.04%                |
| 89-825-6710 Travel/Training Expense               | 0.00              | 170.00             | 25,250.00             | 1,045.00            | 95.86%                |
| 89-825-6722 Insurance - Property & Liability      | 0.00              | 0.00               | 3,500.00              | 3,500.00            | 0.00%                 |
| 89-825-6731 Public Notices - Advertising          | 0.00              | 0.00               | 250.00                | 0.00                | 100.00%               |
| 89-825-6735 Promotion Expense                     | 0.00              | 30,062.00          | 93,000.00             | 36,334.50           | 60.93%                |
| 89-825-6753 Legal Expense                         | 0.00              | 584.50             | 14,000.00             | 1,151.50            | 91.78%                |
| 89-825-6755 Audit Expense                         | 0.00              | 382.50             | 6,000.00              | 2,482.50            | 58.63%                |
| 89-825-6756 Engineering                           | 0.00              | 0.00               | 1,500.00              | 0.00                | 100.00%               |
| 89-825-6761 Dues, Publications & Licenses         | 0.00              | 786.96             | 4,670.00              | 830.95              | 82.21%                |
| 89-825-6783 Telecom                               | 0.00              | 0.00               | 700.00                | 0.00                | 100.00%               |
| 89-825-6789 Debt-Service Principal                | 0.00              | 0.00               | 225,000.00            | 225,000.00          | 0.00%                 |
| 89-825-6790 Interest Expense                      | 0.00              | 0.00               | 104,251.00            | 53,867.50           | 48.33%                |
| 89-825-6795 Bond Fees                             | 0.00              | 0.00               | 0.00                  | 0.00                | 0.00%                 |
| 89-825-6799 Other Services - Misc.                | 0.00              | 700.00             | 90,000.00             | 47,150.00           | 47.61%                |
| 89-825-6901 Construction in Progress              | 0.00              | 0.00               | 0.00                  | 0.00                | 0.00%                 |
| 89-825-6911 Machinery & Equipment                 | 0.00              | 0.00               | 0.00                  | 0.00                | 0.00%                 |
| 89-825-6931 Land & Improvements                   | 0.00              | 0.00               | 0.00                  | 0.00                | 0.00%                 |
| 89-825-8900 Other Financing Use - Debt Refundings | 0.00              | 0.00               | 0.00                  | 0.00                | 0.00%                 |
| 89-825-9800 Transfers Out                         | 0.00              | 0.00               | 0.00                  | 0.00                | 0.00%                 |
| <b>Total Expenditures</b>                         | <b>0.00</b>       | <b>(60,984.32)</b> | <b>(1,311,140.00)</b> | <b>(520,831.93)</b> | <b>60.28%</b>         |
| <b>Total Community Development Corporation</b>    | <b>0.00</b>       | <b>66,134.42</b>   | <b>0.00</b>           | <b>19,769.20</b>    | <b>0.00%</b>          |

**City of Anna**  
**Statement of Revenue and Expenditures**  
*Revised Budget*

*For the Fiscal Period 2021-6 Ending March 31, 2021*

| Account Number                          | Current<br>Budget | Current<br>Actual | Annual<br>Budget | YTD<br>Actual | Remaining<br>Budget % |
|-----------------------------------------|-------------------|-------------------|------------------|---------------|-----------------------|
| Total Community Development Corporation | 0.00              | 66,134.42         | 0.00             | 19,769.20     | 0.00%                 |



Item No. 8.b.

EDC/CDC Agenda  
Staff Report

Meeting Date: 5/6/2021  
Staff Contact:

**AGENDA ITEM:**

Strategic Plan Update

**SUMMARY:**

**STAFF RECOMMENDATION:**

**ATTACHMENTS:**

1. April MONTHLY ED Strategic Plan Update (1)

# Economic Development Strategic Plan Update: April 2021

- Villages of Hurricane Creek Ribbon Cutting
- Business Journal Article on Villages of Hurricane Creek
- D CEO Commercial Real Estate Awards Title Sponsor
- Presented to Leadership Anna
- Presented to AHS Algebra project re: population growth
- Downtown Master Plan Adoption
- Met with Celina EDC Director to discuss growth and Downtown Plan
- Interviewed potential Interns



# Measureables

March 2021



Real Estate Broker /  
Developer Meetings: 10



Business Park Prospect  
Meetings: 8



Construction / Architectural  
Meetings: 3



Newsletter Subscribers: 217



Website Users: 897 (3.1%  
decrease)



Website Pageviews: 1,551  
(8.3% increase)



Google Searches: 1,562



New LinkedIn Followers: 3  
(344 total)



**AGENDA ITEM:**

BR&E Update

**SUMMARY:**

**STAFF RECOMMENDATION:**

**ATTACHMENTS:**

1. CDC & GACC Presentation 5-1-21

Item No. 8.c.

