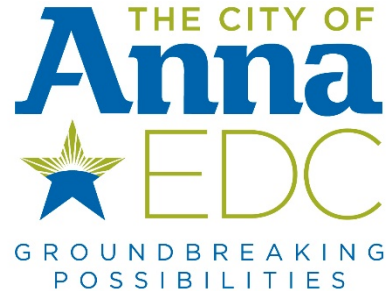


Officers:

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, May 6, 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, May 6, 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, Rocio Gonzalez, Michelle Hawkins, Matthew Seago and Shane Williams. **CDC and EDC Board Members Absent:** None. **Others Present:** 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 6:01 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 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 and Economic Development Corporation Meeting. (CDC)**

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Bruce Norwood, Vice-President
Rocio Gonzalez, Secretary

Staff:

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

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

Bruce Norwood made a motion on behalf of the CDC and EDC to approve the minutes of the April 1st Joint CDC and EDC Meeting as well as the April 5th Joint Planning and Zoning, CDC and EDC Meeting. Shane Williams seconded the motion. All were in favor. Motion passed.

8. Director's Report)

a. Sales Tax Update and Budget Report

Sales tax reports were included in the packet. The February sales tax revenue was over 30 percent more than February 2020.

b. Strategic Plan Update

April was full of activity, including the Villages of Hurricane Creek Ribbon Cutting, D CEO Commercial Real Estate Awards, and news articles. Taylor presented to high school algebra students about projecting population growth. The Downtown Master Plan was adopted and staff met with the Economic Development Director in Celina to discuss downtown and industrial.

c. BR&E Update

Kevin Hall included an update in the packet of his efforts over the past month. The Greater Anna Chamber of Commerce has also announced Kevin's resignation as of May 17th. Staff will meet with Kevin next week to establish transitioning business retention and expansion efforts at least until an Interim or new President is appointed.

d. Greater Anna Chamber of Commerce Annual Banquet

The Anna CDC is a sponsor. Please let staff know if you and a guest would like to attend. The event will be held Saturday, May 22nd at the Anna High School at 6:00 p.m.

e. Downtown Master Plan Updates

The Plan was adopted by the City Council. Staff will be holding a stakeholder event to keep everyone updated on the progress of the plan. The area will be rezoned. Thank you to the CDC for funding this very important plan.

9. 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

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Rocio Gonzalez, Secretary

Staff:

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

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.

Bruce Norwood made a motion to enter closed session. Anthony Richardson seconded the motion. All were in favor. Motion passed. CDC Board entered closed session at 6:25 p.m.

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

Michelle Hawkins made a motion to reconvene into open session. Rocio Gonzalez seconded the motion. All were in favor. Motion passed. The CDC reconvened into open session at 7:15 p.m. No action was taken.

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 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.

Food Truck FRENZDY taking place in Slayter Creek Park Thursday evenings for the next 4 weeks. Citywide Garage Sale and shredding event next week. This week AISD had a groundbreaking for the newest elementary school, Rosamond-Sherley.

13. Adjourn.

Shane Williams made a motion to adjourn the meeting at 7:18 pm. Anthony Richardson seconded the motion. All were in favor. Motion passed.

APPROVED:



Anthony D Richardson (Jun 4, 2021 15:19 CDT)

Anthony Richardson
President of CDC/EDC

ATTESTED:



Rocio Gonzalez
Secretary of CDC/EDC

May 6 2021 CDC EDC Joint Meeting Minutes

Final Audit Report

2021-06-06

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