

**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, AUGUST 6, 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. Caroline Eckel, Jenny Shoemaker, Linda Inman, Abigail Allen, Julia Ventre and Brian Roberson were present, being a quorum. James Connor and Michael Jordan were absent.

**II. Pledge of Allegiance**

**III. Staff Reports**

Brian Roberson provided a staff report and announced that the revenue received for EDC taxes were \$5,099 for June 2019 and \$6,322 for July. He also reported that a Special Use Permit Application for a national auto shop was submitted to the Town and would be considered by the Planning & Zoning Commission and Town Council on the August 20<sup>th</sup> agenda.

**IV. Action Items**

1. Consider, discuss and act upon approval of minutes from July 2, 2019 Economic Development Corporation Regular Meeting.

Abigail Allen moved to approve the July 2, 2019 minutes; Caroline Eckel seconded. Motion carried: 5 in favor, 0 opposed.

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

Michael Talley with the Denton County Economic Development Department provided a presentation on how the Economic Development Department was created and provided information regarding strategies and comprehensive plans moving forward. There was extensive discussion regarding opportunities and areas to be investigated.

3. Consider, discuss and act upon proposed Fiscal Year 2018-19 Budget for Providence Village Economic Development Corporation.

Brian Roberson provided an explanation regarding the proposed budget for Fiscal Year 2018-19. Linda Inman moved to approve the Fiscal Year 2018-19 Budget; Abigail Allen seconded. Motion carried: 5 in favor, 0 opposed.

4. Consider, discuss and act upon proposed Fiscal Year 2019-20 Budget for Providence Village Economic Development Corporation.

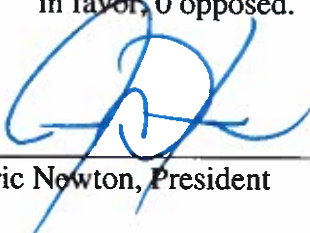
Brian Roberson explained the figures in the proposed Fiscal Year 2019-20 Budget, including details relating to the Town Council 2019-20 budget sharing one-half of the proposed cost for a comprehensive plan equaling \$40,000. Linda Inman asked about the business income included in the revenue.

Abigail Allen moved to approve the proposed Fiscal Year 2019-20 Budget; Linda Inman seconded. Motion carried: 5 in favor, 0 opposed.


5. Future agenda items.
  - (a) Swearing-in and election of officers; and
  - (b) Discussion regarding continued efforts to prepare resident profiles.

**V. Adjourn.**

Linda Inman moved to adjourn the meeting; Abigail Allen seconded. Motion carried: 5 in favor, 0 opposed. Eric Newton adjourned the EDC meeting at 7:13 p.m.



J. Eric Newton, President



Abigail Allen, Secretary



Connie S. Hansen, TRMC  
Town Secretary

