



**City of Jarrell  
4A - Type A Economic  
Development Corporation Board  
Special Called Meeting**

**Jarrell City Hall  
161 Town Center Blvd. Jarrell, Texas 76537  
Thursday, January 9, 2020, at 1:30 p.m.**

**MINUTES**

Wayne Cavalier, President - **Present**  
Dr. Bill Chapman, Member - **Present**  
Barry Cryer, Vice-President - **Present**

Hugh Taylor, Secretary - **Present**  
Tommy Sladeczek, Treasurer - **Present**

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

- Roll Call

**II. PUBLIC COMMENT & PRESENTATIONS - NONE**

*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

**III. CONSENT AGENDA ITEMS**

- 3.1 Discussion and possible action regarding the minutes of the Special Called 4A JEDCO meeting on September 25, 2019.

**Hugh Taylor made a motion to approve the minutes as provided. Second by Tommy Sladeczek. Vote was unanimous.**

**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 12” waterline extension to CR 305.

**Presentation by Gene Richards. Tommy Sladeczek made a motion to approve the expenditures. Second by Barry Cryer. Vote was unanimous.**

4.2 Discussion and possible action on JEDC Incentive Request from Afia Foods.

**Presentation by Gene Richards. Barry Cryer made a motion to approve the grant to fund 10 (ten) employees at \$2,500 each. Second by Hugh Taylor. Vote was unanimous.**

4.3 Update on JEDC marketing activities.

**Update by Gene Richards. No formal action taken.**

V. **ADJOURNED AT 2:29 P.M.**

**Dr. Bill Chapman made a motion to adjourn. Second by Hugh Taylor. Vote was unanimous.**

**Passed and approved on 22nd day of May 2020.**

**CITY OF JARRELL, TEXAS**



**Wayne Cavalier, President**



**Attest:**



**Dianne Peace, Municipal Clerk**