MINUTES
WATAUGA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
TUESDAY, JUNE 21, 2022
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
6:30 PM

CALL TO ORDER

President Miner called the meeting to order at 6:30 p.m.

ROLL CALL

Arthur L. Miner	**Place 1, President**
Calvin Lewis	Place 2, Director
Jan Hill	Place 3, Secretary
Malissa Minucci	Place 4, Vice President
Mike Alexander	Place 5, Director
Toni Leber	Place 6, Director
	Place 7, Vacant

Others present include:

Andrew Neal	Council Place 4, Mayor Pro Tem
Lovie Downey	Council Place 3, Councilmember
Joshua Jones	City Manager
Samantha Ortega	Records Clerk
Sandra Gibson	Director of Finance

ANNOUNCEMENTS

Mayor Miner- Cyber security training, get it done if you haven't already.
Place 5 Mike Alexander put in his resignation letter to the board.

PRESENTATIONS

PUBLIC COMMENT

Requests for public comments were not received.

PUBLIC TESTIMONY FOR ACTION ITEMS

REPORTS FROM STAFF

CONSENT AGENDA

1. Consider acceptance of the Monthly Financial Report for the period ending April 30, 2022.

2. Consider action to approve a resolution of the Board of Directors to approve a Purchase and Sale Agreement for the purchase of the property located at 7200

Denton Highway, Watauaga, TX, for the amount of $200,000.00.

3. Consider action to approve a resolution of the Board of Directors to approve a Purchase and Sale Agreement for the purchase of the property located at 5650 Watauga Road, Watauga, TX, in the amount of $175,000.00.

4. Consider action to approve the WEDC meeting minutes from May 17, 2022

Motion: Director Calvin Lewis makes a motion that the agenda is accepted as presented.
Second the motion: Director Minucci, I second.

5-0-0

Ayes: Jan Hill, Toni Leber, Malissa Minucci, Mike Alexander, Calvin Lewis
Nays: None
Absent: None
Abstain: None

PUBLIC HEARINGS / ACTION

1. Public Hearing on the Proposed FY2022-2023 Watauga Economic Development Budget

Director Gibson- Budget adoption is slated for July 19th and to council for further approval.

No Questions

Public hearing open at 6:35 pm closed 6:35pm.

ACTION ITEMS

ITEMS FOR FUTURE AGENDAS

Director Jan Hill- Reconsideration of prices on the electronic signs.

EXECUTIVE SESSION

RECONVENE

ITEMS OF EXECUTIVE SESSION DELIBERATION:

ADJOURNMENT

President Miner adjourned the meeting at 6:37 PM.

APPROVED: this _______ day of _______________, 2022.

SIGNED: this _______ day of _______________, 2022.

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

ATTEST:
___ J. Hill /s/ ___________
Jan Hill, Secretary

NOTE: Original Audio and Video Recording of this meeting is preserved and maintained by the City Secretary's Office