



MINUTES
WATAUGA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
TUESDAY, MARCH 18, 2025
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
Calvin Lewis
Jan Hill
Malissa Minucci
Stephen Welch
Brian Downey
Macy Forrester

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

Others present include:

Sandra Gibson
Linda Proskey

City Manager
City Secretary

ANNOUNCEMENTS

None at this time.

PRESENTATIONS

1. Presentation of a proclamation to State Farm Insurance in recognition of their 40 year milestone anniversary.
2. Presentation of a proclamation to Box N' Mail in recognition of their 35 year milestone anniversary.
3. Presentation of a proclamation to DK Cleaners in recognition of their 25 year milestone anniversary.
4. Presentation of a proclamation to Verizon in recognition of their 20 year milestone anniversary.
5. Congratulations to Taco Casa on their new building and Ribbon Cutting.

6. Retail Coach was unable to present at this time due to technical difficulties.

PUBLIC COMMENT

No requests to speak were received.

PUBLIC TESTIMONY FOR ACTION ITEMS

No requests to speak were received.

REPORTS FROM STAFF

City Manager Sandra Gibson presented an annual update on what is going on with Economic Development in 2024 and expected in 2025.

CONSENT AGENDA

1. Consider approval of the minutes from the November 19, 2024, Watauga Economic Development Corporation Meeting.
2. Consider action on approval of the Monthly Financial Report for the period ending January 31, 2025.

Secretary Jan Hill made a motion to approve the items on the consent agenda as presented.
Second the motion: Vice President Minucci

Motion Passed 5-0-0

Ayes: Calvin Lewis, Jan Hill, Stephen Welch, Brian Downey, Malissa Minucci

Nays: None

Absent: Macy Forrester

Abstain: None

PUBLIC HEARINGS

None at this time.

ACTION ITEMS

1. **Discussion and selection of Corporate Officers.**
 - A. President

Secretary Jan Hill made a motion to retain Mayor Miner as our President. The motion was seconded by Member Downey.

Motion Passed: 5-0-0

Ayes: Calvin Lewis, Jan Hill, Stephen Welch, Brian Downey, Malissa Minucci

Nays: None

Absent: Macy Forrester

Abstain: None

B. Vice President

Secretary Jan Hill nominated Stephen Welch as Vice President. The motion was seconded by Vice President Minucci.

Motion Passed: 5-0-0

Ayes: Calvin Lewis, Jan Hill, Stephen Welch, Brian Downey, Malissa Minucci

Nays: None

Absent: Macy Forrester

Abstain: None

C. Secretary

Vice President Minucci nominated Brian Downey as Secretary. The motion was seconded by Secretary Hill.

Motion Passed: 5-0-0

Ayes: Calvin Lewis, Jan Hill, Stephen Welch, Brian Downey, Malissa Minucci

Nays: None

Absent: Macy Forrester

Abstain: None

EXECUTIVE SESSION

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 known as Herron Homes with whom the Board is conducting economic development negotiations.

At 6:52 p.m. the Board went into Executive Session.

RECONVENE

1. The WEDC Board of Directors reconvened at 7:18 p.m.

ITEMS OF EXECUTIVE SESSION DELIBERATION

1. RECONVENE IN OPEN SESSION: Consideration and action on approving an economic incentive grant and other incentives for a business known as Herron Homes.

Secretary Brian Downey makes a motion to approve an economic incentive grant of \$10,000 to the business known as Herron Homes. The motion was seconded by Director Jan Hill.

Motion Passed: 5-0-0

Ayes: Calvin Lewis, Jan Hill, Stephen Welch, Brian Downey, Malissa Minucci

Nays: None

Absent: Macy Forrester

Abstain: None

ITEMS FOR FUTURE AGENDAS

None at this time.

ADJOURNMENT

President Miner adjourned the meeting at 7:20 p.m.

APPROVED: this 20 day of May, 2025.

SIGNED: this 20 day of May, 2025.

APPROVED:

/s/ Arthur L. Miner

Arthur L. Miner, President

ATTEST:

/S/ Brian Downey

Brian Downey, Secretary

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