

City of Jarrell

161 Town Center Blvd

Jarrell, TX 76537

512-746-4593

www.cityofjarrell.com

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

Jarrell City Hall Council Chambers 161 Town Center Blvd. Jarrell, Texas 76537 Friday, May 22, 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 Sladecek, Treasurer - **Present**

I. CALLED MEETING TO ORDER AT 1:30 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. <u>CONSENT AGENDA ITEMS</u>

3.1 Discussion and possible action regarding the minutes of the Special Called 4A JEDCO meeting on January 9, 2020.

Dr. Bill Chapman made a motion to approve the minutes. Second by Barry Cryer. The 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 <u>sign in sheet</u> and present the sheet to the City Manager prior to the beginning

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| | 4.1 | Discussion and possible action regarding the JEDC's Executive Director position |
| | | No formal action taken. |
| V. | AD. | JOURNED AT 2:03 P.M. |
| | | Bill Chapman made a motion to adjourn. Second by Tommy Sladecek. The e was unanimous. |
| Passe | d and | d approved on 10th day of June 2020. |
| CITY | OF J | JARRELL, TEXAS |
| | | Attest: |
| | | |
| Wayı | ne Cav | valier, President Dianne Peace, Municipal Clerk |

of the meeting and observe a three-minute time limit to speak on a specific regular agenda