



THE CITY OF

JARRELL

**City of Jarrell
4A - Type A Economic
Development Corporation Board
Regular Called Meeting
Jarrell City Hall Council Chambers
161 Town Center Blvd. Jarrell, Texas 76537
Tuesday, January 16, 2024, at 1:30 p.m.**

AGENDA

Wayne Cavalier, President
Ryan Phillips, Secretary
Dr. Toni Hicks, Member

Barry Cryer, Vice-President
Thomas Hertel, Treasurer
Traci Anderson, Executive Director

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that the Jarrell Economic Development Corporation will hold a regular board meeting at the date, time, and place noticed above at which time the following matters will be discussed and acted upon. ALL AGENDA ITEMS ARE SUBJECT TO ACTION BY THE BOARD.

1. **CALL MEETING TO ORDER**

2. **ROLL CALL**

3. **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.

4. **REGULAR AGENDA ITEMS**

- 4.1. Discussion, consideration, and possible action regarding entering into an agreement with Retail Strategies regarding retail recruitment data/analysis, recruitment plan, real estate analysis, education, marketing guide/materials, retail prospect list.





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- 4.2. Discussion, consideration, and possible action regarding hiring a third-party consultant for a joint workshop with City Council and Jarrell EDC.
- 4.3. Discussion, consideration, and possible action regarding borrowing/bonding capacity of the JEDC for purposes of an office and/or EDC owned Technology Park.

5. UPDATES

- Jarrell EDC
 - o Next Board meeting – February 13, 2024
 - o Coffee and Conversations – Thursday, January 18, 2024 from 7-8:30 am at Starbucks
 - o Jarrell Chamber of Commerce Gala on February 10, 2024
- Upcoming City Council meeting for EDC items:
 - o HDR, Inc. for Scope of Services related to a City of Jarrell Gateway Sign
 - o REsimplifi for a commercial building and site data subscription
 - o Impact DataSource regarding the Impact DashBoard web application for analyzing projects
 - o Board member interviews
 - o Review of approved FY 24 budget – personnel
 - o Accrual adjustments for personnel from FY23
 - o Economic Development related projects in Executive Session
- Additional Board Involvement Opportunities
 - o Meet and Greet with Representative Terry Wilson – January 16, 5:30-7:30 pm located at Love at First Bite
 - o P&Z / Council meeting regarding UDC updates
- ICSC Red River Conference in Dallas January 31, 2024 – February 2, 2024
- MOU and Facility Lease Agreement
- TEDC Committees – Anderson has been chosen to sit on two committees for the Texas Economic Development Council (Rural Strategies and Forward Planning)

6. EXECUTIVE SESSION

The Jarrell EDC will recess its open meeting and adjourn into Executive Session, pursuant to the Texas Government Code, Chapter 551, to deliberate the following:

- 6.1. **Section 551.087** to deliberate on Economic Development negotiations. (1) Project Lunch Lady, (2) Project Crazy, (3) Project Ticket, (4) Project Loop.
- 6.2. **Section 551.074** to deliberate on personnel matters including the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or City of Jarrell employee, to wit: (1) Executive Director.





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7. **RECONVENE INTO OPEN SESSION**

The Jarrell EDC Board of Directors reconvenes into open session to discuss, consider, and/or take any action necessary related to any of the items noticed for discussion during executive session.

8. **FUTURE AGENDA ITEMS**

9. **ADJOURNMENT**

CERTIFICATION

I certify that the above Notice of a Meeting of the Jarrell 4A - Type A Economic Development Corporation was posted on the city’s website at www.cityofjarrell.com and on the Bulletin Board located at Jarrell City Hall 161 Town Center Blvd., Jarrell, Texas 76537 pursuant to Chapter 551 of the Texas Government Code.

Posted on **January 12, 2024**, at **4:00 p.m.**

City of Jarrell, Texas

Posted by: City Secretary’s Office

*This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Jarrell 4A - Type A Economic Development Corporation reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [deliberations about real property], 551.073 [deliberations about gifts and donations to city], 551.074 [deliberations on certain personnel matters] or 551.076 [deliberations about deployment/ implementation of security personnel or devices] and 551.087 [Economic Development). The City of Jarrell is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. **Please call the Municipal Clerk at 512-746-4593 for assistance.***

I certify that the above Notice of a Meeting of the Jarrell 4A - Type A Economic Development Corporation was removed from the Bulletin Board located at Jarrell City Hall – 161 Town Center Blvd. Jarrell, Texas 76537 on:

Removed on _____, 2024 at _____ am/pm

City of Jarrell, Texas

Removed by: City Secretary’s Office