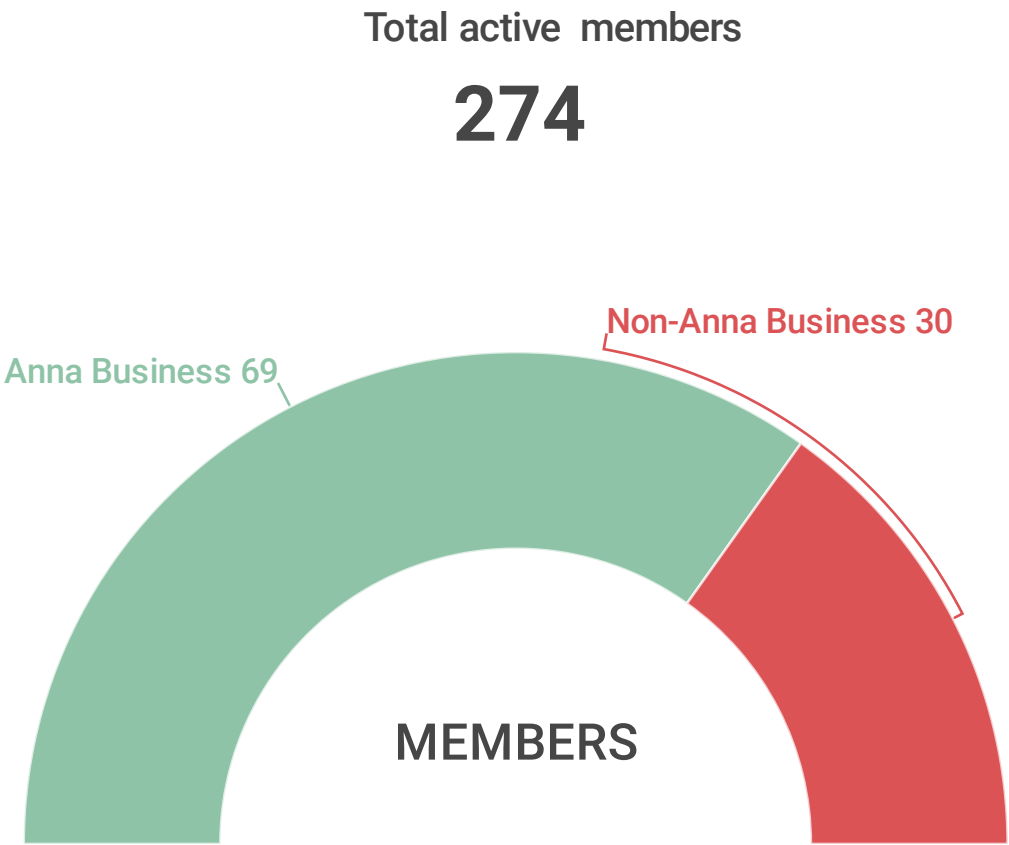
EDC/CDC Agenda  
Staff Report

Meeting Date: 5/6/2021  
Staff Contact:

EDC/CDC & GACC Partnership - Quarter 2 as of  
May 1, 2021



|                                    |                               |                                                |                                                   |
|------------------------------------|-------------------------------|------------------------------------------------|---------------------------------------------------|
| Total active members<br><b>274</b> | 2021 new members<br><b>19</b> | Total new members investment<br><b>\$9,100</b> | Average investment per new member<br><b>\$479</b> |
|------------------------------------|-------------------------------|------------------------------------------------|---------------------------------------------------|



