

**MEETING MINUTES – REGULAR MEETING  
WORKSESSION, TRAINING AND REGULAR MEETING  
PROVIDENCE VILLAGE  
ECONOMIC DEVELOPMENT CORPORATION**

**PROVIDENCE VILLAGE TOWN HALL  
1745 MAIN STREET  
PROVIDENCE VILLAGE, TEXAS 76227**

**TUESDAY, JUNE 4, 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, Julia Ventre, Michael Jordan and Brian Roberson were present, being a quorum. President J. Eric Newton was absent due to a death in the family and James Connor was absent.

**II. Pledge of Allegiance**

**III. Staff Reports**

Brian Roberson reported on the Main Street name change status. He explained the status of the street sign approval through TxDOT. He further reported that Main Street is popping up on Google, 911 maps and various agenda documents.

Brian Roberson reported that last month was the first month that we should have been collecting the EDC sales tax and is expecting the report later this month.

**IV. Action Items**

1. Consider, discuss and act upon approval of minutes from March 5, 2019 Economic Development Corporation Regular Meeting and April 6, 2019 Economic Development Corporation Special Session Meeting.

Abigail Allen moved to approve the March 5, 2019 and April 6, 2019 minutes; Linda Inman seconded. Motion carried: 5 in favor, 0 opposed.

2. Consider and discuss TML Economic Development Corporation Handbook.

Brian Roberson asked if there were any questions relating to the TML handbook. There was a lengthy discussion regarding the current legislative session and issues related to EDC.

3. Consider, discuss and act upon recommendations from Communication Planning Committees for business and residential spotlights. Caroline Eckel asked where the spotlights were going to be presented. There was discussion regarding a website.

Abigail Allen stated she was on both and they are still working on the spotlight. Abigail Allen will schedule business interview with LaCima and Linda Inman will schedule for residential spotlight, possibly Carlos Valenzuela.

4. Future agenda items.

1. Financial report at next meeting
2. Special report from Moon presentation.

There was extensive discussion regarding comprehensive plan and the various elements. Linda Inman asked if we needed to have a professional to help develop the comprehensive plan and there was discussion regarding need and resources available to pay. Caroline Eckel volunteered to provide the basic comprehensive plan and help find professionals to help. There was discussion regarding field trips to other city EDC meetings. Caroline Eckel suggested that each member come to the table with a sample town to share with the entire board.

V. **Adjourn.**

Linda Inman moved to adjourn the meeting; Abigail Allen seconded. Motion carried: 5 in favor, 0 opposed. Caroline Eckel adjourned the EDC meeting at 7:02 p.m.

  
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Caroline Eckel, Vice-President

  
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Abigail Allen, Secretary

  
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Connie S. Hansen, TRMC  
Town Secretary

