

MINUTES
WATAUGA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
TUESDAY, FEBRUARY 21, 2023
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
Calvin Lewis
Jan Hill
Malissa Minucci
Claude Smith
Vacant
Macy Forrester

Place 1, President
Place 2, Director- Absent without notice
Place 3, Secretary
Place 4, Vice President
Place 5, Vacant
Place 6, Director
Place 7, Director

Others present include:

Joshua Jones
Lorenza Zavala

City Manager
Administrative Assistant

ANNOUNCEMENTS

PRESENTATIONS

1. Report and update from Retail Coach.
2. Presentation of a proclamation to Lone Star Title Loans in recognition of their 15 year milestone anniversary
3. Presentation of a proclamation to Wingstop in recognition of their 15 year milestone anniversary..
4. Presentation of a proclamation to McDonald's in recognition of their 35 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. Approval of the Monthly Financial Report for the period ending September 30, 2022.
2. Consider action to approve Monthly Financial Report for the period ending October 31, 2022.
3. Consider action to approval for the minutes for the November 15, 2022 WEDC meeting.
4. Consider action to authorize the executive director to enter into contracts and make expenditures of less than \$50,000.

Vice President Minucci to make a motion to approve the consent agenda items as presented.

Second the motion: Director, Smith.

4-0-0

Ayes: Macy Forrester, Malissa Minucci, Claude Smith, Jan Hill

Nays: None

Absent: None

Abstain: None

Retail Coach was not present at the meeting.

PUBLIC HEARINGS / ACTION

ACTION ITEMS

ITEMS FOR FUTURE AGENDAS

EXECUTIVE SESSION

ITEMS OF EXECUTIVE SESSION DELIBERATION:

ADJOURNMENT

President Miner adjourned the meeting at 6:35 p.m.

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

APPROVED: this 16 day of May, 2023.

SIGNED: this 16 day of May, 2023.

APPROVED:



Arthur L. Miner, President

ATTEST:



Jan Hill, Secretary