



City of Jarrell

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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
Tuesday, November 30, 2021, at 1:30 p.m.**

MINUTES

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

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 on review and acceptance of the JEDCO Special called Board meeting minutes on October 7, 2021.

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

- 3.2** Discuss and possible action regarding a revised Performance Agreement for Builder's First Source.

Item 3.2 was tabled. There was no formal action taken.

- 3.3 Discuss and possible action regarding a revision to The Granary Grant.

Dr. Toni Hicks made a motion to award the remaining balance for the reimbursement of the existing tents and apply remaining toward the walls. Second by Barry Cryer. The motion was approved by a unanimous vote.

- 3.4 Discuss and possible action regarding funding for Texas Department of Transportation signage for Jarrell.

Item 3.4 was tabled. There was no formal action taken.

- 3.5 Discuss and possible action regarding Jarrell Film Friendly Guidelines.

Dr. Toni Hicks made a motion to approve the contract after approved by Art Rodriguez. Second by Barry Cryer. The motion was approved by a unanimous vote.

- 3.6 Discuss and possible action regarding a final report of Jarrell EDC Strategic Plan by Acceleration by Design.

Item 3.6 was tabled. There was no formal action taken.

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

No formal action taken.

- 3.8 City Manager Update.


No formal action taken.

IV. ADJOURNED AT 2:13 P.M.

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

Passed and approved on 19th day of April 2022.

CITY OF JARRELL, TEXAS


Wayne Cavalier, President



Attest:


Dianne Peace, Municipal Clerk