



Type A Economic Development Corporation
June 1, 2021

The Type A Economic Development Corporation Board met in regular session on Tuesday, June 1, 2021, at 5:30 p.m. at City Hall.

PRESENT

Rick Troberman
Bob Thomas
Kay Harrison
Stewart Bogard
Bryan Wallen
Rob Wallace
David D. Henley, City Manager
Rick Holden, Development Assistant
Karen Fuller, City Secretary

ABSENT

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I. Meeting was called to order by Board Member Rick Troberman at 5:30 p.m.

II. **INVOCATION** was led by Board Member Harrison.

III. **PLEDGE OF ALLEGIANCE** was let by Board Member Troberman.

IV. **UPDATE ON MUNICIPAL BUSINESS**

David Henley will give an update on the following:

1. Development
2. Sales tax revenue
3. 380 Agreements

V. **NEW BUSINESS**

1. **Consider approval of minutes for the August 20, 2019, Type A EDC Meeting.** Board Member Harrison made a motion to approve minutes for the August 20, 2019, Type A EDC Meeting. Board Member Wallace seconded the motion. Motion carried – all ayes.
2. **Consider approval of minutes for the September 15, 2020, Type A EDC Meeting.** Board Member Wallace made a motion to approve the minutes for the September 15, 2020, Type A EDC Meeting. Board Member Bogard seconded the motion. Motion carried – all ayes.

3. **Executive Session pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551.071, Sec. 551.072, and Sec. 551.087 concerning the following matter:**

Consultation with Attorney (Section 551.071);

- a. Any posted agenda item.

Deliberations regarding Real Property Session (Section 551.072);

- a. Property on E. Criner (Lot 32RI, BLK 6, Davis Addition)

Deliberations regarding Economic Development (Section 551.087);

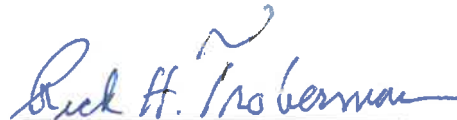
- a. Property on E. Criner (Lot 32R1, BLK 6, Davis Addition)

Type A Economic Development Corporation, Board Members went into executive session at 5:42 p.m.


4. **Reconvene into regular session pursuant to the provisions of Chapter 551 Of the Texas Government Code to take any action necessary regarding:**

Type A Economic Development Corporation Board Members returned from executive session at 7:08 p.m. Board Member Stewart made a motion to request the property on E. Criner (Lot 32R1, BLK 6, Davis Addition) be appraised by the City of Grandview appraiser. Board Member Thomas seconded the motion. Motion carried – all ayes.

- VI. **ADJOURN MEETING** – Board Member Thomas made a motion to adjourn the meeting at 7:09 p.m. Board Member Bogard seconded the motion. Motion carried - all ayes.


Rick Troberman, President

ATTEST:


Karen Fuller, City Secretary