



City of Jarrell
4A - Type A Economic
Development Corporation Board
Special Called Meeting at Jarrell City Hall
161 Town Center Blvd, Jarrell, Texas 76537
Tuesday, February 12, 2019, at 1:30 p.m.

MINUTES

President, Wayne Cavalier - Present	Secretary, Hugh Taylor - Present
Member, Dr. Bill Chapman - Present	Treasurer, Tommy Sladeczek - Present
Member, Barry Cryer - Present	

I. CALLED MEETING TO ORDER AT 1:32 P.M.

- Roll Call

II. PUBLIC COMMENT & PRESENTATIONS

This time is reserved for input to the Type A – 4A Economic Development Board on items not listed on the agenda. Topics presented are considered informational in their purpose and may result in placement on a future agenda.

1. Remarks of Visitors- NONE

III. CONSENT AGENDA ITEMS

- 3.1 Discussion and possible action regarding the minutes of the meeting on August 21, 2018.

Hugh Taylor made a motion to accept the minutes. Second by Bill Chapman. Motion approved.

IV. REGULAR AGENDA ITEMS

This time is reserved for public input to Type A – 4A Economic Development Board when the regular agenda item is announced for consideration. Those wishing to speak must complete the sign in sheet and present the sheet to the City Manager prior to the beginning of the meeting and observe a three-minute time limit to speak on a specific regular agenda item.

- 4.1 Discussion and possible action on Industrial area infrastructure project.

No formal action was taken.

- 4.2 Discussion and possible action on election of JEDC board Vice President

Wayne Cavalier motioned to elect Barry Cryer as Vice President of JEDC. Second by Bill Chapman. Motioned approved.

4.3 Update on marketing activities

No formal action was taken.

V. ADJOURNMENT AT 2:12 P.M.

Passed and approved on 22 day of May 2019

CITY OF JARRELL, TEXAS

Wayne Cavalier

Wayne Cavalier, President



Attest:

Dianne Peace

Dianne Peace, Municipal Clerk