

MINUTES
WATAUGA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
TUESDAY, JUNE 15, 2021
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
6:00 PM

CALL TO ORDER

President Miner called the meeting to order at 6:15 p.m.

ROLL CALL

Place 1, Arthur L. Miner, President
Place 2, Vacant
Place 3, Jan Hill, Secretary
Place 4, Malissa Minucci, Director
Place 5, Mike Alexander, Director (Absent with notice)
Place 6, Vacant
Place 7, Lissa Sieja, Vice-President

City Staff Present:

Andrea Gardner, Executive Director
Sandra Gibson, Finance Director
Deby Woodard, Assistant Finance Director
Brad Fraley, Chief Information Officer
Dianely Luis, Media Specialist

ANNOUNCEMENTS

1. **Juneteenth Day Proclamation will be presented by Mayor Miner on Friday June 18, 2021.**
2. **Will be presenting Baja Cantina their 15 Year Business Anniversary on June 22, 2021, at 11:00 a.m.**
3. **Will be presenting Bath & Body Works their 20 Year Business Anniversary on June 18, 2021, at 2:00 p.m.**

PRESENTATIONS

President Miner presented the following proclamations to businesses celebrating their milestone anniversaries:

Baja Cantina celebrating 15 years; Nail City celebrating 15 years; Bath & Body Works celebrating 20 years; Joe's Pasts & Pizza celebrating 20 years; and Allstate Insurance celebrating 25 years.

REPORTS FROM STAFF

1. **Monthly Financial Report for the month of April, 2021**

Ms. Gibson presented the item to the Board.

PUBLIC COMMENT

Requests for public comment were not received.

PUBLIC TESTIMONY FOR ACTION ITEMS

Requests for public testimony were not received.

PUBLIC HEARINGS / ACTION

1. Public Hearing on the Watauga Economic Development Corporation Proposed Budget for the Fiscal Year 2021-2022

President Miner opened the public hearing at 6:24 p.m.

Ms. Gibson reminded the Board of the last presentation.

As there were no questions from the Board or citizens present requesting to speak, President Miner closed the public hearing at 6:25 p.m.

ACTION ITEMS

1. Discuss and consider action to approve the meeting minutes for the WEDC Regular Meeting held May 18, 2021

Director Minucci made a motion to accept the minutes as presented. Motion seconded by Secretary Hill. President Miner called for discussion and hearing none, called for the Board to vote by a show of right hand. Motion carried 3-0-1.

Ayes: Hill, Minucci, Sieja

Nays: None

Absent: Alexander

ADJOURNMENT

President Miner adjourned the meeting at 6:26 p.m.

APPROVED:

this 20th day of July, 2021

SIGNED:

this 20th day of July, 2021

APPROVED:

Arthur L. Miner /s/
Arthur L. Miner, President

ATTEST:

J. Hill /s/
Jan Hill, Secretary