| Employer                     | 2020 # of Employees | 2021 Number of Employees | Change | % of City Employment |
|------------------------------|---------------------|--------------------------|--------|----------------------|
| Anna ISD                     | 543                 | 587                      | 44     | 38%                  |
| Anna Surgery Center          | N/A                 |                          | N/A    | 0%                   |
| Bronco Manufacturing         | 51                  | 52                       | 1      | 3%                   |
| Brookshire's                 | 85                  | 84                       | -1     | 5%                   |
| City of Anna                 | 102                 | 124.9                    | 22.9   | 8%                   |
| Cold Springs Animal Hospital | N/A                 | 13                       | N/A    | 1%                   |
| ER at Anna                   | N/A                 | 19                       | N/A    | 1%                   |
| Flying J Truck Stop          | N/A                 | 17                       | N/A    | 1%                   |
| Hurricane Creek Country Club | 45                  | 50                       | 5      | 3%                   |
| Loves Travel Stop            | 45                  | 45                       | 0      | 3%                   |
| McDonalds                    | 40                  | 48                       | 8      | 3%                   |
| Pate Rehab                   | 162                 | 155                      | -7     | 10%                  |
| Tri-County Vet               | 31                  | 31                       | 0      | 2%                   |
| Walmart                      | 270                 | 337                      | 67     | 22%                  |
| Totals                       | 1374                | 1562.9                   | 139.9  | 100%                 |

## EDC/CDC & GACC Quarter 2 as of 5-1-2021

- 10+ Businesses visited with Easter Bunny costume for photos
- Connections to EDC/CDC generated:
  - The Home Depot
  - Cook Children's Hospital
- Leadership Anna - Class 1
- 1 in-person and 1 online networking event
- Blood Drive - over 66 lives saved

**Annual Awards Banquet:  
Saturday, May 22 5:30-  
9pm at Anna High  
School**

**Golf Tournament:  
Monday, August 9th,  
9am tee-off at Hurricane  
Creek Country Club**

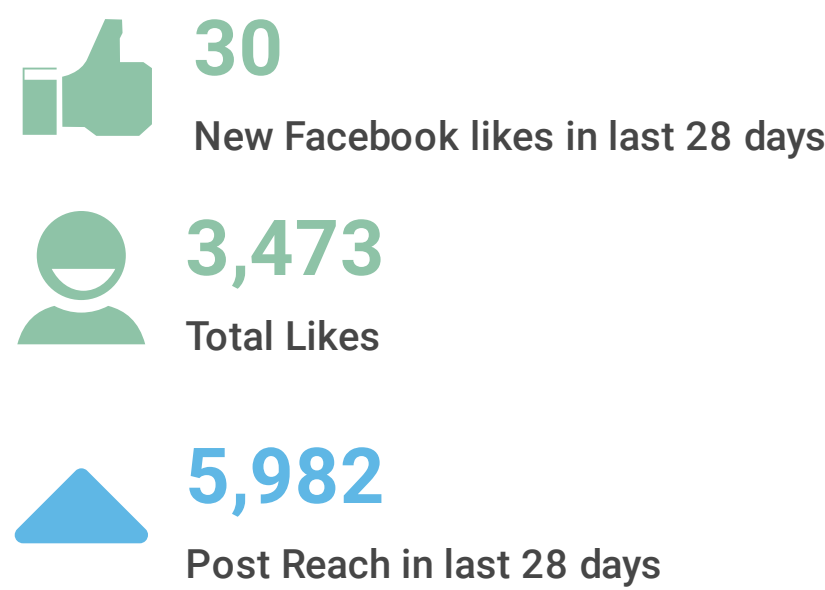
## Legislative Update

We are working with our State Representatives and Senators for a City of Anna day. Tentative for May 12th between 11:30am-12:30pm.

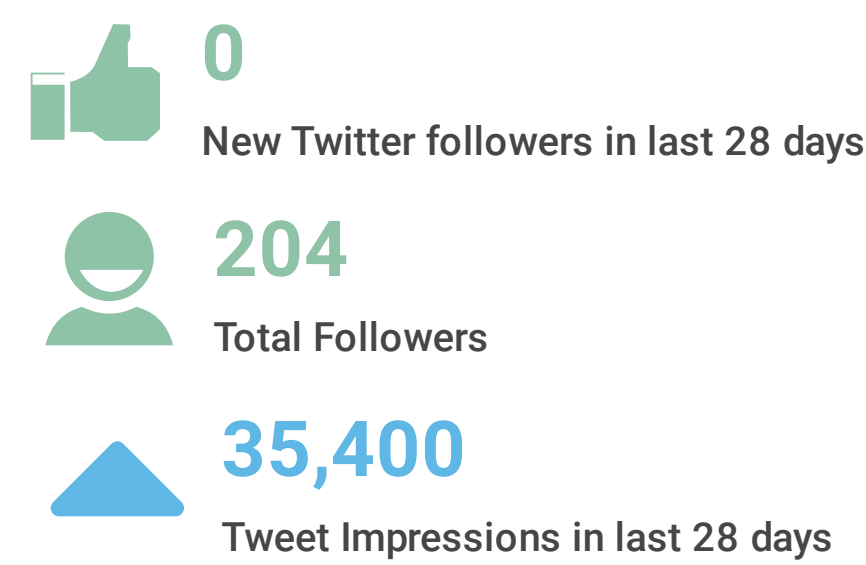
- \*City and School candidate forums held
- \*In-person networking event where Bond 2021 was presented
- \*Video posted on Bond 2021



