

**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, JULY 2, 2019  
6:30 P.M.**

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

President, J. Eric Newton called the meeting to order at 6:30 p.m. Jenny Shoemaker, Linda Inman, James Connor, Abigail Allen, Julia Ventre, Michael Jordan and Brian Roberson were present, being a quorum. Caroline Eckel was not present at Roll Call, but did arrive at 6:31 p.m.

**II. Pledge of Allegiance**

**III. Staff Reports**

Brian Roberson reported that there had been three (3) permits issued for the Landing and one (1) CO was used on June 12<sup>th</sup> and there were several more in the queue. He further reported that Liberty Village was still working on infrastructure and should begin pulling permits within the next 2-3 weeks. Mr. Roberson further reported that they are still waiting on sign blades for 2931 and reported that TxDOT will begin resurfacing 2931 in August or early September all the way to Highway 380.

Linda Inman asked about the status of the left turn lane on 2931 at Lakeview Drive. Brian Roberson explained that TxDOT stated that there was not enough road to include the turn lane.

**IV. Action Items**

1. Consider, discuss and act upon approval of minutes from June 4, 2019 Economic Development Corporation Regular Meeting.

Abigail Allen moved to approve the June 4, 2019 EDC minutes; Linda Inman seconded. Motion carried: 7 in favor, 0 opposed.

2. Presentation by Michael Talley from Denton County Economic Development Department.

Brian Roberson reported that Mr. Talley was not available for this meeting, but would schedule an appearance at the next EDC meeting.

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

Abigail Allen reported that she has been in contact with representatives from LaCima Restaurant and they reported that they currently had family visiting and were not currently available for interviews but would be available at a later date. There was extensive discussion between Jenny Shoemaker, Caroline Eckel and Abigail Allen regarding potential dates to get together.

Linda Inman stated that she did get a chance to speak with Carlos and Lisa Valenzuela but they wanted to wait before they did an interview.

James Connor spoke with the ladies in the Tai Chi class and is waiting to interview them when he has received the model questions he should be asking. Eric Newton stated that he has a format of the interview questions and will forward same to him.

Eric Newton stated that Brian Roberson has been added to the Facebook page for Providence Village EDC. Caroline Eckel reported that she has found about a dozen town's that have EDC activities that could be reviewed. Following Mayor Jordan's inquiry, Caroline Eckel listed some of the towns as Fate, Waller, Gillespie County, Bellville, Coleman, Celina, Prosper and Cedar Hill. Ms. Eckel further stated that she has a list of the websites and will provide same to Town staff for distribution to EDC members.

Eric Newton announced that his mother, Mary Ann Moon, has become the new EDC person for the City of Prosper.

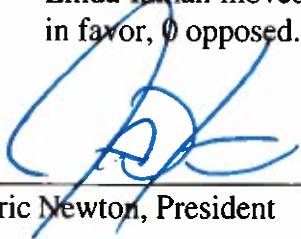
4. Future agenda items.

- (a) Obtain report from April 6<sup>th</sup> presentation and distribute to EDC members;
- (b) Michael Talley from Denton EDC to provide presentation and collaboration at next meeting.
- (c) Caroline Eckel stated she was interested in a developing a plan since we now have money being deposited.
- (d) Linda Inman asked about whether we had already agreed on doing a plan and hiring a professional to assist with the development.

There was further discussion regarding finances and costs associated with obtaining professionals and development of plans. Caroline Eckel offered her services.

**V. Adjourn.**

Linda Inman moved to adjourn the meeting; James Connor seconded. Motion carried: 7 in favor, 0 opposed. Eric Newton adjourned the EDC meeting at 7:00 p.m.



J. Eric Newton, President



Abigail Allen, Secretary



Connie S. Hansen, TRMC  
Town Secretary

