

**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, OCTOBER 1, 2019  
6:30 P.M.**

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

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

**II. Pledge of Allegiance**

**III. Staff Reports**

Brian Roberson reported \$24,347 total collected for the year, with \$33,000 being the target. Landing at Providence has 42 permits. They are building an amenity feature that is going to include playground and splash pad, just in time for winter. Completed monument entrance.

Liberty Village, infrastructure work continuing. Trying to get batch plant up and running. Expecting SUP application for convenience store, should be coming in the next week or so, and there may be a P&Z special meeting at end of the month.

Enclave, there about ready to start some significant dirt work, bring it to rough grade. Working on getting SWPPP plan.

Main Street. TxDOT approved Main Street signs and we will get them ordered in October. Then work on getting them installed. Requires TxDOT coordination. Linda Inman asked how long it would take to get the signs installed and Brian Roberson explained that we would try to tag in on some other projects on 2931 by TxDOT.

Absolute – poured fire lanes and parking lot. Working on pouring slab.

Jiffy Lube – August P&Z approved and in September the Town Council approved. Tax revenue projected.

**IV. Action Items**

1. Consider, discuss and act upon approval of minutes from September 3, 2019 Economic Development Corporation Regular Meeting.

Abigail Allen moved to approve the minutes from September 3, 2019 EDC regular meeting; Jenny Shoemaker seconded. Motion carried: 4 in favor, 0 opposed.

2. Consider, discuss and act upon acceptance of resignation from James Connor.

Abigail Allen moved to accept resignation from James Connor; Linda Inman seconded. Motion carried: 4 in favor, 0 opposed.

Allen noted the service that James Connor has put into the EDC.

Eric Newton arrived late.

3. Consider, discuss and act upon recommendation to Town Council for appointment of member to Board vacancy.

Brian explained the recommendation and nomination process is defined in the bylaws. Town Secretary noted that Bethany Martinez was present. Abigail Allen asked for Ms. Martinez to talk.

Ms. Martinez stated that she's been here in the Town for 7 years. Military family, so they've moved around a lot. Abigail Allen stated she did not know much about James Wilkinson and Victoria Mitchell. Linda Inman stated that Victoria Mitchell was the better candidate. Linda Inman further stated that Victoria Mitchell has been very involved in Heritage Landing and she has been interested in getting involved in Town business and that she has quite a bit of experience in the business world.

Linda Inman and Eric Newton both discussed Victoria Mitchell and believe she would be the best candidate but since they will be voting on the council, believe it is best for someone else to make the nomination.

Jenny Shoemaker moved to recommend Victoria Mitchell; Julia Ventre seconded. Motion carried: 3 in favor, Newton and Inman abstained.

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

Focus on t-shirt vendor in community. Abigail Allen stated that she spoke with the contact for vendor and she is interested. Now have contacts to move forward. Abigail Allen is willing to do the interview. Questions approved ahead of time. Linda Inman stated that she trusted her to do the interview. She will get Meaghan info. Linda Inman asked about where were going to put the information and Brian Roberson stated that we can get the info on the Town's website and facebook.

Andrew Dunn will add to Town's webpage until there is enough content to start a separate website. Target deadline Friday, October 25<sup>th</sup>.

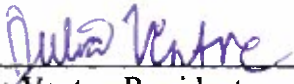
Written with Brian Roberson approval.


5. Future agenda items.

None

**V. Adjourn.**

Eric Newton moved to adjourn the meeting; Linda Inman seconded. Motion carried: 5 in favor, 0 opposed. Julia Ventre adjourned the EDC meeting at 6:55 p.m.

  
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Julia Ventre, President

  
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Abigail Allen, Secretary

  
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Connie S. Hansen, TRMC  
Town Secretary

