



MINUTES
WATAUGA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
TUESDAY, JUNE 20, 2023
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
6:30 PM

CALL TO ORDER

President, Miner called the meeting to order at 6:39 p.m.

ROLL CALL

Arthur L. Miner
Calvin Lewis
Jan Hill
Malissa Minucci
Claude Smith
Vacant
Macy Forrester

Place 1, President

Place 2, Director
Place 3, Secretary
Place 4, Vice President
Place 5, Director- absent without notice
Place 6, Director
Place 7, Director

Others present include:

Joshua Jones
Linda Proskey
Sandra Gibson
Deby Woodard

City Manager
City Secretary
Finance Director
Assistant Finance Director

ANNOUNCEMENTS

No Announcements at this time.

PRESENTATIONS

1. Presentation of a proclamation to Quick Way in recognition of their 20 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 approval of the WECD meeting minutes for May 16, 2023**
2. **Consider action on approval of the Monthly Financial Report for the period ending April 30, 2023**

Secretary Jan Hill to make a motion to approve the consent agenda as presented.

Second the motion: Director Lewis

4-0-0

Ayes: Macy Forrester, Malissa Minucci, Jan Hill, Calvin Lewis

Nays: None

Absent: None

Abstain: None

PUBLIC HEARINGS / ACTION

1. **Public Hearing on the Economic Development Corporation Proposed Budget for FY2023-2024**

President Miner opened the public hearing at 6:42pm. No requests received;
President Miner closed the public hearing at 6:43pm.

ACTION ITEMS

EXECUTIVE SESSION

1. **The Corporation will conduct an executive session pursuant to Section 551.087, Texas Government Code (Economic Development Negotiations), to deliberate regarding negotiations on a 380 Agreement and to discuss commercial or financial information regarding a business prospect that the corporation seeks to have locate, stay or expand in the City, re: H6 Watauga LLC dba HTeaO.**

The WEDC entered executive session at 6:44 pm.

RECONVENE

President Miner to reconvene the meeting at 7:11 pm.

ITEMS OF EXECUTIVE SESSION DELIBERATION:

1. **Consider action on the executive session item - The Corporation will conduct an executive session pursuant to Section 551.087, Texas Government Code (Economic Development Negotiations), to deliberate regarding negotiations on a 380 Agreement and to discuss commercial or**

financial information regarding a business prospect that the corporation seeks to have locate, stay or expand in the City.re: H6 Watauga LLC dba HTeaO.

No action at this time.

ITEMS FOR FUTURE AGENDAS

No items at this time.

ADJOURNMENT

President Miner adjourned the meeting at 7:12 p.m.

APPROVED: this 16th day of January, 2024.

SIGNED: this 16th day of January, 2024.

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