



**MEETING AGENDA
ANNA COMMUNITY DEVELOPMENT CORPORATION
AND
ANNA ECONOMIC DEVELOPMENT CORPORATION**

Thursday, April 4, 2024 @ 6:00 PM

The EDC/CDC of the City of Anna will meet on 4/4/2024, at 6:00 PM in the Anna Municipal Complex-Council Chambers, located at 120 W. 7th Street, to consider the following items.

1. **Call to Order, Roll Call, and Establishment of Quorum.**
2. **Invocation and Pledge of Allegiance.**
3. **Neighbor Comments.**
Persons may address the Board of Directors on items not on the agenda; please observe the time limit of three (3) minutes. Members of the Board cannot comment on or deliberate statements of the public except as authorized by Section 551.042 of the Texas Government Code.
4. **Consent Agenda.**
 - a. Approve minutes from the March 7, 2024, Joint Community Development Corporation and Economic Development Corporation Meeting. (CDC)
 - b. Approve minutes from the March 7, 2024, Joint Community Development Corporation and Economic Development Corporation Meeting. (EDC)
5. **Individual Consideration.**
 - a. Consider/Discuss/Action on authorizing an incidental sign to be placed on the EDC building located at 101 S. Powell Parkway, Anna, Texas and authorizing City of Anna Interim Director of Economic Development to take all steps necessary to acquire and place the sign including entering into an agreement on behalf of the EDC providing for placement of said sign with the EDC acquiring ownership of said sign at a price not to exceed ten dollars and zero cents (\$10.00).
 - b. Consider/Discuss/Action on authorizing the City of Anna Interim Director of Economic Development to support the current tenant's placement of a food truck in front of the EDC building located at 101 S. Powell Parkway, Anna,

IMPORTANT LEGAL NOTICE: The Corporation may vote and/or act upon each of the items listed in this agenda. The Corporation reserves the right to retire into executive session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meetings Act. Disabled persons who want to attend this meeting and who may need assistance should contact the City Secretary at 972-924-3325 two working days prior to the meeting so that appropriate arrangements can be made.

- Texas, said building being leased to said tenant and to take all necessary steps to provide for such placement including without limitation executing on the EDC's behalf necessary applications for governmental approval, if any.
- c. Consider/Discuss/Action on a recommendation to cancel the May 2, 2024, CDC/EDC Joint Board Meeting.
 - d. Consider/Discuss/Action on a recommendation to conduct the May CDC/EDC Joint Board Meeting on May 9, 2024, at 6:00 p.m. in Council Chambers of the Municipal Complex located at 120 W. 7th Street.
6. **Director's Report.**
- a. Strategic Plan Update
 - b. Financial Report/Sales Tax Update
 - c. Downtown RFQ Update
 - d. Upcoming Events
7. **Closed Session.**
- a. Deliberate regarding the purchase, exchange, lease or value of real property. (Tex. Gov't Code §551.072) possible property acquisition; possible land sale/purchase.
 - b. Consult with legal counsel on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Government Code (Tex. Gov't Code §551.071); Grant program; Lease agreement and professional services contract. Pending Contracts.
 - c. Discuss or deliberate Economic Development Negotiations: (1) To discuss or deliberate regarding commercial or financial information that the Board of Directors has received from a business prospect that the Board of Directors seeks to have locate, stay, or expand in or near the territory of the City of Anna and with which the Board is conducting economic development negotiations; or, (2) To deliberate the offer of a financial or other incentive to a business prospect described by subdivision (1). (Tex. Gov't Code §551.087); potential retail and medical projects.
8. **Reconvene into open session and take any action on closed session items.**
9. **Receive reports from staff or Board Members about items of community interest.**
10. **Adjourn.**

This is to certify that I, Bernie Parker, Interim Director of Economic Development, posted this Agenda on the City's website (www.annatexas.gov) and at the Anna Municipal Complex bulletin board at or before 5:00 p.m. on 4/1/2024.

Bernie Parker, Interim Director of Economic Development