



THE CITY OF

JARRELL

**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, May 17, 2022, at 1:30 p.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. CALL MEETING TO ORDER AT 1:30 P.M.

- Roll Call

II. PUBLIC COMMENTS

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 April 19, 2022.

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



- 3.2 Discussion and possible action regarding the budget for the upcoming fiscal year ending September 30, 2023.

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

- 3.3 Discussion and possible action regarding the Jarrell EDC Strategic Action Plan by Acceleration by Design.

Video Presentation by Lori Vincent of Acceleration by Design. Barry Cryer made a motion to accept the project as presented by Acceleration by Design. Second by Tommy Sladeczek. The motion was approved by a unanimous vote.

- 3.4 Discussion and possible action regarding a Tirz contract for High Point Industrial.

Presentation by Travis James and Randy Mongold. Hugh Taylor made a motion to accept the contract for professional services not to exceed \$43,000.00 and the travel expenses not to exceed \$1,500.00. Second by Barry Cryer. The motion was approved by a unanimous vote.

- 3.5 Executive Director general update report.

- a. Financial Budget Report
- b. RFI Report
- c. Monthly Activity Update

No formal action taken.

- 3.6 City Manager Update.

No formal action taken.

IV. **ADJOURNED AT 2:22 P.M.**

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

Passed and approved on 19th day of July 2022.

CITY OF JARRELL, TEXAS


Wayne Cavalier, President



Attest:


Dianne Peace, Municipal Clerk

