



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
161 Town Center Blvd. Jarrell, Texas 76537
Thursday, December 17, 2020, at 10:00 a.m.**

MINUTES

Wayne Cavalier, President - **Present**
Hugh Taylor, Secretary - **Present**
Member, Vacant

Barry Cryer, Vice-President - **Present**
Tommy Sladeczek, Treasurer - **Present**

I. CALLED MEETING TO ORDER AT 10:00 A.M.

- Roll Call

II. PUBLIC COMMENTS - NONE

Those wishing to speak to the Jarrell Economic Development Corporation must complete the sign in sheet prior to the beginning of the meeting. Please wait to be invited to speak and observe the **three**-minute time limit.

Items not listed on the agenda

An individual may speak; however, the topics presented are considered informational only and may result in placement on a future agenda. No formal discussion or action will be conducted at this time.

Item listed on the agenda

An individual may speak once the regular agenda item is announced for consideration and/or when the speaker is invited to speak.

III. REGULAR AGENDA ITEMS

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

Tommy Sladeczek made a motion to approve the consent agenda item. Second by Barry Cryer. The motion was approved by a unanimous vote

3.2 Discussion and possible action regarding a recommendation to the City Council regarding the Board Application for Toni Hicks.

Barry Cryer made a motion to approve the recommendation to the City Council. Second by Tommy Sladeczek. The motion was approved by a unanimous vote.


3.3 Discussion and possible action regarding the JEDCO Executive Director position.

Barry Cryer made a motion to make an offer to Mary Poche for the Executive Director position. Second by Hugh Taylor. The motion was approved by a unanimous vote.

IV. **ADJOURNED AT 10:16 A.M.**


Passed and approved on 13th day of January 2021.

CITY OF JARRELL, TEXAS


Wayne Cavalier, President



Attest:


Dianne Peace, Municipal Clerk