MINUTES
WATAUGA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
TUESDAY, AUGUST 16, 2022
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
6:30 PM

CALL TO ORDER

President Miner called the meeting to order at 6:31 p.m.

ROLL CALL

Arthur L. Miner	**Place 1, President**
Calvin Lewis, absent without notice	Place 2, Director
Jan Hill	Place 3, Secretary
Malissa Minucci	Place 4, Vice President
Vacant	Place 5, Vacant
Toni Leber	Place 6, Director
Macy Forrester, absent without notice	Place 7, Director

Others present include:

Joshua Jones	City Manager
Lorenza Zavala	Administrative Assistant

ANNOUNCEMENTS

President Miner- We have a new restaurant, Los Vaqueros that opened. It is California style Mexican Restaurant. Would like to do a ribbon cutting or grand opening for them.

PRESENTATIONS

1. Presentation of a proclamation to Brookdale Watauga in recognition of their 25 year milestone anniversary.

2. Presentation of a proclamation to Taco Casa in recognition of their 20 year milestone anniversary.

3. Presentation of a proclamation to Sharp Propane in recognition of their 15 year milestone anniversary.

PUBLIC COMMENT

No requests to speak were received.

PUBLIC TESTIMONY FOR ACTION ITEMS

No requests to speak were received.

REPORTS FROM STAFF

None

CONSENT AGENDA

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

   Motion: Vice President Minucci makes a motion to approve the Monthly Financial Report for the period ending June 30, 2022
   Second the motion: Director Leber.

   3-0-0

   Ayes: Jan Hill, Toni Leber, Malissa Minucci
   Nays: None
   Absent: None
   Abstain: None

PUBLIC HEARINGS / ACTION

ACTION ITEMS

ITEMS FOR FUTURE AGENDAS

EXECUTIVE SESSION

Recess for executive session at 6:36 p.m.

No action taken on item number one at this time.

RECONVENE

Reconvened at 7:43 p.m

ITEMS OF EXECUTIVE SESSION DELIBERATION:

1. The WEDC Board of Directors shall convene in executive session pursuant to Section 551.087, Texas Government Code (Economic Development), to discuss and deliberate commercial or financial information, and the offer of financial and other incentives, for a business prospect known as Mr. Froze that the Board seeks to have locate, stay or expand in the City and with whom the Board is conducting economic development negotiations.

   No action taken on item number one at this time.

ADJOURNMENT

President Miner adjourned the meeting at 7:43 p.m.

APPROVED: this 9th day of September, 2022.

SIGNED: this 9th day of September, 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