

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING

MINUTES

MARCH 3, 2021 - 3:00 P.M.

CITY HALL COUNCIL ROOM

The Texas City Economic Development Corporation Board of Directors met March 3, 2021, at 3:00 p.m., in the City Hall Conference Room, 1801 9th Avenue North, in Texas City, Texas. A quorum having been met, the meeting was called to order at 3:05 p.m. by Mark Ciavaglia with the following in attendance:

(1) ROLL CALL

Present: Mark Ciavaglia, Chairperson
Dedrick Johnson, Sr., Mayor / Director
Bruce Clawson, Director
Laura Boyd, Ex-Officio Member / Treasurer

Absent: Brandi Peterson, Director
Randy Dietel, Director

Staff Present: Jon Branson, Executive Director of Management Services
Rhomari Leigh, Board Secretary
Ryan McClellan, City Staff
Garrett McLeod, City Staff
George Fuller, City Staff
Kyle Dickson, City Attorney

(2) CONFLICT OF INTEREST DECLARATION

(3) PUBLIC COMMENTS

There were none.

(4) NEW BUSINESS

- (a) Consider approval of the December 16, 2020, Meeting Minutes.

Motion by Mayor / Director Dedrick Johnson, Sr., Seconded by Director Bruce Clawson

Vote: 3 - 0 CARRIED

- (b) Consider and take action on Resolution No. 21-01, approving the removal of asbestos and the demolition of property located at 1 6th Street North.

Motion by Director Bruce Clawson, Seconded by Mayor / Director Dedrick Johnson, Sr.

Vote: 3 - 0 CARRIED

- (c) Consider and take action on Resolution No. 21-02, approving the removal of asbestos and the demolition of property located at 423 3rd Avenue North.

Motion by Mayor / Director Dedrick Johnson, Sr., Seconded by Director Bruce Clawson

Vote: 3 - 0 CARRIED

- (d) Consider and take action on Resolution No. 21-03, approving an Economic Development Agreement with JMK5 for mixed-use commercial facility at Mainland City Centre.

Motion by Director Bruce Clawson, Seconded by Mayor / Director Dedrick Johnson, Sr.

Vote: 3 - 0 CARRIED

- (e) Consider and take action on Resolution No. 21-04, approving the sale of TCEDC Property located at 2102 6th Avenue North, to Meraki Homes LLC.

Motion by Mayor / Director Dedrick Johnson, Sr., Seconded by Director Bruce Clawson

Vote: 3 - 0 CARRIED

- (f) Consider and take action on Resolution No. 21-05, approval of a Sign Agreement with Sweet Mia's Boutique LLC for 1201 6th Street North.

Motion by Director Bruce Clawson, Seconded by Mayor / Director Dedrick Johnson, Sr.

Vote: 3 - 0 CARRIED

- (g) Consider and take action on Resolution No. 21-06, approving the sale of real property to Rhino Recycling, LLC pursuant to the Real Estate Sales Contracted date February 18, 2021, and further authorizing the Chairman to execute all documents necessary to effectuate the sale.

Motion by Director Bruce Clawson, Seconded by Mayor / Director Dedrick Johnson, Sr.

Vote: 3 - 0 CARRIED

(5) UPDATES

There were none.

- (a) Texas City-La Marque Chamber of Commerce Update

There were none.

- (b) Texas City ISD Update

There were none.

(c) City of Texas City Staff Update

Garrett McLeod stated that the TCEDC now has a page on LinkedIn.

Jon Branson stated that there are now active weblinks, on our City website, that will allow the Board and the public to view Agenda Packets with more ease.

(6) ADJOURNMENT

Having no further business, Mark Ciavaglia made a Motion to ADJOURN at 3:40 p.m. The meeting was adjourned.

Board Secretary
Texas City Economic Development Corporation

Date Approved: _____