

**MEETING MINUTES – REGULAR MEETING
PROVIDENCE VILLAGE
ECONOMIC DEVELOPMENT CORPORATION**

**PROVIDENCE VILLAGE TOWN HALL
1745 F.M. 2931
PROVIDENCE VILLAGE, TEXAS 76227**

**TUESDAY, MARCH 5, 2019
6:30 P.M.**

I. Call to Order, Roll Call and Announce a Quorum Present

Vice President, Caroline Eckel called the meeting to order at 6:30 p.m. Jenny Shoemaker, Linda Inman, Abigail Allen, James Connor, Julia Ventre, Michael Jordan and Brian Roberson were present, being a quorum. President Eric J. Newton was absent.

II. Pledge of Allegiance

III. Staff Reports

Brian Roberson reported that Absolute Urgent Care Spa has begun moving ground just east of the car wash and La Cima is still on track for mid-late March opening. He also reported on the approval of the Main Street name change and stated that getting Main Street signs at the intersection on Hwy 380 will be a big thing for the Town in helping future developers see the EDC/Town vision.

IV. Action Items

1. Consider, discuss and act upon approval of minutes from February 5, 2019 Economic Development Corporation regular meeting.

Abigail Allen moved to approve the February 5, 2019 EDC minutes; Julia Ventre seconded. Motion carried: 6 in favor, 0 opposed.

2. Consider, discuss and act upon a resolution adopting the amended bylaws of the Providence Village Economic Development Corporation (PVEDC).

Brian Roberson explained the two major changes to the bylaws on pg. 3 to include the replacement of reference by mail to email to save money, on pg. 5 adding a delegate to signature in case someone is not available for signatures. Brian Roberson further stated that these changes are intended to make things easier for the EDC board and to add executive session capability. Michael Jordan voiced his opinion that he felt that the taxpayers created the EDC and that Article IV, Section 8 regarding EDC Board support of Council, management and staff, should be removed. Town Attorney, Will Trevino, stated that in the past there have been EDC boards that ran amuck from the Council and these modifications will help ensure that the EDC Board and the Town Council are

operating as a team. Abigail Allen stated that she sees the changes as a reference to respect and united front between the Board and the Council. Mr. Trevino further stated that the changes are to ensure that the EDC and Council do not become antagonistic with each other. There was extensive discussion regarding the subject.

James Connor moved to approve the Bylaws as amended with the changes noted on page 3 and page 7; Linda Inman seconded. Motion carried: 6 in favor, 0 opposed.

3. Consider, discuss and act upon recommendations from Communication Planning Committees for business and residential spotlights.

James Connor stated that he was getting the documents together and he had questions. Abigail Allen mentioned that as they are interviewing future business owners they will have more questions to ask and they would like to get in contact with La Cima before its grand opening. Abigail Allen, Caroline Eckel and Linda Inman will coordinate when they can get together.

4. Set future meetings and agendas.

Brian Roberson asked Town Attorney Will Trevino if there was anything they needed to be focused on, they should be seeing money come in sometime in June for April sales tax. Connie Hansen stated the EIN number had been obtained and the tax-exempt status has been submitted to the Comptroller's office. Brian Roberson reminded everyone of the April 6th training session.

V. Adjourn.

James Connor moved to adjourn the meeting; Abigail Allen seconded. Motion carried: 6 in favor, 0 opposed. Caroline Eckel adjourned the EDC meeting at 6:51 p.m.



Caroline Eckel, Vice President



Abigail Allen, Secretary



Connie S. Hansen, TRMC
Town Secretary

