



City of Jarrell

161 Town Center Blvd
Jarrell, TX 76537

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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
Wednesday, January 13, 2021, at 1:30 p.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 1:30 P.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 December 17, 2020.

Hugh Taylor made a motion to approve the minutes. Second by Tommy Sladeczek. The motion was approved by a unanimous vote.

3.2 Introduction of the new JEDC Executive Director.

Mary Poche was introduced as the new JEDC Executive Director. No formal action was taken.

3.3 Introduction of new JEDC Board Member, Toni Hicks.

No formal action was taken.

3.4 Discussion and possible action on partnership agreement with TexasEDConnection.

Barry Cryer made a motion to approve the contract for \$2,750.00. Second by Hugh Taylor. The motion was approved by a unanimous vote.

3.5 City Manager Update.

No formal action taken.

IV. **ADJOURNED AT 2:55 P.M.**

Passed and approved on 2nd day of March 2021.

CITY OF JARRELL, TEXAS


Wayne Cavalier, President



Attest:


Dianne Peace, Municipal Clerk