## West Tawakoni Economic Development Corporation Regular Meeting Agenda Minutes City Hall Council Chambers October 3rd, 2022 6:00 p.m.

- 1. Call to Order by President Pam Reed at 6:08 PM
- 2. Invocation led by President Pam Reed
- 3. Pledge led by President Pam Reed
- 4. Roll Call

In Attendance:

James Chemp

Harry Rosario

Pam Reed

Kathey O'Neal

Larry Pare

Absent:

Susan Schulz

Elizabeth Osborn

Elizabeth Osborn

## 5. Announcements

- a. Citizen Robin announcement October  $15^{\rm th}$  Library Yard Sale 8am to 2pm
- b. Citizen Robin announcement October 30<sup>th</sup> Trunk or Treat in the City Park 3pm to 5pm
- c. Pam Reed announcement October 15<sup>th</sup> Tawakoni Civic Club Bake Sale 8am to 1pm at Groom and Sons
- d. Kathey O'Neal announcement October 8<sup>th</sup> Market on the Lake at City Park
- e. Citizen Bill announcement October 15<sup>th</sup> Keep Tawakoni Beautiful Clean Up
- No Citizen Input-related to agenda items A through C
- 7. Approval of Consent Agenda Items A through C

Chair entertains a motion Kathey O'Neal – made motion Larry Pare – 2nd

All in favor

8. Speaker Ray Dunlap from Terrell EDC provided an overview of how the Terrell EDC works toward creating opportunities for their community and provided suggestions for Tawakoni EDC. Speaker also allowed for a question and

answer discussion where the board members asked questions of how they can provide incentives to bring in businesses.

- 9. Discuss and /or take action on:
  - a. Speaker topics
  - Larry Pare suggested anaxation
  - James asked about strategic planning for the EDC
  - Larry Pare mentioned that local officials from several cities within the county meet outside of official positions to have brunch and talk about how they can better their communities.
- 10. According and pursuant to Government Code Section 551.072 (Deliberations about Real Property) the EDC may break into Executive Session to discuss items closed to the public.

Executive Session began at 7:24 pm

- 11. Return to Open Session at 8:06 pm
  - a. Discussion and action taken on item from Executive Session

James Champ – Made motion to offer \$75,000 for the undisclosed property included in executive session, contingent that the fair market value is higher than the asking price.

Kathey O'Neal – 2<sup>nd</sup>

All in Favor

- 12. No Citizen input related to non-agenda items
- 13. Adjourned at 8:06 pm

Kathey O'Neal - made motion Larry Pare - 2<sup>nd</sup>

All in Favor

I certify that this notice was posted on the bulletin board in front of the West Tawakoni City Hall building prior to 4:00 p.m., September 30<sup>th</sup>, 2022.

## Aliceson Zurovec

Aliceson Zurovec EDC Secretary

The City of West Tawakoni reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

Minutes Posted On: / / 2022	a.m./p.m. Posted By:
Witnessed By:	•

**Mission** – The mission of the West Tawakoni Economic Development Corporation is to foster a cohesive and progressive environment in which business development and community initiatives are realized and supported.

**Vision** – The vision of the West Tawakoni Economic Development Corporation is to create a better experience through better business.