



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
Thursday, July 1, 2021, at 10:30 a.m.**

MINUTES

Wayne Cavalier, President - **Present**
Hugh Taylor, Secretary - **Present**
Dr. Toni Hicks, Member - **Absent**

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

I. CALLED MEETING TO ORDER at 10:30 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 on review and acceptance of the JEDCO Special called Board meeting minutes on May 18, 2021.

Tommy Sladeczek made a motion to approve the minutes as presented. Second by Barry Cryer. The motion was approved by a unanimous vote.

- 3.2 Discussion and possible action on Type B grant for The Granary improvements necessary to promote new and expanded entertainment business for Jarrell citizens and to promote tourism to Jarrell.

Barry Cryer made a motion to approve the grant up to \$25,000.00, based on the recommendation. Second by Tommy Sladeczek. The motion was approved by a unanimous vote.

- 3.3 Discussion and possible action on Acceleration by Design proposal for Custom Planning Services in regard to a Jarrell EDC Strategic Plan.**

Tommy Sladeczek made a motion to approve the contract as recommended by Mary Poche. Second by Barry Cryer. The motion was approved by a unanimous vote.


- 3.4 Executive Director general update report.**
- a. Financial Budget Report**
 - b. RFI Report**
 - c. Monthly Activity Update**

Update report was given by Executive Director, Mary Poche. No formal action was taken.

IV. ADJOURNED AT 11:16 A.M.

Passed and approved on 3rd day of August 2021.

CITY OF JARRELL, TEXAS


Wayne Cavalier, President



Attest:


Dianne Peace, Municipal Clerk