

TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING

MINUTES

MAY 4, 2022 - 3:00 P.M.

CITY HALL CONFERENCE ROOM

The Texas City Economic Development Corporation Board of Directors met May 4, 2022, 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 3:04 p.m. by Mark Ciavaglia with the following in attendance:

**(1)** DECLARATION OF QUORUM

**(2)** ROLL CALL

Present: Mark Ciavaglia, Chairperson  
Randy Dietel, Vice-Chairperson  
Dedrick D. Johnson, Mayor/ Director  
Laura Boyd, Ex-Officio Member / Treasurer

Absent: Brandi Peterson, Director  
Bruce Clawson, Director

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

Attendees: Melissa Duarte, TCISD

**(3)** CONFLICT OF INTEREST DECLARATION

There were none.

**(4)** Consider Approval of the April 6, 2022 Meeting Minutes.

**(5)** PUBLIC COMMENTS

There were none.

**(6)** NEW BUSINESS

- (a)** Discuss and consider approval of the sale of TCEDC owned property located at 2129 7th Avenue North to Brenda and Donald Allen Poole

Motion by Mayor/ Director Dedrick D. Johnson, Seconded by Vice-Chairperson Randy Dietel

**Vote:** 3 - 0 CARRIED

- (b) Discuss and consider for approval the purchase of property located at 2609 Texas Avenue from Brenda and Donald Allen Poole

Motion by Mayor/ Director Dedrick D. Johnson, Seconded by Vice-Chairperson Randy Dietel

**Vote:** 3 - 0 CARRIED

- (c) Discuss and consider for approval a resolution, approving the abatement and demolition of two commercial structures located at 801 Texas Avenue and 723 Texas Avenue

Motion by Vice-Chairperson Randy Dietel, Seconded by Mayor/ Director Dedrick D. Johnson

**Vote:** 3 - 0 CARRIED

(7) UPDATES AND REPORTS

- (a) Texas City EDC Staff Update
- (b) Small Business Development Center Update
- (c) Texas City ISD Update

Dr. Duarte stated that 15 students were hired by 7 local businesses at the TCISD Signing Ceremony for those enrolled in the Career and Technical Education Program.

(8) REQUEST AGENDA ITEMS FOR FUTURE MEETINGS

(9) ADJOURNMENT

Having no further business, Mark Ciavaglia made a Motion to ADJOURN at 3:15 p.m. The meeting was adjourned.

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Board Secretary  
Texas City Economic Development Corporation

Date Approved: \_\_\_\_\_