

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

**PROVIDENCE VILLAGE TOWN HALL
1755 MAIN STREET
PROVIDENCE VILLAGE, TEXAS 76227**

**TUESDAY, SEPTEMBER 3, 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, James Connor, Michael Jordan and Brian Roberson were present, being a quorum.

II. Pledge of Allegiance

III. Staff Reports

Brian Roberson provided a staff report and announced that the revenue received for EDC taxes for August was \$7,102. He also reported that the Landing had 40 permits issued and discussed the 2931 plans for expansion beginning and that it usually takes 10 years for completion once planning discussions begin with TxDOT. He also reported that Jared Patterson was involved in the discussions and a speed study and signal study has been requested for 2931 at Cape Cod, Lakeview and Fishtrap Rd. Mr. Roberson also reported that a demolition permit had been issued for structures at 2931 and Hwy 380 property and Med Spa had poured its fire lane parking, so they are progressing.

IV. Action Items

1. Consider, discuss and act upon appointment of board president.

Eric Newton moved to appoint Julia Ventre as board president; Caroline Eckels seconded. Motion carried: 7 in favor, 0 opposed.

2. Consider, discuss and act upon appointment of board vice-president.

Eric Newton moved to appoint Caroline Eckels as board vice-president; Julia Ventre seconded. Motion carried: 7 in favor, 0 opposed.

3. Consider, discuss and act upon appointment of board secretary.

Eric Newton moved to appoint Abigail Allen as board secretary; Linda Inman seconded. Motion carried: 7 in favor, 0 opposed.

4. Consider, discuss and act upon appointment of board treasurer.

Abigail Allen moved to appoint Linda Inman as board treasurer; Caroline Eckel seconded. Motion carried: 7 in favor, 0 opposed.

5. Consider, discuss and act upon approval of minutes from August 6, 2019 Economic Development Corporation Regular Meeting.

Abigail Allen moved to approve minutes from August 6, 2019 Economic Development Corporation regular meeting; Linda Inman seconded. Motion carried: 7 in favor, 0 opposed.

6. Consider, discuss and act upon future use of resources for development of residential profiles.

Lengthy discussion regarding spotlights being handled by Providence Experience and what EDC could do differently. There was also discussion regarding activities being proposed by Providence HOA. There was discussion regarding t-shirts printer and Abigail Allen moved to approve interviewing the t-shirt business for the business profile; Linda Inman seconded. Motion carried: 7 in favor, 0 opposed.

7. Future agenda items.

- (a) James Connor will be resigning at end of the month and a replacement will need to be appointed

V. Adjourn.


Eric Newton moved to adjourn the meeting; Linda Inman seconded. Motion carried: 7 in favor, 0 opposed. Julia Ventre adjourned the EDC meeting at 6:57 p.m.



Julia Ventre, President



Abigail Allen, Secretary



Connie S. Hansen, TRMC
Town Secretary