## Facebook Statistics



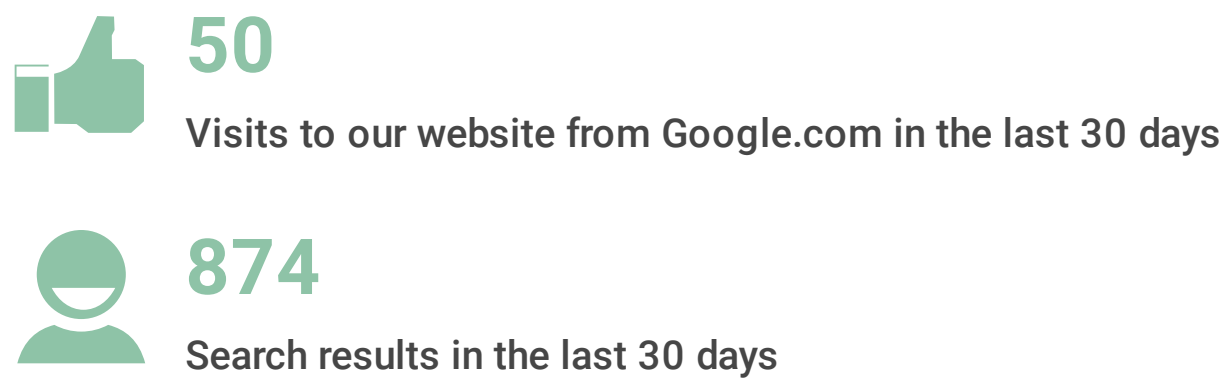
## Twitter Statistics



## LinkedIn Statistics



## Google.com Statistics





Item No. 8.d.

EDC/CDC Agenda  
Staff Report

Meeting Date: 5/6/2021  
Staff Contact:

**AGENDA ITEM:**

Greater Anna Chamber of Commerce Annual Banquet

**SUMMARY:**

Greater Anna Chamber of Commerce Annual Awards Banquet - Saturday, May 22, 2021 at Anna High School 6:00 - 9:00 p.m.  
Please let Taylor know if you and a guest would like to attend.

**STAFF RECOMMENDATION:**

**ATTACHMENTS:**



**AGENDA ITEM:**

Downtown Master Plan Updates

**SUMMARY:**

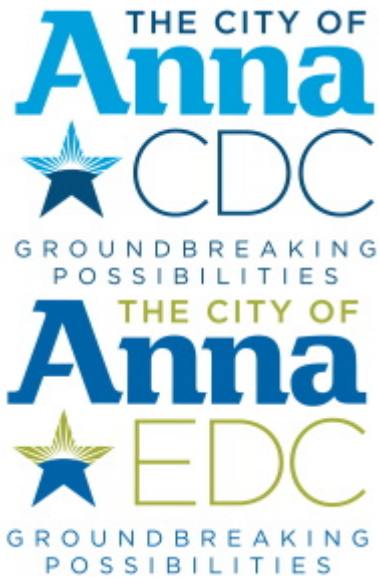
**STAFF RECOMMENDATION:**

**ATTACHMENTS:**

Item No. 8.e.

EDC/CDC Agenda  
Staff Report

Meeting Date: 5/6/2021  
Staff Contact:



Item No. 9.

EDC/CDC Agenda  
Staff Report

Meeting Date: 5/6/2021  
Staff Contact:

**AGENDA ITEM:**

**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; Anna Business Park.

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.

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) Anna Business Park Property; potential retail and medical projects.

**SUMMARY:**

**STAFF RECOMMENDATION:**

**ATTACHMENTS:**